



BOARD OF HEALTH

MINUTES

DATE: Friday March 19, 2010
LOCATION: Grey Bruce Health Unit
TIME: 9:30 a.m. – 11:25 a.m.
MEMBERS PRESENT: Bob Pringle (Chair), Dwight Burley, Kevin Eccles, Larry Kraemer, Milt McIver, Mike Smith, June Van Bastelaar, Arlene Wright, Judy Willson
REGRETS: Gary Levine
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

3.0 APPROVAL OF AGENDA

Moved by: Dwight Burley Seconded by: Kevin Eccles
THAT, the agenda be approved as presented.

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 (February 19, 2010)

Moved by: Arlene Wright Seconded by: Larry Kraemer
THAT, the minutes of February 19, 2010 be approved as amended.

Carried.

6.0 STAFF PRESENTATION: *The Pascal Report* and 2008 Let's Learn Report – Carrie Griffith

7.0 STAFF PRESENTATION: New Structure Overview – Chris Munn and Maureen Handley

8.0 CORRESPONDENCE

1. Weekly Cost of a Nutritious Food Basket, Ontario 2009

2. Leeds, Grenville & Lanark District Health Unit, Resolution 2009 Nutritious Food Basket
3. Ontario Health Study
4. Perth District Health Unit, Letter to Minister Best, Future Directions for Smoke-Free By-Laws and Municipal Policies
5. Public Appointment, Gary Levine
6. Letter from Premier re. Active Transportation Resolution
7. Thank You from Minister of Health and Long-Term Care re. H1N1 Response
8. 2008 Physician Services Agreement Compensation Initiative – Stipend

Moved by: Arlene Wright Seconded by: Milt McIver

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

Carried.

9.0 REPORTS – MEDICAL OFFICER OF HEALTH – DR. LYNN

1. March Reports
 - a. 2009 Year-End Outcome Report
 - b. Infectious Disease Prevention and Control in Ontario; 2008 Annual Report of the CMOH
 - c. GBHU MOH Vacation Coverage March 25 to April 9

Moved by: Dwight Burley Seconded by: Larry Kraemer

THAT, the Board of Health approve Dr. Allen Heimann of Windsor-Essex County Health Unit to be the Acting Medical Officer of Health for Grey Bruce Health Unit, March 25 – April 9, 2010, inclusive.

Carried.

- d. WDG MOH Coverage

April 17 to 25 inclusive Dr Lynn will be providing coverage for the WDGHU MOH.

2. News Release: The Great Big Crunch
3. News Release: Spring Ahead...Stay on Your Feet! Falls Prevention Seminar

Moved by: Dwight Burley Seconded by: Mike Smith

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

Carried.

10.0 ADMINISTRATION AND FINANCE

1. Financial Report

Moved by: June VanBastelaar Seconded by: Arlene Wright

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

Carried.

11.0 OTHER BUSINESS

1. Call for BOH Nominations alpha Board

Nominations close Monday June 14, 2010, BOH members are asked to give consideration and bring forward to next meeting.

2. alPHa Annual Conference
3. Invitation; The Impact & Culture of Alcohol Use in Grey and Bruce Counties
4. Density Recommendations; Follow-up to Active Transportation Presentation
5. GBHU Annual Energy Performance Report

Moved by: Arlene Wright

Seconded by: Milt McIver

**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, Erin Meneray will remain present during the session; and further
THAT, Dr. Lynn and Joan Tod will be excused during the session.**

Carried.

Moved by: Mike Smith

Seconded by: Milt McIver

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

Carried.

Moved by: Arlene Wright

Seconded by: Dwight Burley

THAT, the Board of Health nominate Dr. Hazel Lynn for the alPHa Distinguished Service Award.

Carried.

12.0 ADJOURNMENT

By Motion of Dwight Burley, Bob Pringle adjourned the meeting at 11:25 a.m.

<p style="text-align: center;">Date of Next Meeting: Friday, April 16, 2010 Grey Bruce Health Unit, Boardroom Board Photos will be taken at 9:00 a.m. in the Health Unit Atrium</p>
--

Bob Pringle
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary