BOARD OF HEALTH

M I N U T E S

DATE:	Friday February 18, 2011
LOCATION:	Grey Bruce Health Unit Boardroom
TIME:	10:00 a.m. – 11:05 a.m.
MEMBERS PRESENT:	Mike Smith (Chair), Dwight Burley, Kevin Eccles, Chris Griffin, Larry Kraemer, Gary Levine, Milt McIver, Bob Pringle, Arlene Wright
REGRETS:	June Van Bastelaar
ALSO PRESENT:	Hazel Lynn, Sue Murray
SPECIAL GUESTS:	
SECRETARY:	Erin Meneray

1.0 CALL TO ORDER

Chair, Mike Smith called the meeting to order at 10:00 a.m.

2.0 AMENDMENTS TO AGENDA

Remove item 2.0 Elections
Add 1, b, iii) MOH Vacation

3.0 APPROVAL OF AGENDA

Moved by: Dwight Burley Seconded by: Milt McIver

***THAT*, the agenda be approved as circulated.**

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 (January 21, 2011)

Moved by: Larry Kraemer Seconded by: Kevin Eccles

***THAT*, the minutes of January 21, 2011 be approved as circulated.**

Carried.

Bob Pringle joined the meeting at 10:05 a.m.

6.0 STAFF PRESENTATION: Healthy Communities Team, Bob Hart and Andrew Barton

7.0 CORRESPONDENCE

1. Peterborough County-City Health Unit, Resolution, Tobacco Control

2. Municipality of Arran-Elderslie, Resolution, Industrial Wind Turbines
   Staff was directed to write a response to all Municipalities in Grey and Bruce to clarify the responsibility and expectations of the Board of Health with regards to a health study on the effects of industrial wind turbines.
3. Peterborough County-City Health Unit, Report on Energy Drinks
   Moved by: Bob Pringle Seconded by: Dwight Burley
   ***THAT*, the Grey Bruce Board of Health support the recommendations from Peterborough County-City Health Unit regarding Energy Drinks, and urge the Ministries to continue work on moving this important issue forward.**
4. Perth District Health Unit in Support of Porcupine Health Unit, Resolution, Menu Labeling
   Moved by: Gary Levine Seconded by: Larry Kraemer
   THAT*, the Grey Bruce Board of Health support the resolution from Porcupine Health Unit in support of Bill 90, the *Healthy Decisions for Healthy Eating Act.
5. Association of Supervisors of Public Health Inspectors in Ontario (ASPHIO) Consultation on Enteric Protozoa Giardia and Cryptosporidium
   Moved by: Gary Levine Seconded by: Dwight Burley
   ***THAT*, the Grey Bruce Board of Health support the recommendations to Health Canada from ASPHIO on the consultation regarding Enteric Protozoa Giardia and Cryptosporidium.**
6. alPHa Call for BOH Representative to alPHa Board of Directors
7. Carol Mitchell Response to GBHU Support for Bill 100
8. City of Hamilton, Support for Bill 100
9. Municipality of West Grey, Resolution, Industrial Wind Turbines
10. Township of Dawn Euphemia, Motion, Wind Turbines
11. Ministry of Children and Youth Services, Update Best Start Child and Family Centres (BSCFC)
    Moved by: Bob Pringle Seconded by: Milt McIver
    ***THAT*, the Board of Health receive the correspondence as circulated.**

Carried.

8.0 REPORTS

1. January Reports
   a. Program Report – February
   b. MOH Report
      i. Update on alPHa Winter Symposium
      ii. BOH Orientation – Strategic Planning 2010 – 2014
      iii. GBHU MOH Vacation Coverage February 21 to February 28, 2011
      Moved by: Arlene Wright Seconded by: Larry Kraemer
      ***THAT*, the Board of Health approve Dr. Nicola Mercer of Wellington-Dufferin Guelph Health Unit to be the Acting Medical Officer of Health for Grey Bruce Health Unit, February 21 to February 28, 2010, inclusive.**

Carried.

2. News Release: Free Nicotine Replacement Therapy Through Family Health Teams
3. News Release: Industrial Wind Turbine Report
4. News Release: In the Nic-O-Time Challenge

5. News Release: Secondary School Immunization Clinics Underway
6. News Release: Low Flu Vaccine Rates for Health Care Workers Contributing to Outbreaks

Moved by: Larry Kraemer Seconded by: Bob Pringle

***THAT*, the Board of Health receive the February reports as presented.**

Carried.

9.0 ADMINISTRATION AND FINANCE

1. Financial Report – December

Moved by: Larry Kraemer Seconded by: Dwight Burley

***THAT*, the Board of Health approve the financial statements and reports for the month of December, as presented by Sue Murray and Dr. Lynn.**

Carried.

10.0 OTHER BUSINESS

1. 2009 CMOH Annual Report
2. The Ontario Public Health Convention

11.0 ADJOURNMENT

By Motion of Bob Pringle, Mike Smith adjourned the meeting at 11:05 a.m.

Date of Next Meeting: Friday, March 18, 2011
Grey Bruce Health Unit

Mike Smith
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary