



BOARD OF HEALTH

MINUTES

DATE: Friday October 15, 2010
LOCATION: Grey Bruce Health Unit Boardroom
TIME: 10:28 a.m. – 11:40 a.m.
MEMBERS PRESENT: Bob Pringle (Chair), Kevin Eccles, Chris Griffin, Larry Kraemer, Gary Levine, Milt McIver, Mike Smith, June Van Bastelaar, Arlene Wright
REGRETS: Dwight Burley
ALSO PRESENT: Hazel Lynn, Joan Tod
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 MEDIA LAUNCH: HEALTHY SMILES ONTARIO

2.0 CALL TO ORDER

Chair, Bob Pringle declared a quorum present at 10:28 a.m.

3.0 AMENDMENTS TO AGENDA

Additions:

MOH Report:

Water Safety

Canada Post Hanover

Reports:

News Release: Grey Bruce Launch for Healthy Smiles Ontario

News Release: Release of the Grey Bruce Oral Health Status Report

Other:

MOH Evaluation

Building Update

Tobacco Strategy Advisory Group

4.0 APPROVAL OF AGENDA

Moved by: Milt McIver

Seconded by: Kevin Eccles

THAT, the agenda be approved as amended.

Carried.

5.0 DISCLOSURES OF PECUNIARY INTEREST

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

6.0 REVIEW OF MINUTES OF LAST MEETING (September 17, 2010)

Moved by: Mike Smith

Seconded by: Larry Kraemer

THAT, the minutes of September 17, 2010 be approved as circulated.

Carried.

7.0 CORRESPONDENCE

1. Simcoe Muskoka District Health Unit, Advocacy Letter to Minister Best Regarding Artificial Tanning
2. Durham Region Health Unit, Recommendations Regarding Menu Labelling
Note and File
3. Durham Region Health Unit, Recommendations Regarding Proposed Changes to HPPA
4. Letter From Ministry of Health and Long-Term Care Regarding Bed Bugs
5. alPHa Update on Proposed Legislative Changes to HPPA
6. North Bay Parry Sound and District Health Unit, Letter and Board of Health Resolution
7. Town of Saugeen Shores, Resolution Regarding Wind Turbines
8. Township of Huron-Kinloss, Support of Resolution Regarding Green Energy Act
9. Municipality of Northern Bruce Peninsula, Support of Resolution Regarding Green Energy Act
10. Carol Mitchell, Response to Resolution Regarding Green Energy Act
11. FINAL Change in Scope of Practice Implementation Plan for MOHs

Moved by: Arlene Wright

Seconded by: Kevin Eccles

THAT, the Board of Health receive the correspondence as circulated.

Carried.

8.0 REPORTS

1. October Reports
 - a. Program Report – October
 - b. MOH Report
 - c. Water Safety

As a follow up to the September meeting, information was distributed on water safety and injury. There are currently no statistics on drowning. During 2009/10 FOCUS provided support for two campaigns that targeted impaired boating.
 - d. Canada Post Hanover

In response to the proposed move of Hanover's post office out of the downtown core, staff was directed to provide feedback to Canada Post.
2. News Release: Do Not Use Water Advisory for Lake Rosalind and Marl Lake – Lifted
3. News Release: Thinking of Quitting Smoking? Get the Help You Need to Succeed!
4. News Release: Healthy Workplace Month: Take the Healthy Workplace Challenge
5. News Release: Healthy Smiles Ontario
6. News Release: Putting Food on the Table – Community Round Table
7. News Release: Speak Up for a Healthier Community!
8. News Release: Ontarians to Receive Free Medication to Health Them Quit Smoking

9. News Release: Grey Bruce Launch for Healthy Smiles Ontario
10. News Release: Release of the Grey Bruce Oral Health Status Report
Moved by: Mike Smith Seconded by: June Van Bastelaar
THAT, the Board of Health receive the October reports as presented.

Carried.

9.0 ADMINISTRATION AND FINANCE

1. Financial Report – August

Moved by: Gary Levine Seconded by: Larry Kraemer

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

Carried.

10.0 OTHER BUSINESS

1. Building Update
2. MOH Evaluation
3. Tobacco Strategy Advisory Group (TSAG): A report from the TSAG is being released on Tuesday, October 19, 2010; Dr. Lynn will be part of this launch and media briefing through the Ministry of Health Promotion and Sport.

11.0 MEETING EVALUATION

12.0 ADJOURNMENT

By Motion of Milt McIver, Bob Pringle adjourned the meeting at 11:40 a.m.

<p>Date of Next Meeting: Friday, November 19, 2010 Grey Bruce Health Unit</p>

Bob Pringle
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary