

## HURON COUNTY BOARD OF HEALTH

Clinton, Ontario  
January 5, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 5<sup>th</sup> day of January. Members of the Board present: M. Cole, P. Gowing, T. Hessel, D. Jewitt, and Warden J. Ginn. Members of the Board absent: R. Rognvaldson and R. Watt. Staff present: County Clerk Susan Cronin, Acting Senior Manager Nancy Rennick, Public Health Managers Christina Taylor and Barb Leavitt and Acting Medical Officer of Health Dr. Maarten Bokhout.

**1. Chair Tyler Hessel called the meeting to order at 9:00 a.m. and welcomed all guests.**

**2. Approval of Agenda and Reports:**

Chair Hessel informed members that an addition to the agenda under Section 12 – Closed to the Public Session under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees: Acting Senior Manager Nancy Rennick Performance Review with Clerk Susan Cronin, Acting Medical Officer of Health, Dr. Maarten Bokhout and Acting Senior Manager, Nancy Rennick remain in attendance.

MOTION:

Moved by: Member Gowing and Seconded by: Member Jewitt

THAT:

The Board of Health agenda for January 5, 2017 be accepted and all reports included in the agenda be received as amended.

CARRIED

**3. Declaration of Pecuniary Interest and the General Nature Thereof:**

Member Jewitt stated a pecuniary interest with regards to item 10.1 as this item deals with gaming.

**4. Minutes of Previous Session:**

MOTION:

Moved by: Member Cole and Seconded by: Member Jewitt

THAT:

The minutes of the Board of Health meeting of December 8, 2016 be adopted as presented.

CARRIED

**5. Board Member Issues: None.**

**6. Administrative Issues:**

Acting Senior Manager Nancy Rennick informed members the report from the Audit was received late December. Management is reviewing, will meet with Chair Hessel and prepare a report on the findings for the Board. Board orientation will be held February 2017. A media release in December was issued regarding a rabid skunk in Huron County.

**7. Information Session:** None.

**8. Program Reports:**

8.1 Tobacco Industry Denormalization Update: (presentation by Jacquie Uprichard)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health accepts the report of Jacquie Uprichard, Public Health Promoter, dated January 5, 2017 titled Tobacco Industry Denormalization, as presented for information.

CARRIED

8.2 Medical Officer of Health Update: (presented by Dr. Maarten Bokhout)

MOTION:

Moved by: Member Cole and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health, dated January 5, 2017 titled Medical Officer of Health Update, as presented for information.

CARRIED

8.3 Huron County Health Unit 2017 Budget: (presented by Nancy Rennick)

MOTION:

Moved by: Member Cole and Seconded by: Member Gowing

THAT:

The Board of Health approves the expenditure of \$30,000 from reserves for the preparation of a Strategic Plan.

CARRIED

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated January 5, 2017, titled Huron County Health Unit 2017 Budget, as presented for information;

AND FURTHER THAT:

The Board approves the 2017 budget and provides direction to staff to forward the budget to the County to be included in the 2017 County Consolidated budget.

CARRIED

**9. Administrative Update:** (presentation by Nancy Rennick).

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager dated January 5, 2017, titled Administration Update, as presented for information.

CARRIED

**10. Correspondence:**

MOTION:

Moved by: Member Cole and Seconded by: Warden Ginn

THAT:

The Huron County Board of Health endorses correspondence from the Middlesex-London Health Unit re: Opioid Addiction and Overdose – dated December 8, 2016.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health accepts correspondence not specifically dealt with, for information.

CARRIED

**11. Accounts and Financial Statements:**

Accounts up to and including December 18, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	40,450.69

Financial statements for the period ending November 30, 2016 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	4,466,325	4,480,527	5,760,314	5,786,940	1,293,989	1,306,413
HB / HC	222,608	192,500	216,297	223,914	(6,311)	31,414
County Programs	546,178	568,623	546,179	552,527	1	(16,096)

MOTION:

Moved By: Member Jewitt and Seconded By: Member Cole

THAT:

The accounts up to and including December 18, 2016 and the financial statements as of November 30, 2016, be received as presented.

CARRIED

**12. Closed to the Public Session:**

MOTION:

Moved By: Member Gowing and Seconded By: Member Jewitt

THAT:

The Board of Health do now go into a Closed to the Public Session at 10:26 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees: Acting Senior Manager Nancy Rennick Performance Review;

AND FURTHER THAT:

Clerk Susan Cronin, Acting Medical Officer of Health, Dr. Maarten Bokhout and Acting Senior Manager, Nancy Rennick remain in attendance.

CARRIED

MOTION:

Moved By: Member Gowing and Seconded By: Warden Ginn

THAT:

The Board of Health rise from the Closed to the Public Session at 10:30 a.m.

CARRIED

Chair Hessel stated that the performance review of Nancy Rennick was completed and her goals include the Audit, Huron Perth Amalgamation review and working closely with the Board and Human Resources Department.

**13. Next Meeting:**

The next meeting of the Board of Health will be on Thursday, February 9, 2017 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

**14. Adjournment:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health meeting adjourn at 10:32 a.m.

CARRIED

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Chair T. Hessel