



BOARD OF HEALTH

MINUTES

DATE: Friday May 20, 2011
LOCATION: Grey Bruce Health Unit Classroom
TIME: 10:06 a.m. – 11:48 a.m.
MEMBERS PRESENT: Mike Smith (Chair), Kevin Eccles, Chris Griffin, Larry Kraemer, Gary Levine, Milt McIver, Bob Pringle, Arlene Wright
REGRETS: Dwight Burley
ALSO PRESENT: Hazel Lynn, Joan Tod
SPECIAL GUESTS: Tracey Smith, BDO Dunwoody
SECRETARY: Sue Willicombe for Erin Meneray

1.0 CALL TO ORDER

Chair, Mike Smith called the meeting to order at 10:06 a.m.

2.0 AMENDMENTS TO AGENDA

Additions:

Reports, 1. d) GBHU Letter to Premier re. Bill 186

Administration & Finance 1. a) Proposal to alPHa Members re. Recommended Annual Fee Increase

3.0 APPROVAL OF AGENDA

Moved by: Kevin Eccles Seconded by: Bob Pringle

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 (April 15, 2011)

Moved by: Arlene Wright Seconded by: Gary Levine

THAT, the minutes of April 15, 2011 be approved as circulated.

Carried.

6.0 PRESENTATION: Tracey Smith, BDO Dunwoody

1. 2010 Audited Report of Programs

Moved by: Larry Kraemer Seconded by: Milt McIver
THAT, the Auditor Report be approved as presented.

Carried.

7.0 CORRESPONDENCE

1. Simcoe Muskoka District Health Unit (SMDHU) Letter of Support for Sudbury Resolution on Childhood Immunization
2. SMDHU Support for Middlesex London Health Unit (MLHU)-alPHa Resolution re. Liquor Licence Act
3. Sudbury & District Health Unit Resolution re. Sustainable Mobility
4. Response From Premier re. GBHU Motion on Health, Food and Income Security
5. Ministry of Health Promotion and Sport Smoke-Free Ontario Strategy
6. Leeds, Grenville & Lanark District Health Unit, Letter to MCYS re. Increased Funding for Preschool Speech and Language Program
7. Response from Attorney General re. Proposed Changes to Ontario's Alcohol Regulation System
8. MLHU Call for Action Against Smoking in Movies
9. Peterborough County-City Health Unit Resolution re. Smoke Free Movies
Moved by: Kevin Eccles Seconded by: Bob Pringle

THAT, the Board of Health support the recommendations from the Ontario Coalition for Smoke-free Movies' aimed at reducing exposure of youth to smoking in movies as referenced by Middlesex London Health Unit and Peterborough County-City Health Unit.

Carried.

10. Wellington-Dufferin-Guelph Health Unit, Letters to Minister re. HPV Publically Funded Vaccine
Moved by: Bob Pringle Seconded by: Arlene Wright
THAT, the Board of Health receive the correspondence as circulated.

Carried.

8.0 REPORTS

1. May Reports
 - a. Program Report – May
 - b. MOH Report – 2011 alPHa Draft Resolutions for Annual Conference
Moved by: Bob Pringle Seconded by: Milt McIver
THAT, the Board of Health approve Chair, Mike Smith, to attend the 2011 alPHa Annual Conference, June 12 to 14 in Toronto.

Carried.

Mike Smith and Dr. Lynn will attend the resolutions session as voting delegates. Discussion took place regarding the resolutions for consideration and the board concurred with Dr. Lynn's recommendations.

Moved by: Arlene Wright Seconded by: Gary Levine
THAT, the Board of Health support Dr. Lynn's recommendations on the draft resolutions for consideration at the 2011 *alPHa* Annual Conference.
Carried.

- c. Grey Bruce Correctional Facilities
Dr. Lynn was asked to write a letter on behalf of the board to the Minister of Community Safety and Correctional Services regarding the closing of the Grey Bruce Jails.

- d. GBHU Letter to Premier re. Controlling Contraband Tobacco through Bill 186

- 2. News Release: Public Assistance Request
- 3. News Release: Dog in Biting Incident
- 4. News Release: Celebrate National Immunization Awareness Week – April 23-30, 2011
- 5. News Feature: STOP! Clean Your Hands Day – May 5, 2011
- 6. News Release: Crystal Meth Task Force
- 7. News Release: Test Your Well Water
- 8. News Release: Ontario's Immunization Program Getting a Boost
- 9. News Release: Tetanus: Are You At Risk?
- 10. News Feature: Hepatitis C – You may not know if you are infected!

Carried.

9.0 ADMINISTRATION AND FINANCE

- 1. March Financial Report
Moved by: Larry Kraemer Seconded by: Gary Levine
THAT, the Board of Health approve the financial statements and reports for the month of March, as presented by Joan Tod.

Carried.

- a. Proposal to alPHa members re. recommended annual fee increase.
Moved by: Gary Levine Seconded by: Larry Kraemer
THAT, the Board of Health support a vote for Option 1; fee increased based on a percentage of member core public health budgets.

Carried.

10.0 OTHER BUSINESS

1. 2011 alPHa Annual Conference
June 12 to 14, 2011 in Toronto
2. Grey Bruce Health Unit Professional Development Day
The annual professional development day is Friday September 30, 2011. Board of Health Members are invited to attend.
3. Draft BOH Policies & Procedures
 - a. *IV-60 Selection of Executive Officers Policy and Procedure*
 - b. *IV-70 Selection of MOH and Contract Policy and Procedure*
 - c. *IV-80 MOH Performance Review Policy and Procedure*
Moved by: Milt McIver Seconded by: Bob Pringle
THAT, the policies and procedures presented be deferred until the discussed changes are made.

Carried.

11.0 ADJOURNMENT

By Motion of Bob Pringle, Mike Smith adjourned the meeting at 11:48 a.m.

<p>Date of Next Meeting: Friday, June 17, 2011 Grey Bruce Health Unit Boardroom</p>
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Mike Smith
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary