



BOARD OF HEALTH MINUTES

DATE: Friday May 21, 2010
LOCATION: Grey Bruce Health Unit
TIME: 10:30 a.m. – 12:10 p.m.
MEMBERS PRESENT: Bob Pringle (Chair), Dwight Burley, Kevin Eccles, Larry Kraemer, Gary Levine, Milt McIver, Mike Smith, June Van Bastelaar, Judy Willson, Arlene Wright
REGRETS:
ALSO PRESENT: Dr. Hazel Lynn, Joan Tod
SPECIAL GUESTS:
SECRETARY: Erin Meneray

9:30 a.m. – 10:30 a.m.

Presentation:

**Bruce Power Steam Generator Recycling,
Ross Lamont, Community and Government Relations Manager**

1.0 CALL TO ORDER

Chair, Bob Pringle declared a quorum present at 10:30 a.m.

Kevin Eccles left the meeting at 10:30 a.m.

2.0 AMENDMENTS TO AGENDA

Additions:

Reports, c) CMOH Report on Wind Turbines

Other, c) Resignation

3.0 APPROVAL OF AGENDA

Moved by: Dwight Burley Seconded by: Arlene Wright

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 PRESENTATION: STEVE LOWE, BDO DUNWOODY

1. 2009 Audited Report of Programs

Moved by: Arlene Wright

Seconded by: Larry Kraemer

THAT, the Board of Health accept the audit report for 2009, as presented by Steve Lowe, BDO Dunwoody.

Carried.

6.0 ADMINISTRATION AND FINANCE

1. Financial Report – March

Moved by: Gary Levine

Seconded by: Larry Kraemer

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

Carried.

2. HST: Information to Assist with Operational Readiness for the Harmonized Sales Tax (HST) and Readiness Survey

General discussion took place.

3. Clarification re. 2010 Budget Bill

General discussion took place.

7.0 REVIEW OF MINUTES OF LAST MEETING (April 16, 2010)

Moved by: Dwight Burley

Seconded by: Mike Smith

THAT, the minutes of April 16, 2010 be approved as circulated.

Carried.

Milt McIver left the meeting at 11:15 a.m.

8.0 CORRESPONDENCE

1. SMDHU – LCBO Semi-Privatization Advocacy Letter to Premier McGuinty

Moved by: Arlene Wright

Seconded by: June Van Bastelaar

THAT, the Grey Bruce Board of Health endorse the letter dated April 21, 2010 from Simcoe Muskoka District Health Unit regarding the semi-privatization of the Liquor Control Board of Ontario (LCBO); and

THAT, copies be forwarded to the Minister of Finance, Minister of Health Promotion, Minister of Health and Long-Term Care, all local Members of Parliament and local Members of Provincial Parliament, and all Ontario Boards of Health.

Carried.

2. MLHU Recommendation re. Shaken Baby Syndrome

3. MLHU Labeling of Caffeine Content in Foods

Moved by: Larry Kraemer

Seconded by: Dwight Burley

THAT, the Grey Bruce Board of Health endorse the recommendations from Middlesex-London Health Unit (MLHU) to Health Canada and the Federal Minister

of Health regarding their report No. 051-10, Labelling of Caffeine Content in Prepackaged Foods, dated April 15, 2010; and THAT, all local Members of Parliament and local Members of Provincial Parliament, and Ontario Boards of Health be so advised.

Carried.

4. Durham Region Public Health endorses SMDHU Recommendations Regarding HBHC Program Funding.
5. Porcupine Health Unit, Resolution Regarding Artificial Tanning. *Endorse*
6. alPHa, OHA, Publication *Understanding the Role of Public Health in Chronic Disease Prevention in Ontario*
7. Timiskaming Health Unit, Resolution: Smoke Free Ontario Charges. *Note and file*
8. KFL&A Public Health, Motion: Ministry of Children and Youth Services Funded Programs. *Note and File*
9. Thank you note from staff member, Pat Feltis
10. CPSO Changing Scope of Practice Policy. *Note and File*
11. Public Letter. *Note and File*
12. NBPS District Health Unit, Letter to Minister of Health Promotion: Harmful Effects of Artificial Tanning. *Endorse*
13. Timiskaming Health Unit, Resolution: Ultraviolet Radiation Exposure – Sun Protection Factor. *Endorse*
14. County of Grey, Letter: Healthy Communities Conference
15. Durham Region Public Health, Recommendations: Artificial Tanning. *Endorse*

Moved by: Larry Kraemer Seconded by: Mike Smith

THAT, the Board of Health receive the correspondence as presented by Dr. Lynn and take actions as indicated.

Carried.

9.0 REPORTS – MEDICAL OFFICER OF HEALTH – DR. LYNN

1. May Reports
 - a. Program Report – May
 - b. MOH Report – Healthy Communities Conference
 - c. CMOH Report; Wind Turbines
2. News Release: Healthy Communities Conference
3. News Release: Grey Bruce Health Unit Celebrates National Immunization Awareness Week
4. News Release: Pause to PLAY by Turning Off The Screens
5. News Release: Positive Rabid Skunk
6. News Release: Positive Rabid Skunk (Correction)
7. News Release: *Before the Door Opens* – Drug Awareness Training for First Responders and Home Visitors

8. News Release: Emergency Preparedness Week – Seniors With Special Needs
9. News Release: Two Positive Rabid Skunks
10. News Release: A Colourful Tribute to National Immunization Awareness Week
11. News Release: Healthy Communities Conference
12. News Release: Positive Rabid Skunk
13. News Release: Adults at Risk for Tetanus
14. News Release: Giant Hogweed

Moved by: Larry Kraemer Seconded by: Gary Levine

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

Carried.

10.0 OTHER BUSINESS

1. alPHa Resolutions for consideration at June 2010 Conference
Resolutions for consideration at the upcoming alPHa Annual Conference in Cornwall, will be distributed to Board members for review prior to the Board meeting on June 18, 2010.
2. alPHa Distinguished Service Award
Chair, Bob Pringle announced Dr. Lynn's selection as a recipient of alPHa's 2010 Distinguished Service Award (DSA) which recognizes significant contributions to public health at the provincial level.
3. Resignation
The Grey Bruce Board of Health regretfully accepts the resignation of Cross Board Member, Judy Willson, effective May 21, 2010. Staff will send a letter of appreciation.

11.0 ADJOURNMENT

By Motion of Larry Kraemer, Bob Pringle adjourned the meeting at 12:10 p.m.

<p>Date of Next Meeting: Friday, June 18, 2010 Grey Bruce Health Unit, Boardroom <i>Board of Health Photos – 9:30 a.m.</i></p>

Bob Pringle
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary