



Board of Health

Minutes - September 2, 2010

CLINTON, ONTARIO

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together

BOARD OF HEALTH

Clinton, Ontario
September 2nd, 2010

The Board of Health met in the Auditorium at the Health Unit in Clinton on the 2nd of September, 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/CEO Dr. Nancy Cameron, CAO Larry Adams and Clerk Barb Wilson.

MOTION:

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

THAT:

The minutes of Board of Health meeting of August 5th, 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 J. Dietrich and Seconded by: Member T. Collyer:

THAT:

The Board of Health Agenda for September 2nd, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

Service Awards:

Chair D. Johnston and Medical Officer of Health/CEO Dr. N. Cameron presented employee long term certificates and pens to the following for ten years of service with the Health Unit:

Annie Books

Barb Carroll

Cindy Simpson

Dori Taylor

Karen Mason
Nancy Moore
Karen Thom, 20 years.

Board Member's Issues:

There was discussion regarding Bob Worsell's report on the Mandatory Septic Inspection Program that will be going to County Council.

Administrative Issues:

A conflict with the date of the October Board of Health and the Warden's 1st Annual Golf Tournament was discussed.

MOTION:

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

THAT:

The Board of Health; agree to schedule the next Board of Health meeting on Monday October 4th, 2010 at 9:00 a.m. at the Health and Library Complex.

CARRIED

8. Information Session: Partnership for Parenting:

Amy Leduc, Public Health Nurse – Family Health, gave a presentation on Partnership for Parenting, for the information of the Board.

9. Safe Water Program:

Dr. Cameron reviewed the Report prepared by Bob Worsell, Public Health Manager – Safe Water entitled Safe Water Program, for the information of the Board.

10. Accreditation:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a Report entitled Accreditation, for the recommendation of the Board.

MOTION:

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

THAT:

The recommendation of the Management Team that the Board of Health do not proceed with accreditation; as the Public Health Performance Management Framework will accomplish the same goals; be approved.

CARRIED

11. Medical Officer of Health Update:

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 an air conditioner is required for the room that houses the vaccine refrigerator. The cost of the air conditioner for this room is approximately \$6400 including HST. This capital expenditure is within the budget and for information for the Board.

The Tobacco funding from the Province has been announced in the amount of \$273,678 for all the programs, one of the programs is Youth Engagement for \$86,000.

The Fall BOH Section meeting is to be held in Toronto. If anyone is interested in attending, Dr. Cameron will email the invitation.

MOTION:

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

THAT:

The Board of Health agree to direct the MOH/CEO for the Health Unit and the Chair of the Board of Health, any members available to meet with Carol Mitchell, Huron-Bruce MPP to discuss the proposed legislative changes to the Chief Medical Officer of Health's Authority over Boards of Health.

CARRIED

MOTION:

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

THAT:

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Con't. from Page 3.

The Huron County Health Unit agree to enter into a shared Dental Director Agreement with The Corporation of the County of Lambton, The Board of Health of the Perth District Health Unit, The Board of Health of the Middlesex-London Health Unit and The Board of Health of the Elgin-St. Thomas Health Unit; between the employee and the Board of Health of the Middlesex-London Health Unit.

CARRIED

Dr. Cameron reported that she has not officially heard from the LHINS regarding the Huron Addiction Service. As soon as there is anything from them she will forward it along to the members.

12. Correspondence:

12.1 GBHU Resolution 2010-66, Keep Mixed Martial Arts Illegal in Ontario

13. Accounts and Financial Statements:

Accounts up to and including August 26th, 2010 were reviewed.

| | |
|--------------------------|-------------|
| General Health Programs | \$44,516.37 |
| Healthy Hearts | |
| Huron Addiction Services | \$5,606.64 |

Financial statements for the period ending, July 31st, 2010 were reviewed.

| HEALTH UNIT | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|--------------------------|-----------|-----------|--------------|-----------|---------------------|----------|
| | Actual | Prorated | Actual | Prorated | Actual | Prorated |
| General Programs | 2,930,055 | 2,734,820 | 4,092,657 | 3,454,314 | 1,162,602 | 719,494 |
| Heart Health | | 4,798 | | 1,252 | | (3,546) |
| Huron Addiction Services | | 124,407 | | 124,408 | | 1 |
| Ontario School Nutrition | 30,480 | | 30,478 | | (2) | |

MOTION:

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

THAT:

The accounts up to and including August 26th, 2010 and the financial statements as of July 31st, 2010; be received.

CARRIED

14. "Closed to the Public Session":

MOTION:

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

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 10:13 a.m. under *Section 239 of the Municipal Act, 2001* as amended;

- *To discuss personal matters about an identifiable individual including municipal or local board employees;*

AND FURTHER THAT:

CAO Larry C. Adams, Medical Officer of Health/CEO Dr. Nancy Cameron and Director of Human Resources Darcy Michaud, remain in attendance.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from "Closed to the Public Session" at 11:45 a.m.

CARRIED

Next Meeting:

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

Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 12:00 noon.

CARRIED

Chair D. Johnston