



Board of Health

Minutes - April 8, 2009

GODERICH, ONTARIO

creating healthy communities
together

Goderich, Ontario
April 8, 2009

The County of Huron BOARD OF HEALTH met in the Court House Council Chambers, in Goderich at 9:05 a.m. with all members present except Councillor B. MacLellan.

Councillor D. Johnston, Vice Chair, assumed the chair.

1. Minutes

Moved by R. Rognvaldson

Seconded by J. Dietrich

That the minutes of Board of Health meeting of March 11, 2009 and the Special Board of Health meeting of February 20, 2009 be adopted as circulated.

CARRIED

Administrative Issues

A welcome was extended by L.C. Adams, CAO, to Dr. Nancy Cameron, our new Medical Officer of Health.

2. Report of the Acting Director

Nancy Rennick, Acting Director, presented the attached report (Appendix A) for the information of the Board and Council.

Discussion took place regarding Vector Borne Disease/West Nile Virus.

Moved by B. Dykstra

Seconded by N. Rintoul

That the Board petition the Ministry for full 100% funding of Vector Borne Diseases.

CARRIED

Moved by J. Fergusson

Seconded by J. Dietrich

That the report be received.

CARRIED

3. Good Food Box Home Delivery Feasibility Study

Janice Dunbar, Community Developer, presented the attached report (Appendix B) for the information of the Board and Council.

Participation in the Good Food Box program is up 33% for the month of April.

**Moved by N. Vincent
Seconded by Warden K. Oke
That the report be received.**

CARRIED

4. Tobacco Control Programs

Sherri Bezaire, Public Health Manager, presented the attached report (Appendix C) for the information of the Board and Council.

It is recommended:

1. That the Board of Health endorse the letter to the Minister of Health Promotion, the Honourable Margaret Best, to express their strong support for ongoing and enhanced Ministry of Health Promotion funding of the Youth Action Alliance program, and further,
2. That the Board of Health communicate its support for the continued and enhanced funding for Youth Action Alliances to local MPP's, the Association of Local Public Health Agencies, and to other Boards of Health in Ontario.

**Moved by N. Rintoul
Seconded by N. Vincent
That the recommendations be approved.**

CARRIED

5. Safe Water Program

Nancy Rennick, Acting Director, presented the attached report (Appendix D) for the information of the Board and Council.

**Moved by B. Dykstra
Seconded by J. Dietrich
That the report be received.**

CARRIED

6. Community Health Status Report

Shelly Hall, Epidemiologist, presented an overview of the enclosed Community Health Status Report for the information of the Board and Council. *(Package available in Clerk's Office upon request.)*

**Moved by R. Rognvaldson
Seconded by B. Dykstra
That the report be received.**

CARRIED

7. Correspondence

- 7.1 Association of Local Public Health Agencies – Put Food in the Budget – Promote health and fight poverty

Discussion took place regarding availability of Good Food Boxes for social assistance recipients. Janice Dunbar, Community Developer, will look into this.

- 7.2 The Ontario Tobacco Research Unit – Effects of Funding Cuts to Tobacco Control Programs

FOR INFORMATION

8. Accounts

Accounts for March 2009 were reviewed.

General Health Programs	\$58,130.02
Healthy Hearts	1,647.37

**Moved by J. Fergusson
Seconded by J. Dietrich
That the accounts be received.**

CARRIED

9. Next Meeting

The next meeting of Board of Health will be on Wednesday, May 13, 2009 at 9:00 a.m. in the Court House Council Chambers, in Goderich.

10. Adjournment

**Moved by J. Dietrich
Seconded by N. Vincent
That the Board of Health meeting adjourn at 9:50 a.m.**

CARRIED

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Chair