



BOARD OF HEALTH

MINUTES

DATE: Friday April 16, 2010
LOCATION: Grey Bruce Health Unit
TIME: 9:37 a.m. – 11:04 a.m.
MEMBERS PRESENT: Bob Pringle (Chair), Dwight Burley, Milt McIver, Mike Smith, June Van Bastelaar, Arlene Wright
REGRETS: Kevin Eccles, Larry Kraemer, Gary Levine, Judy Willson
ALSO PRESENT: Dr. Hazel Lynn, Joan Tod
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Bob Pringle declared a quorum present at 9:37 a.m.

2.0 AMENDMENTS TO AGENDA

Addition

11.6 alpha Distinguished Service Award

3.0 APPROVAL OF AGENDA

Moved by: Dwight Burley Seconded by: Mike Smith

THAT, the agenda be approved as amended.

Carried.

4.0 DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest declared at this time.

5.0 REVIEW OF MINUTES OF LAST MEETING (March 19, 2010)

Moved by: June Van Bastelaar Seconded by: Milt McIver

THAT, the minutes of March 19, 2010 be approved as circulated.

Carried.

6.0 STAFF PRESENTATION: Foundational Standard; Linda Davies and Alanna Leffley

7.0 CORRESPONDENCE

1. Simcoe Muskoka District Health Unit; HBHC Advocacy Letter to Minister of Children and Youth Services
2. Municipality of Meaford; Support of Resolution re: Active and Alternative Transportation

Moved by: Arlene Wright

Seconded by: Mike Smith

THAT, the Board of Health receive the correspondence as presented by Dr. Lynn.

Carried.

8.0 CLOSED SESSION

Moved by: Milt McIver

Seconded by: Dwight Burley

THAT, the Grey Bruce Board of Health do now go into closed session to discuss and item which relates to personal matters about an identifiable individual; and THAT, all staff will remain present during the session.

Carried.

Moved by: Milt McIver

Seconded by: Arlene Wright

THAT, the Grey Bruce Board of Health do now return to open session.

Carried.

9.0 REPORTS – MEDICAL OFFICER OF HEALTH – DR. LYNN

1. April Reports

a. Program Report – April

b. MOH Report

i. Healthy Communities Conference

ii. LCBO Privatization

iii. Raw Milk Update

iv. Wind Turbine Report from the CMOH

2. News Release: Broader Meningococcal Disease Protection for Grade 7 Students

3. News Release: Ban on Blunt Wraps and Little Cigars

4. News Release: The Culture and Impact of Alcohol Use in Grey and Bruce

5. News Release: Smoke-Free Bar and Restaurant Patios

Moved by: Arlene Wright

Seconded by: June Van Bastelaar

THAT, the Board of Health receive the April reports as presented.

Carried.

10.0 ADMINISTRATION AND FINANCE

1. Financial Report – January/February

Moved by: Milt McIver

Seconded by: Mike Smith

THAT, the Board of Health approve the financial statements and reports for the months of January and February, as presented by Joan Tod.

Carried.

11.0 OTHER BUSINESS

1. Save-the-Date, 2010 alPHa Annual Conference

The New Essentials: Public Health Communications Today, June 20-22, Cornwall ON

2. Call for Nominations to 2010-11 alPHa Board of Directors

3. Policy *II-10, Mission Statement*, Revision

Moved by: Mike Smith Seconded by: June Van Bastelaar

THAT, the Board of Health approve the revision to policy II-10, Mission Statement, effective April 16, 2010, as presented.

Carried.

4. Policy *V-65-0, BOH Members, Long-Term Service Recognition*, Revision

Moved by: Dwight Burley Seconded by: June Van Bastelaar

THAT, the Board of Health approve the revision to policy V-65-0, BOH Members, Long-Term Service Recognition, effective April 16, 2010, as presented.

Carried.

5. Procedure *V-65-1, BOH Members, Long-Term Service Recognition*, Revision

Moved by: Dwight Burley Seconded by: June Van Bastelaar

THAT, the Board of Health approve the revision to procedure V-65-1, BOH Members, Long-Term Service Recognition, effective April 16, 2010, as presented.

Carried.

6. aPHa Distinguished Service Award Nomination

12.0 MEETING EVALUATION

13.0 ADJOURNMENT

By Motion of Dwight Burley, Bob Pringle adjourned the meeting at 11:04 a.m.

**Date of Next Meeting: Friday, May 21, 2010
Grey Bruce Health Unit, Boardroom
BOARD PHOTOS**

Bob Pringle
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary