



Board of Health

Minutes - January 14, 2009

GODERICH, ONTARIO

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together

The County of Huron BOARD OF HEALTH met in the Court House Council Chambers, Goderich at 9:00 a.m. with all members present.

1. Minutes

Moved by B. Dykstra

Seconded by J. Dietrich

That the minutes of Board of Health meeting of December 10, 2008 be adopted as circulated.

CARRIED

2. Report of the Director

2.1. Update on new Health Unit staff

Jacqueline Hart: New Manager for Supporting Families

Jacqueline Hart is assuming the management of the Strengthening Families Team. Jacqueline is a UWO graduate with a Bachelor of Science in Nursing as well as a Bachelor of Education. She brings with her thirty years of public health experience working in a variety of settings and most recently working with families and community agencies to promote family health services. She has contributed to a number of local, provincial, and national initiatives promoting the health of families. Her knowledge base includes clinical services related to STI's, family planning, tuberculosis and outbreak management. She is well known for her ability to form partnerships with other teams, agencies, professionals and the community. Jacqueline is highly familiar with legislation related to Health Units and is excited to be part of the management team that will be implementing the new Ontario Public Health Standards.

Shelly-Ann Hall: Epidemiologist

Shelly-Ann graduated from York University in 1997 with a B.Sc. Later she went on to study another Bachelors degree at York University in Health Studies with a minor in Health Informatics. She also graduated in 2003 from University of London England (London School of Hygiene & Tropical Medicine) in Master of Science in Epidemiology.

Since 2003, Shelly-Ann has been providing her services, as an epidemiologist in disease surveillance, in Jamaica for approximately 2.7 million people. We are very pleased to have Shelly-Ann as part of our team, as she embarks in her new role on Feb. 2, 2009.

FOR INFORMATION

2.2. Medical Officer of Health Recruitment Options and Using the Remainder 2008 Surplus

Omid Pour-ahmadi, Director of the Health Unit, submitted the attached report (Appendix A) for the information of the Board and Council. Board Members received the "Guidance Document for Appointment of Medical Officers of Health" for their review. The Director answered questions of the Board. It was noted that this item will be discussed in a closed session.

**Moved by D. Johnston
Seconded by N. Vincent
That the report be received.**

CARRIED

2.3. Update on the Ministry of Health & Long Term Care Board of Health Survey

Sherri Bezaire, Public Health Manager, submitted the attached report (Appendix B) for the information of the Board and Council.

**Moved by N. Rintoul
Seconded by J. Dietrich
That the report be received.**

CARRIED

2.4. Board of Health Members and Provincial Appointments

Omid Pour-ahmadi, Director of the Health Unit, submitted the attached report (Appendix C) for the information of the Board and Council.

**Moved by Warden K. Oke
Seconded by J. Fergusson
That the report be received.**

CARRIED

**Moved by B. Dykstra
Seconded by J. Fergusson**

That the County of Huron on behalf of the Board of Health seek a Public Member to compliment the Board of Health for the remainder of Council's term 2009 to December 1, 2010.

CARRIED

2.5. Board of Health Orientation "draft" Agenda

Pam Scharfe, Public Health Manager, submitted the attached report (Appendix D) for the information of the Board and Council.

**Moved by N. Vincent
Seconded by J. Dietrich
That the agenda be approved.**

CARRIED

3. Children in Need of Treatment (CINOT) Expansion and Oral Health Program

Sherri Bezaire, Public Health Manager, presented the attached report (Appendix E) for the information of the Board and Council.

As part of the Health link renovations the Health Unit would like to incorporate setting up an on-site dental clinic to implement new services mandated to Health Units through the new Ontario Public Health Standards. The funds to incorporate this facility are within the budget so will have no impact in the current budget.

Moved by N. Vincent

Moved by J. Dietrich

That the additional renovation work to accommodate the on-site dental clinic in the current renovations to the Health Unit Department clinic from within the existing 2009 funds be approved.

CARRIED

Moved by J. Fergusson

Seconded by R. Rognvaldson

That the report be received.

