



Board of Health

Minutes - May 4, 2010

CLINTON, ONTARIO

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together

BOARD OF HEALTH

Clinton, Ontario
May 4th, 2010

The Board of Health met in the Auditorium at the Health Unit in Clinton on the 4th day of May, 2010. Chair Johnston called the meeting to order at 9:00 a.m. All members of the Board of Health were present. Also present were Medical Officer of Health; Dr. Nancy Cameron and Clerk Barb Wilson.

MOTION:

Moved by: Member T. Collyer and Seconded by: Member J. Dietrich:

THAT:

The minutes of Board of Health meeting of April 1st, 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.

MOTION:

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

THAT:

The Board of Health Agenda for Tuesday May 4th, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

Board Member's Issues:

There were no Board Member issues.

Administrative Issues:

There were no Administrative issues.

7. Information Session – Youth Engagement Strategy:

Sherri Preszcator, Public Health Manager – Community Health provided a presentation on the Youth Engagement Strategy, for the information of the Board. This was a “Walk-in” report.

Sherri Preszcator had examples of some of the advertising posters developed by the high school students in Huron County. Some of the themes of the posters were; the affects of tanning beds, eating healthy by reducing fat, sugar and/or salt and the costs associated with eating out.

MOTION:

Moved by: Member R. Rognvaldson and Seconded by: Member N. Rintoul:

THAT:

The report entitled Youth Engagement Strategy by Sherri Preszcator, Public Health Manager; be received.

CARRIED

8. Low Income Dental:

Sherri Preszcator, Public Health Manager – Community Health presented a verbal Report entitled; Low Income Dental, for the information of the Board.

The Huron County Health Unit will be submitting a revised business case for the low income dental program based on feedback from the original submission from the Ministry of Health Promotion. The Ministry has now given the Health Unit guidelines and a total operating budget to form the basis of their submission and to construct a low income dental program that meets the needs of the local community. The Health Unit is continuing to work with community partners to develop a program based on Ministry guidelines and funding and will follow up with the Board at the next meeting.

MOTION:

Moved by: Member B. MacLellan seconded by: Member J. Dietrich:

THAT:

The Report by Sherri Preszcator, Public Health Manager – Community Health entitled Low Income Dental; be received.

CARRIED

There were two pieces of information shared with the members; Heart and Stroke Advocacy Fund for "Sustainable Food Huron" and the meetings that are being held in Huron County inviting residents to "Join the kitchen table conversations on a local food policy".

9. Safe Water Program:

Bob Worsell, Public Health Manager – Safe Water will present a Report entitled Safe Water Program, for the information of the Board.

There was a great deal of discussion regarding the Mandatory Septic System Maintenance Program. At 10:15 a.m. Bob Worsell, Public Health Manager – Safe Water attended the meeting. He answered a question concerning the 2010 Drinking Water Advisories regarding the Grey (School) that is commonly known as the Walton Little School that is a day care. There was some confusion as there is a Grey Central Public School in Ethel.

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

Dr. Nancy Cameron, Medical Officer of Health/CEO will present a Report entitled Medical Officer of Health Update, for the information of the Board.

Dr. Cameron gave an update on HAS and Choices for Change. She has been advised that Choices for Change are still meeting with the LHIN. There should be some confirmation shortly from LHIN regarding the changeover.

Dr. Cameron advised the summer students have been hired and some have started to work for the Health Unit. The summer students are a great assistance to the Public Health Inspectors as they assist with inspections and come with lots of enthusiasm and knowledge.

Dr. Cameron reminded everyone of the aLPHA meeting in June. Anyone interested in attending is to let Dr. know for registration.

Dr. Cameron reported on the Physical Opportunity Challenge that will be taking place at the Health Unit on May 12th. It is a staff fitness challenge.

11. Correspondence:

- 11.1 Ministry of Health and Long-Term Care – Re-appointment of Rosemary Rognvaldson
- 11.2 Simcoe Muskoka – Semi-Privatization of the Liquor Control Board of Ontario

12. ACCOUNTS AND FINANCIAL STATEMENTS:

Accounts up to and including April 30th, 2010 will be reviewed.

General Health Programs	\$49,903.36
Healthy Hearts	294.25
Huron Addiction Services	5,741.30

Financial statements for the period ending, March 31st, 2010 will be reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	1,059,867	1,255,737	1,260,948	1,753,998	201,081	498,261
Heart Health	163	0	163	0	0	0
Huron Addiction Services	not available	not available	not available	not available	not available	not available
Ontario School Nutrition	0	13,063	0	13,063	0	0

MOTION:

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

THAT:

The accounts up to and including April 30th, 2010 and the financial statement as of March 31st, 2010; be received.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Tuesday June 1st 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 10:40 a.m.

CARRIED

Chair D. Johnston