



Board of Health

Minutes - November 5, 2009

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
November 5th, 2009.

The Board of Health met in the Auditorium at the Health Unit in Clinton on the 5th of November, 2009. Chair B. MacLellan called the meeting to order at 9:02 a.m. All members of the Board of Health were present. Also present were Medical Officer of Health; Dr. N. Cameron, CAO Larry Adams, Business Manager Brad Lucas, Janice Dunbar, Senior Health Promoter – Community Health and Clerk Barb Wilson.

MOTION:

Moved by: Member J. Fergusson and Seconded by: Member J. Dietrich:

THAT:

The minutes of Board of Health meeting of October 1st, 2009 be adopted as circulated.

CARRIED

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:
There were no declarations of pecuniary conflict of interest.

Board Member's Issues:

Board member Johnston reported on the concerns that were raised at County Council on November 4th that the members of County Council desired to have an update on the H1N1 virus as it relates to the residents of Huron County. Board member Johnston requested that all members of County Council receive the emails that the Board members receive from Barb Levitt on a weekly basis.

Dr. Cameron advised she would attend the Committee of the Whole meeting at the Court House in Goderich on Tuesday November 10th at 9:00 a.m. to deliver an update on the H1N1 virus.

Board member Vincent questioned the enforcement of the County of Huron Smoking By-law. Board member Vincent was advised that the local municipalities are to enforce the By-law.

Chair MacLellan advised this may be his last meeting as Chair of the Board of

Health and stated it was a pleasure working with Dr. Cameron. He also thanked the members of the Board of Health for their participation and interest for the past year.

Administrative Issues:

There were no Administrative issues.

6. Report of the Medical Officer of Health/CEO:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented her report for the information of the Board.

Dr. Cameron reported on the H1N1 virus. She congratulated the Health Unit staff on the marvellous job they are doing. Dr. Cameron thanked the Kinsmen Club of Clinton for the use of their tent to assist with the housing of people waiting for their immunization. The immunization area is small and using the tent has worked out very well. There was a great deal of discussion regarding the priority groups and the amount of vaccines made available to Huron County Health Unit.

MOTION:

Moved by: Member B. Dykstra and Seconded by: Member Rognvaldson:

THAT:

The Report of the Medical Officer of Health/CEO entitled Medical Officer of Health Update; be received.

CARRIED

MOTION:

Moved by: Member N. Vincent and Seconded by: Member B. Dykstra:

THAT:

The Huron County Board of Health agree to endorse the Resolution from the Middlesex-London Board of Health with respect to the Children in Need of Treatment (CINOT) as follows:

THAT:

The Middlesex-London Board of Health request that the Ontario Ministry of Health Promotion continue to fund the CINOT Expansion program at 100% in

2010 in order that more accurate and reliable budget figures are available for the program before any further costs are downloaded to Health Units.

CARRIED

MOTION:

Moved by: Member K. Oke and Seconded by: Member D. Johnston:

THAT:

The Huron County Board of Health request that the Ministry of Health and Long-Term Care continue to fund the Small Drinking Water Systems (SDWS) program at 100% in 2010 and 2011 in order that Health Units can complete the initial site-specific risk assessments before any further costs are downloaded to Health Units;

AND FURTHER THAT:

The Huron County Board of Health petition all Ontario Boards of Health to support this recommendation.

CARRIED

7. Calling All 3 Year Olds:

Tanya Sangster, Public Health Nurse – Family Health Team, was to present a brief update on Calling All 3 Year Olds but was unavailable for this meeting. She will present this report at an upcoming Board of Health meeting.

8. Poverty:

Janice Dunbar, Senior Health Promoter – Community Health, presented her Report for the information of the Board.

MOTION:

Moved by: Member N. Vincent and Seconded by: Member B. Dykstra:

THAT:

The Report by Janice Dunbar, Senior Health Promoter – Community Health, entitled Poverty; be received.

CARRIED

9. Safe Water Program:

Dr. Cameron presented Bob Worsell, Public Health Manager's Report for the information of the Board.

MOTION:

Moved by: Member N. Rintoul and Seconded by: Member J. Dietrich:

THAT:

The Report by Bob Worsell, Public Health Manager entitled Safe Water Program; be received.

CARRIED

10. 2010 Budget:

Nancy Cameron, Medical Officer of Health/CEO and Brad Lucas, Business Manager provided an update on the 2010 Budget for the information of the Board of Health members.

MOTION:

Moved by: Member B. Dykstra and Seconded by: Member R. Rognvaldson:

THAT:

The Report entitled Budget Request 2010; be received.

CARRIED

11. Correspondence:

11.1 The Regional Municipality of Durham – Middlesex-London BOH Resolution File # F16-01.

11.2 Ministry of Health and Long-Term Care – Ministry Funding for H1N1 IT Upgrades.

Accounts and Financial Statements

Accounts for September 2009 were reviewed.

General Health Programs	\$42,866.41
Healthy Hearts	876.68
Huron Addiction Services	1,645.81

Accounts for October 2009 were reviewed.

General Health Programs	\$65,030.13
Healthy Hearts	4,704.74
Huron Addiction Services	2,621.25

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Financial statements for the period ending September were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,433,165	3,767,213	4,156,189	5,270,993	723,024	1,503,780
Heart Health	16,952	-	16,952	-	-	-
Huron Addiction Services	196,633	-	196,631	-	(2)	-
Ontario School Nutrition	32,853	39,188	32,853	39,187		(1)

MOTION:

Moved by: Member J. Fergusson and Seconded by: Member J. Dietrich:

THAT:

The accounts for September and October 2009 and the financial statement for the period ending September 30th, 2009 be received.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday December 3, 2009 at 9:00 a.m. at the Health Unit in Clinton.

Adjournment:

MOTION:

Moved by: Member J. Dietrich and Seconded by: Member R. Rognvaldson:

THAT:

The Board of Health meeting adjourn at 11:34 a.m.

CARRIED

Chair B. MacLellan