CARRIED

4. Request to Waive Fee for Plumbing Permit

Pamela Scharfe, Public Health Manager spoke to the attached letter (Appendix F) regarding a request from the Clinton Public Hospital Foundation, a non-profit organization, to waive the County's plumbing permit fee for expansion at Shipley Street Medical Centre to accommodate visiting Locum Doctors to Clinton to cover weekend shifts at the hospital.

Moved by B. Dykstra

Seconded by N. Vincent

That the County of Huron policy be followed and the fees for this project not be waived and further that the County provide a grant to offset the cost of their fees.

CARRIED

It was confirmed for the minutes that that the plumbing fee for the Clinton Clinic, which was discussed at the Board of Health, would be \$431.87.

5. Safe Water & Small Drinking Water Systems

Pamela Scharfe, Public Health Manager, presented the attached report (Appendix G) for the information of the Board and Council.

Moved by D. Johnston

Seconded by J. Dietrich

That the Board request 100% funding from the Ministry for all costs of the downloaded monitoring of Small Drinking Water Systems both now and in the future.

CARRIED

Moved by N. Vicent

Seconded by R. Rognvaldson

That the report be received.

CARRIED

6. National Environmental Public Health Week, January 19-24, 2009

Pamela Scharfe, Public Health Manager presented the attached report (Appendix H) for the information of the Board and Council.

**Moved by B. Dykstra
Seconded by D. Johnston
That the report be received.**

CARRIED

7. Correspondence (Available upon request.)

- 7.1. Association of Local Public Health Associations (aLPHa) Disposition of Resolutions considered at the October 2008 Niagara Public Health Summit
- 7.2. ALPHA – Winter Semi-Annual Program & Registration Information
- 7.3. COMOH – Guidance Document for Appointment of Medical Officers of Health
- 7.4. ALPHA – CPSO Stakeholder Consultation Reminder on Public Health Issue
- 7.5. SWLHIN – Webcast Series Information – “A Healthier Tomorrow”
- 7.6. SWLHIN – Notice of a Proposal to Enter into a Service Accountability Agreement
- 7.7. Porcupine Health Unit – Resolution Regarding Small Water Drinking Systems
- 7.8. SWLHIN – Approval of 2008/09 Problem Gambling Budget

FOR INFORMATION

8. Accounts and Financial Statements

Accounts for December 2008 were reviewed.

General Health Programs	\$135,158.16
Healthy Hearts	16,072.25
Huron Addiction Services	1,023.01

Financial statements for the period ending November 30, 2008 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$4,297,611	\$4,236,857	\$5,397,294	\$5,834,891	\$1,099,683	\$1,598,034
Heart Health	33,928		33,928			
Huron Addiction	237,598		242,496		4,898	

**Moved by J. Fergusson
Seconded by N. Rintoul
That the accounts and financial statements be received.**

CARRIED

"IN CAMERA"

Moved by N. Vincent

Seconded by B. Dykstra

That the committee do now go into a closed session at 10:10 a.m. under Section 229 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 to discuss the Medical Officer of Health recruitment; and an item which relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board to discuss Huron Addiction Services; and further that members of County Council behind the rail, B. Dowson, T. Collyer, M. Demaray, G. Robertson, J. Bezaire B. Smith, M. Scott and the following staff members remain in attendance: Larry C. Adams, O. Pour-ahmadi, P. Scharfe, J. Hart, and N. Rennick.

CARRIED

Nancy Rennick left the chambers at 10:25 p.m.

Moved by D. Johnston

Seconded by B. Dykstra

That the committee rise from "In Camera" at 10:50 a.m.

CARRIED

Board Chair, B. MacLellan calls a Special Board of Health meeting for Tuesday, January 20, 2009 in the Council Chambers, Court House Square in Goderich at 2 p.m. to discuss Medical Officer of Health recruitment.

9. Next Meeting

The next meeting of Board of Health will be on Wednesday, February 11, 2009 at 9:00 a.m. in the Court House Council Chambers.

10. Adjournment

Moved by J. Dietrich

Seconded by J. Fergusson

That the Board of Health meeting adjourn at 10:51 a.m.

CARRIED

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Chair