



Board of Health

Minutes - January 7, 2010

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
January 7th, 2010.

The Board of Health met in the Auditorium at the Health Unit in Clinton on the 7th day of January, 2010. In Chair Johnston's absence Vice Chair Rintoul called the meeting to order at 9:00 a.m. All members of the Board of Health were present except for Chair D. Johnston. Also present were Medical Officer of Health, Dr. N. Cameron, CAO Larry Adams, General Manager Brad Lucas, and Clerk Barb Wilson.

MOTION:

Moved by: Member T. Collyer and Seconded by: Member B. MacLellan:

THAT:

The minutes of Board of Health meeting of December 3rd, 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 with regard to items on the Agenda.

Board Member's Issues:

A request from the Day 2 COTW – December 16th, 2009 meeting; regarding the May 6th, 2010 Board of Health meeting. The Ontario Small Urban Municipalities Conference (OSUM) is held in Stratford that week and it may present a conflict for some Board of Health members.

MOTION:

Moved by: Member R. Rognvaldson Seconded by: Member T. Collyer:

THAT:

The May 6th, 2010 Board of Health meeting be rescheduled to the Tuesday May 4th, 2010.

CARRIED

Member Collyer reported on an issue that was brought up at a recent Committee meeting regarding the sale of contraband cigarettes and the concerns surrounding our young people taking advantage of this illegal sale of cigarettes. It is becoming more common for young females to be taking up smoking.

Dr. Cameron advised this is Federal jurisdiction and it has been brought to their attention many times over the years. Letters have been sent on behalf of Public Health Units to the Federal Health Ministers as well. She stated the best thing we can do is to continue to press them on it through Ontario Public Health.

Administrative Issues:

Dr. Cameron was questioned how December 24th worked out with the staff that were required to be in attendance at the Health Unit for the day. She reported it was very quiet.

At the December Board of Health meeting direction was given to Director of Human Resources Michaud to prepare a report for the February Board of Health meeting regarding the Christmas holiday hours for all employees at the County of Huron including the Health Unit. CAO Adams requested an extension until the March meeting as Director Michaud is out of the county and will not be able to report at the February meeting.

MOTION:

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

THAT:

The request for an extension from the February Board of Health meeting to the March Board of Health meeting for the report from Director Michaud on the Christmas holidays hours; be approved.

CARRIED

6. Safe Water Program:

Bob Worsell, Public Health Manager – Safe Water was unable to present this Report entitled Safe Water Program for the information of the Board of Health. Dr. Cameron reviewed the report with the members.

MOTION:

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

THAT:

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

CARRIED

7. Reserve Funds:

Brad Lucas, General Manager presented this Report entitled Reserve Fund for the information of the Board of Health.

It was confirmed that the County Levy will not be increased to offset this Reserve account for the Board of Health. It will come from the 2009 surplus budget for the Health Unit. There was a great deal of discussion about the Reserve Fund being used as an emergency fund.

MOTION:

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

THAT:

Any surplus of the County portion of the approved annual Board of Health budget be placed in a designated Reserve Fund under the control of the Board of Health.

MOTION:

Moved by: Member J. Dietrich and Seconded by: Member B. MacLellan:

THAT:

The Motion previously considered be tabled pending receipt of additional information from the Treasurer for the February 2010, BOH meeting.

AND FURTHER THAT:

A report be prepared with more information such as the criteria for use of the Reserve Fund and a maximum amount.

CARRIED

8. Report of the Medical Officer of Health:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented this Report entitled Medical Officer of Health Update.

A letter from the Chief Medical Officer of Health regarding Environmental Public Health Week in 2010 will be January 18th to the 23rd. The Health Unit will observe this week.

MOTION:

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

THAT:

The week of January 18th to January 23rd, 2010 be observed by the County of Huron as Environmental Public Health Week.

CARRIED

MOTION:

Moved by: Member T. Collyer and Seconded by: Member R. Rognvaldson:

THAT:

The Report prepared by Dr. Nancy Cameron, Medical Officer of Health/CEO entitled Medical Officer of Health Update; be received.

CARRIED

9. 2010 Budget:

Dr. Nancy Cameron, Medical Officer of Health/CEO and Brad Lucas, General Manager presented the 2010 Budget for the information of the Board of Health.

MOTION:

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

THAT:

The 2010 *draft* Board of Health Budget be adopted in principle and incorporated into the County *draft* Budget;

AND FURTHER THAT:

It is understood that the Reserve (Emergency) Fund be considered at the February BOH meeting.

CARRIED

10. Correspondence:

10.1 ALPHa-ALPHa Winter Symposium 2010. Dr. Cameron is hopeful there will be more information to come.

11. Accounts and Financial Statements:

Accounts up to and including December 31st, 2009 were reviewed.

General Health Programs	\$72,645.31
Healthy Hearts	17,303.17
Huron Addiction Services	2,435.85

Financial statements for the period ending November 30th, 2009 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$4,277,158	\$4,604,372	\$5,298,021	\$6,442,320	\$1,020,863	\$1,837,948
Heart Health	\$27,709	-	\$27,819	-	\$110	-
Huron Addiction Services	\$251,677	-	\$251,677	-	-	-
Ontario School Nutrition	\$36,204	\$47,896	\$36,204	\$47,896	-	-

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member T. Collyer:

THAT:

The accounts up to and including December 30th, 2009 and the financial statements as of November 30th, 2009; be received.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday February 4th, 2010 at 9:00 a.m. at the Health Unit in Clinton.

The Board of Health Orientation is scheduled at the Health Unit of Friday January 29th, 2010 from 9:00 a.m. until noon.

Adjournment:

MOTION:

Moved by: Member J. Dietrich and Seconded by: Member B. Dykstra:

THAT:

The Board of Health meeting adjourn at 10:45 a.m.

CARRIED

Vice Chair Neil Rintoul