



Board of Health

Minutes - October 4, 2010

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
Monday October 4th, 2010

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 4th of October, 2010. Chair Johnston called the meeting to order at 9:00 a.m. All members of the Board of Health were present. Member MacLellan arrived at 9:50 a.m. Also present were Medical Officer of Health/CEO Dr. Nancy Cameron, County Treasurer/Deputy CAO David Carey, Director of Human Resources Darcy Michaud and Clerk Barb Wilson. Bob Worsell, Safe Water Manager was also in attendance. David Carey left at 10:30 a.m.

MOTION:

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

THAT:

The minutes of Board of Health meeting of September 2nd, 2010; be adopted as circulated.

CARRIED

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no conflicts of interest stated.

4. Minutes:

MOTION:

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

THAT:

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

CARRIED

4.2 Business Arising from the Minutes:

Following the direction from the Board of Health's September 2nd, meeting, a meeting was held in the Honourable Carol Mitchell's office in Clinton (MPP for Huron-Bruce). The result from the meeting held on September 24th, was the following Motion for the Board's consideration:

MOTION:

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

WHEREAS:

Dr. Arlene King the Chief Medical Officer of Health in Ontario has provided a report entitled The H1N1 Pandemic – How Ontario Fared; that is an informal assessment, aimed at the people of Ontario, of what went well and what didn't during its course;

AND WHEREAS:

Dr. King has made three recommendations in the report, two of which have caused significant concern to the Huron County Board of Health;

AND WHEREAS one of the recommendations in the report is to have the Chief Medical Officer of Health have the ability to issue directives to boards of health to ensure coordination and standardization of public health programs and services, such as immunization;

AND WHEREAS a second recommendation is for a more formal role of the Chief Medical Officer of Health in appointing local Medical Officers of Health, in addition to that of the Minister under Section 64 of *the Health Protection and Promotion Act*;

AND WHEREAS alpha (Association of Local Public Health Agencies) has responded to Dr. King of the Association's strong reservations about the proposed changes and the Association's desire to have a full discussion about the underlying rationale for the recommendations to extend the chain of command at the local level and why the Province sees the proposed changes as necessary and appropriate; as these amendments are not justified and not consistent with the recent directions in Ontario to support the autonomy of local Boards of Health;

AND WHEREAS the Huron County Board of Health strongly believes there is a very big difference in how services are delivered in rural Ontario compared to how services are delivered in a large urban centre such as Toronto. There is not a standardized or "one size fits all" approach to delivering public health programs in Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Huron County Board of Health appeals to the Minister of Health and Long-Term Care that the intent to introduce legislation this fall; be postponed until the alpha membership has the opportunity to discuss the proposed legislative amendments to augment the Chief Medical Officer of Health's authority at the local level with the Minister of Health and Long-Term Care Deb Matthews;

AND FURTHER THAT the Huron County Board of Health forward this Motion to Minister of Health and Long-Term Care Deb Matthews, MPP Huron-Bruce Carol Mitchell and alpha.

CARRIED

5. Board Member's Issues:

Chair Johnston reported about the compliments given to Dr. Cameron from Huron-Bruce MPP Carol Mitchell at a meeting in MPP Mitchell's office on September 24th. MPP Mitchell was very pleased with the tremendous effort and work by Dr. Cameron and her staff at the Huron County Health Unit during the H1N1 Pandemic. Chair Johnston echoed those compliments on behalf of the Board to Dr. Cameron.

6. Administrative Issues:

Information Session: Food Safety & Community Events:

Paul Dawson, Environmental Health provided a brief presentation on Food Safety & Community Events; for the information of the Board.

Mr. Dawson was not available to deliver the presentation.

7. Safe Water Program:

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

There was a great deal of discussion regarding the Mandatory Septic Inspection Program that was included in the Safe Water Program report.

MOTION:

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

THAT:

The BOH agrees that Bob Worsell, Public Health Manager, attend the COTW Day 1 meeting in November to report on the Mandatory Septic Inspection Program.

CARRIED

Bob Worsell left the meeting at 9:40 a.m.

8. Dietician Contract Position:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a Report entitled Dietician Contract Position; for the information of the Board.

MOTION:

Moved by: Member N. Rintoul and Seconded by: Member T. Collyer:

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO that the Board of Health enter into a professional contract with Registered Dietician, Laura Tousaw; be approved.

CARRIED

9. Temporary (6 month) Full-Time Health Information, Privacy and Security Officer:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a Report entitled Temporary Full-time (FTE) Health Information, Privacy and Security Officer; for the information of the Board.

MOTION:

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

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO, that the Board of Health hire a Temporary Full-time (FTE) Health Information, Privacy and Security Officer for six months; be approved.

CARRIED

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

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

Dr. Cameron reported that unofficially she has received word that the LHINs has accepted the employees from Huron Addiction Services (HAS). The employees seem to be relieved that a decision has been made. There will be more information to follow. A letter confirming this decision by the LHINs is expected shortly.

An announcement by MPP Carol Mitchell on Friday October 1st regarding the Low Income Dental Program has been received. The Province has committed \$45 million annually as a total investment into this program. The eligibility criteria for this program will be for families with an adjusted family net income of \$20,000 or less. In Huron County this could be as many as 3,000 children. Dr. Cameron will present more information as it becomes available.

MOTION:

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

THAT:

The Board of Health; direct the Medical Officer of Health/CEO; to accept the donation of \$100;

AND FURTHER THAT:

The donation from the Precious Blood CWL; be deposited in the Local Food Project account.

CARRIED

11. Correspondence:

- 11.1 Sudbury & District Board of Health Unit – Artificial Tanning – June 7, 2010
- 11.2 Sudbury & District Board of Health Unit – Healthy Babies Healthy Children Program Funding – June 7, 2010
- 11.3 Grey-Bruce Health Unit – Green Energy and Wind Generated Power – Sept 1, 2010
- 11.4 Simcoe Muskoka – Harmful Effects of Artificial Tanning – September 15, 2010
- 11.5 Durham Region – Memo from Dr. Robert Kyle re *Health Protection Act* – Sept 17, 2010
- 11.6 Durham Region – Memo from Dr. Robert Kyle re Menu labeling Bill 90 – Sept 17, 2010

12. Accounts and Financial Statements:

Accounts up to and including September 30th, 2010 were reviewed.

General Health Programs	\$57,662.76
Healthy Hearts	
Huron Addiction Services	1,763.59

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Financial Statements for the period ending August 31st, 2010 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,164,233	3,111,496	3,950,894	4,428,568	786,661	1,317,072
Heart Health	1,996	34,608	1,255	34,608	(741)	-

MOTION:

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

THAT:

The accounts up to and including September 30th, 2010 and the financial statements as of August 31st, 2010; be received.

CARRIED

Closed to the Public Session:

MOTION:

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

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 10:40 a.m. under Section 239 of *the Municipal Act, 2001* as amended;

- personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

Dr. Nancy Cameron, Director of Human Resources Darcy Michaud and Clerk Barbara L. Wilson, remain in attendance.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from "Closed to the Public Session" at 11:10 a.m.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday November 4th, 2010 at 9:00 a.m. at the Health and Library Complex, south of Clinton.

Each member will be given an opportunity to review their experiences as a member of the Board of Health. Chair Johnston requested Dr. Cameron to have her Managers available for the meeting so they can take part in this exercise. The November 4th BOH meeting will be the last in this County Council's term of office. A new Board of Health will be appointed by County Council at their December 8th, 2010 Inaugural Meeting.

Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 11:15 a.m.

CARRIED

Chair D. Johnston