



# Board of Health

## Minutes - June 1, 2010

CLINTON, ONTARIO

creating healthy communities

*together*

## **BOARD OF HEALTH**

Clinton, Ontario  
June 1<sup>st</sup>, 2010

The Board of Health met at the Health & Library Complex in the Auditorium, south of Clinton on the 1<sup>st</sup> day of June, 2010. Chair D. Johnston called the meeting to order at 9:06 a.m. All members of the Board of Health were present except for Member J. Dietrich. Also present were Medical Officer of Health/CEO Dr. Nancy Cameron, CAO Larry Adams and Clerk Barb Wilson.

MOTION:

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

THAT:

The minutes of Board of Health meeting of May 4<sup>th</sup>, 2010; 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 stated by any member of the Board.

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member N. Rintoul:

THAT:

The Board of Health Agenda for June 1<sup>st</sup>, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

### **Board Member's Issues:**

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member N. Rintoul:

THAT:

The Board of Health agree to allow some discussion further to the possible revisions to the Mandatory Septic Inspection Program.

CARRIED

Bob Worsell, Public Health Manager – Safe Water attended at the meeting at 9:14 a.m.

There was a great deal of discussion regarding the proposed Mandatory Septic Inspection Program. Currently there are some of the member municipalities in Huron County that have agreed to sign up for the program.

Member MacLellan suggested that a revision to the program would see the septic tanks were pumped every five years. The County would be responsible for contracting the Septic Tank Pumping Service people. The property owner would be available when their septic tank was to be cleaned out. There would be a schedule and the pumper would have a list of inspection details to complete if the tank were to pass inspection. It would eliminate the need for Inspectors at the Health Unit having to be present when the tanks were pumped out to do their inspection when the lid was off the tank. It may also result in septic tanks being pumped every five years rather than every seven.

There was some concern that it may not be fair for all the Septic Pumping Tank Services if the County only used one company; or there may be some hesitation on behalf of the Septic Pumping Tank Services giving a failed inspection to their neighbours, friends and family.

Bob Worsell stated that he would like to see a neutral party do the actual inspection of the septic tanks. He would also like to see the inspectors have access to the residences to confirm that all the plumbing in the home is in fact draining to the septic tank.

Chair Johnston requested that if this subject requires more time that it be at a County Council Committee meeting and Mr. Worsell would be requested to be in attendance.

Bob Worsell left the meeting at 9:44 a.m.

**Administrative Issues:**

No administrative issues

**7. Information Session:**

**Shaken Baby Syndrome “Period of Purple Crying”:**

Theresa Wammes–Glavin, Public Health Nurse–Family Health provided a power point presentation on Shaken Baby Syndrome “Period of Purple Crying”, for the information of the Board.

Theresa Wammes-Glavin reported that she had confirmation that the grant application was successful and the Health Unit has received \$10,000 towards the Period of Purple Crying Program. The purpose of the program is to educate parents with the fathers of infants being the target population.

Shaken Baby Syndrome is the leading cause of infant deaths in North America today. The program will be divided into two phases; the first phase targeting 6 month old infants and younger and the second phase 6 months to two year olds.

Members of the Board listened to a commercial and the were able to see the package that will be given to new parents in the hospital or with the home visit from the Public Health Nurse that includes a DVD about the Period of Purple Crying Program. The most important message is that babies do cry often for no reason. Once parents are satisfied that there are no health concerns or other issues such as hunger, wet diaper causing the crying they can step aware from the baby’s crib for a few minutes for a break.

**MOTION:**

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

**THAT:**

The presentation by Theresa Wammes-Glavin, Public Health Nurse-Family Health entitled Shaken Baby Syndrome “Period of Purple Crying”; be received.

**CARRIED**

**8. Safe Water Program:**

In Bob Worsell, Public Health Manager-Safe Water’s absence; Dr. Cameron was available to answer any questions in the report entitled Safe Water Program.

**9. Shared Dental Director:**

Dr. Nancy Cameron, Medical Officer of Health/CEO, presented a report entitled Shared Dental Director, for the information of the Board.

