

## HURON COUNTY BOARD OF HEALTH

Clinton, Ontario  
October 6, 2016

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 6<sup>th</sup> day of October. Members of the Board present: Warden P. Gowing, T. Hessel, D. Jewitt, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Staff present: County Clerk Susan Cronin, Senior Manager of Human Resources Jane Anderson, Acting Senior Manager Nancy Rennick.

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

**2. Approval of Agenda:**

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

The Board of Health agenda for October 6, 2016 be accepted and all reports included in the agenda be received as presented.

CARRIED

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

No declarations of pecuniary interest were stated.

**4. Minutes of Previous Session:**

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Rognvaldson

THAT:

The minutes of the Board of Health meeting of September 1, 2016 be adopted as presented.

CARRIED

**5. Board Member Issues:**

Member Rognvaldson informed members that she had completed the Ministry online training sessions as required for all Ministry appointed Board of Health members.

Member Versteeg thanked staff for the report he requested on the Needle Exchange Program. Member Versteeg informed members that he attended the R2R Conference in Blyth. Rural health was frequently mentioned and living in a rural setting may be a predictor of health.

**6. Administrative Issues:** None.

**7. Information Session:** None.

**8. Program Reports:**

8.1 Healthy Kids Community Challenge Huron: (presented by Bonnie Baynham)

MOTION:

Moved by: Warden Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Bonnie Baynham, Healthy Kids Community Challenge Project Manager, dated October 6, 2016 titled Healthy Kids Community Challenge Huron, as presented for information.

CARRIED

**8.2 Report on Development of a Board of Health (BOH) Governance Committee:**  
 (presented by Nancy Rennick)

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager dated October 6, 2016, titled Report on Development of a BOH Governance Committee, as presented for information.

CARRIED

**9. Administration Update:** (presented by Nancy Rennick)

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager and Management Team dated October 6, 2016 titled Administration Update, as presented for information.

CARRIED

**10. Correspondence:**

MOTION:

Moved by: Member Versteeg and Seconded by: Member Van Diepenbeek

THAT:

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

CARRIED

**11. Accounts and Financial Statements:**

Accounts up to and including September 25, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	56,379.44

Financial statements for the period ending August 31, 2016 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	3,243,357	3,281,772	4,175,362	4,272,118	932,005	990,346
HB / HC County Programs	408,987	413,544	409,090	407,111	103	(6,433)
	139,990	140,000	158,394	164,802	18,404	24,802

**MOTION:**

Moved By: Member Steffler and Seconded By: Member Versteeg

**THAT:**

The accounts up to and including September 25, 2016 and the financial statements as of August 31, 2016, be received as presented.

CARRIED

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

**MOTION:**

Moved By: Member Versteeg and Seconded By: Warden Gowing

**THAT:**

The Board of Health do now go into a Closed to the Public Session at 9:50 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

1. Labour relations or employee negotiations – Medical Officer of Health;
2. Personal matters about an identifiable individual, including municipal or local Board employees – Health Unit;
3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

**AND FURTHER THAT:**

Clerk Susan Cronin (Items 1, 2 & 3), Senior Manager of Human Resources Jane Anderson (Items 1 & 2) and Solicitor Greg Stewart (Item 3) remain in attendance.

CARRIED

**MOTION:**

Moved By: Warden Gowing and Seconded By: Member Rognvaldson

**THAT:**

The Board of Health rise from the Closed to the Public Session at 11:00 a.m.

CARRIED

**MOTION:**

Moved By: Member Versteeg and Seconded By: Member Jewitt

**THAT:**

The Board of Health proceeds as per direction given in Closed to the Public Session of October 6, 2016.

CARRIED

**MOTION:**

Moved By: Warden Gowing and Seconded By: Member Versteeg

**THAT:**

The Senior Manager of Human Resources be directed to extend the contract for the position of Acting Medical Officer of Health with Dr. Maarten Bokhout;

**And FURTHER THAT:**

The chair be authorized to execute all required documentation.

CARRIED

**13. Next Meeting:**

The next meeting of the Board of Health will be on Thursday, November 3, 2016 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

**14. Adjournment:**

**MOTION:**

Moved by: Member Steffler and Seconded by: Member Rognvaldson

**THAT:**

The Board of Health meeting adjourn at 11:02 a.m.

**CARRIED**

  
Chair T. Hessel