



Board of Health

Minutes - December 8, 2011

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
December 8th, 2011

The Board of Health met in the Auditorium of the Health and Library Complex south of Clinton on the 8th of December, 2011. Warden B. MacLellan called the meeting to order at 8:57 a.m. All members of the Board of Health were present. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron, Deputy CAO/Treasurer David Carey and Clerk Barb Wilson.

Election of the Chair and Vice Chair for the Board of Health for 2012:

Warden MacLellan requested a Motion to nominate the Chair for the Board of Health for 2012.

Member Steffler nominated Member Robertson for the Chair of the Board of Health for 2012. Member Robertson agreed to the nomination.

Warden MacLellan called two more times for nomination for the Chair of the Board of Health for 2012.

MOTION:

Moved by: Member J. Steffler and Seconded by: Member B. Van Diepenbeek:

THAT:

Member G. Robertson; be nominated as the Chair of the Board of Health for 2012.

CARRIED

Warden MacLellan turned the Board of Health meeting over to the newly elected Chair.

Chair George Robertson requested a Motion to nominate the Vice Chair for the Board of Health for 2012.

Member MacLellan nominated Member B. Van Diepenbeek for Vice Chair. Member Van Diepenbeek declined the nomination for Vice Chair of the Board of Health for 2012.

Member Jewitt nominated Member Dowson as Vice Chair for the Board of Health for 2012. Member Dowson agreed to the nomination for Vice Chair of the Board of Health for 2012.

Chair Robertson called one more time for nominations for the Vice Chair of the Board of Health for 2012.

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member B. MacLellan:

THAT:

Member B. Dowson; be nominated as the Vice Chair for the Board of Health for 2012.

CARRIED

MOTION:

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

THAT:

The minutes of Board of Health meeting of November 3rd, 2011; be adopted as circulated.

CARRIED

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

There were no conflicts declared by any members regarding items on the Agenda.

MOTION:

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

THAT:

The Board of Health Agenda for December 8th, 2011; be accepted and all reports included in the Agenda; be received.

CARRIED

Board Member's Issues:

Board member Jewitt raised an issue as it refers to the County of Huron Smoking By-law. He questioned the requirement for people smoking outside a public building to be a certain number of metres from a building. Dr. Cameron reported that people smoking outside hospitals and Long-Term Care homes must be nine metres from the entrance or any door of any public building. Member MacLellan advised he believed that people smoking outside a public

building would respect the By-law and smoke where there is an ashtray provided.

Administrative Issues:

There were no administrative issues for this meeting.

8. Information Session:

8.1 Energy Drinks:

Sherry Preszcator, Public Health Manager – Community Health and Kristin Beaton, Public Health Promoter – Community Health; were unavailable to provide a presentation on Energy Drinks. This presentation has been postponed until the next meeting.

9. Healthy Smiles Ontario (HSO):

Christina Taylor, Public Health Manager – Infectious Disease; presented a report entitled Healthy Smiles Ontario; for the information of the Board.

MOTION:

Moved by: Member B. Van Diepenbeek and Seconded by: Member J. Steffler:

THAT:

The recommendation of Christina Taylor, Public Health Manager – Infectious Disease; that the Board of Health advocate for the following program barriers to be addressed so more families have access to the HSO program:

Increase the Adjusted Family Net Income cap of the program from \$20,000 to \$30,000 so more families living with lower incomes can qualify.

1. Expand the program's services to include parents of HSO-eligible children. Currently, there is no entitlement for parents to access the program and receive the oral health services their children do.
2. Change the Form B application to allow for more than just a single use. There are two ways that a family can apply for the program. When a Form A is used to apply for the program, all mandatory documentation has to be provided by the family to be successfully accepted to the program. When a Form B is used to apply for the program (primarily people from the Mennonite and Amish community), they are not required to show all mandatory documentation. The fundamental issue is that this

community will not carry photo-identification. The government has created the exemption for their Ontario Health Cards; however they are eligible to apply for the program **only twice** using Form B. We are advocating that the Board of Health recommends the multiple use of the Form B application in order to facilitate improved usage of the program by this community.

CARRIED

10. Safe Water Program:

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

Member Rognvaldson requested there be follow-up on the Fordwich Hall water testing.

11. Plumbing and On-Site Sewage Funding Shortfall for 2012:

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented a report entitled Plumbing and On-Site Sewage Funding Shortfall for 2012; for the information of the Board.

Member Van Diepenbeek raised a concern that the Maitland Valley Conservation Authority are in favour of approving the site of a sewage facility in regulated areas, but feel that the Health Unit should be consistent and do the on-site sewage inspection. Dr. Cameron will follow up with this concern.

The By-law that establishes the fees for the plumbing and on-site sewage will be reviewed at an upcoming Board of Health meeting.

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member B. Van Diepenbeek:

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO; that the Board of Health; transfer \$80,028 (100% Municipal funds) from the Health Unit surplus to the 2012 Plumbing and On-Site Sewage budget to offset a funding shortfall; be approved.

CARRIED

12. 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 showed a video prepared by the Sudbury Health Unit entitled Social Determinants of Health.

Dr. Cameron invited members of the Board of Health to a potluck luncheon on December 13th.

The aLPHA Conference will be held on February 9th and 10th, in Toronto.

Board Orientation will be held on January 5th at 10:30 a.m. with a luncheon provided after the Orientation, followed by the regular Board of Health meeting.

Correspondence:

Accounts and Financial Statements:

Accounts up to and including November 28th, 2011 were reviewed.

General Health Programs	\$75,996.47
Healthy Hearts	-

Financial statements for the period ending October 31st, 2011 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	4,599,344	4,754,820	5,440,336	6,255,940	840,992	1,501,120
Heart Health	36,468	-	36,645	-	177	-

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member R. Rognvaldson:

THAT:

The accounts up to and including November 28th, 2011 and the financial statements as of October 31st, 2011; be received.

CARRIED

"CLOSED TO THE PUBLIC SESSION":

MOTION:

Moved by: Member B. Van Diepenbeek and Seconded by: Member D. Jewitt:

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 10:00 a.m. under *Section 239(1) of the Municipal Act, 2001 as amended*; to discuss an item which relates to:

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

AND FURTHER THAT:

The following staff members remain in attendance: MOH/CEO Dr. Nancy Cameron, Deputy CAO/Treasurer David Carey and Recording Secretary Barbara L. Wilson.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:12 a.m.; with no report.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday January 5th, 2012; at 10:30 a.m. for Member Orientation followed by lunch and then the Board of Health meeting will follow lunch in the Auditorium of the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member J. Steffler:

THAT:

The Board of Health meeting adjourn at 10:13 a.m.

CARRIED

Chair G. Robertson