MOTION:

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

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO, that the Shared Dental Director Agreement; be approved in principle;

AND FURTHER THAT:

The Board of Health; agree that Dr. Nancy Cameron should continue to negotiate this Agreement.

CARRIED

**10. Low Income Dental Program:**

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a report entitled Low Income Dental Program, for the information of the Board.

MOTION:

Moved by: Member B. Dykstra and Seconded by: Member T. Collyer:  
THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO, that the Low Income Dental program start up budget of \$500,000 and the operating budget of \$240,100; be approved; subject to 100% funding by the Ministry of Health and Long-Term Care.

CARRIED

**11. Report of the Medical Officer of Health/CEO:**

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

Dr. Cameron advised that once the LHIN has chosen a new host agency the Health Unit will be contacted regarding the transition.

MOTION:

Moved by: Member N. Rintoul and Seconded by: Member B. MacLellan:  
THAT:

The Huron County Board of Health support the correspondence from the North Bay Parry Sound District Health Unit regarding the harmful effects of artificial tanning and in particular for youth who are most susceptible to the damaging effects of UV Radiation; (Motion Con't. on Page 5)

Motion Con't. from Page 4.

AND FURTHER THAT:

Staff be directed to forward correspondence to the Association of Local Public Health Agencies, the Minister of Health and Long-Term Care, the Minister of Health Promotion, the Minister of Children and Youth Services, Ben Lobb, MP Huron-Bruce and the Honourable Carol Mitchell, MPP Huron-Bruce advising of the call for government action and to join other professional bodies across Ontario to encourage the development of strong and comprehensive legislation that will protect the public from the harmful effects of artificial tanning.

CARRIED

Dr. Cameron reported that a Press Release was received late May 31<sup>st</sup> from the Ministry of Health and Long-Term Care advising of the Youth Coordinators program to be re-instated for the summer of 2010. Dr. Cameron will provide the Board with more information as it becomes available.

Dr. Cameron delivered a power point presentation regarding the Capacity Review Committee's (CRC) Performance Management Framework.

## **12. Correspondence:**

- 12.1 Durham Region – Skin Cancer Prevention
- 12.2 KFL&A Public Health – Ministry of Children and Youth Services Funded Budgets
- 12.3 Lerners LLP Barristers & Solicitors – Dental Director Contract
- 12.4 Middlesex-London Health Unit - Shaken Baby Syndrome "Period of Purple Crying" Media Campaign
- 12.5 North Bay Parry Sound District Health Unit – Harmful Effects of Artificial Tanning and In Particular for Youth Who are Most Susceptible to the Damaging Effects of UV Radiation
- 12.6 Ministry of Health and Long-Term Care – Public Sector Compensation Restraint to Protect Public Services Act, 2010
- 12.7 Ontario Public Health Association – Joint Work Group on the Social Determinants of Health
- 12.8 Southwest Area Youth Coalition – Call to action for restricting the use of artificial tanning equipment for persons under the age 19
- 12.9 Timiskaming Health Unit – Smoke-Free Ontario Charges
- 12.10 Timiskaming Health Unit – Ultraviolet Radiation Exposure – Sun Protection Factor

**13. Accounts and Financial Statement:**

Accounts up to and including May 27<sup>th</sup>, 2010; were reviewed.

General Health Programs	\$47,315.73
Healthy Hearts	
Huron Addiction Services	2,740.52

Financial statement for the period ending, April 30<sup>th</sup>, 2010; were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	1,472,955	1,674,317	1,908,887	2,338,662	435,932	664,345
Heart Health						
Huron Addiction Services						
Ontario School Nutrition		17,417		17,417		

MOTION:

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

THAT:

The accounts up to and including May 27<sup>th</sup>, 2010 and the financial statement as of April 30<sup>th</sup>, 2010; be received.

CARRIED

**Next Meeting:**

The next meeting of Board of Health will be on Thursday August 5<sup>th</sup>, 2010 at 9:00 a.m. at the Health & Library Complex Auditorium, south of Clinton.

**Adjournment:**

Board of Health  
Tuesday June 1<sup>st</sup>, 2010  
Page 7 of 7

MOTION:

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

THAT:

The Board of Health meeting adjourn at 11:14 a.m.

CARRIED

---

Chair D. Johnston