



Board of Health

Minutes - June 10, 2009

GODERICH, ONTARIO

creating healthy communities
together

BOARD OF HEALTH

Goderich, Ontario.
June 10th, 2009.

Vice Chair D. Johnston called the Board of Health meeting to order at 9:01 a.m. All members were present except for Chair B. MacLellan and Member B. Dykstra.

MOTION – MINUTES:

Moved by: Member K. Oke and Seconded by: Member N. Rintoul

THAT:

The minutes of Board of Health meeting of May 13, 2009 be adopted as circulated.

CARRIED

Declarations of Pecuniary Interest and the General Nature Thereof:
There were no declarations of pecuniary conflict of interest.

Board Member's Issues:

There were no Board Member issues.

Administrative Issues:

There were no Administrative issues.

6. Report of the Medical Officer of Health/CEO: (Appendix A)

Dr. Nancy Cameron, Medical Officer of Health/CEO presented her report for the information of the Board and Council.

Dr. Cameron highlighted excerpts from her report. Members were given an opportunity to ask questions.

One of the items in Dr. Cameron's report was the Blue Flag program that is conducted by the Health Unit. There are two blue flag beaches in Huron County; one at Bayfield Main and one at the Goderich Rotary Cove. The 2008 Season Beach Water Monitoring Report is available upon request. Member Fergusson felt that it was important for all members of the Board and Council to have a copy of the report.

MOTION:

Moved by: Member J. Dietrich seconded by: Member K. Oke:

All members of the Board of Health and County Council receive a copy of the 2008 Season Beach Water Monitoring Report.

CARRIED

MOTION:

Moved by: Member N. Vincent and Seconded by: Member R. Rognvaldson:

THAT:

The Report entitled the Medical Officer of Health Update be received.

CARRIED

7. Business Manager Update: (Appendix B)

Brad Lucas, Business Manager was unavailable to present his report; in his absence Dr. Cameron presented it for the information of the Board and Council.

Dr. Cameron answered a question regarding the amount paid to Dr. David Johnston for the delivery of dental services. She confirmed this is to ensure ongoing consultation with the dental hygienist regarding the delivery of dental services.

MOTION:

Moved by: Member N. Vincent and Seconded by: Member J. Dietrich:

THAT:

The Report entitled the Business Manager Update be received.

CARRIED

8. Tobacco Control Programs: (Appendix C)

Sherri Bezaire, Public Health Manager presented her report for the information of the Board and Council.

Public Health Manager Bezaire highlighted from her report that the Ministry of Health Promotion for the Smoke-Free Ontario Strategy funding will no longer be available as of August 31st, 2009. After some discussion regarding the loss of this funding and the investment it meant to Ontario's youth, Warden Oke requested correspondence be sent from the County of Huron expressing their disappointment.

MOTION:

Moved by: Member K. Oke and seconded by: Member J. Fergusson:

THAT:

The Board of Health be directed to forward correspondence to the Ministry of Health Promotion expressing the County of Huron's disappointment about losing the funding for the Smoke-Free Ontario Strategy.

CARRIED

MOTION:

Moved by: Member J. Dietrich and Seconded by: Member R. Rognvaldson

THAT:

The Report entitled Tobacco Control Programs Report be received.

CARRIED

9. Safe Water Program: (Appendix D)

Bob Worsell, Acting Public Health Manager was unavailable to present his report; in his absence Dr. Cameron presented the report for the information of the Board and Council.

Member R. Rognvaldson requested more information on the Belmore Community Centre. Dr. Cameron will be in touch with her. Dr. Cameron did advise this report was done quite a while ago, and she is confident the concerns have been rectified by now.

MOTION:

Moved by: Member N. Rintoul and Seconded by: Member J. Fergusson:

THAT:

The Report entitled Safe Water Program Report be received.

CARRIED

10. Dental Care for Low Income Persons: (Appendix E)

Jacqueline Hart, Public Health Manager was unavailable to present her report; in her absence Dr. Cameron presented the report for the information of the Board and Council.

MOTION:

Moved by: Member N. Vincent and Seconded by: Member K. Oke:

THAT:

The Huron County Board of Health send a letter to Premier Dalton McGuinty, the Honourable David Caplan, Minister of Health and Long Term Care, and the Honourable Deb Matthews, Minister of Youth Services; requesting action on the implementation of the \$135 million previously committed for a low income dental program.

CARRIED

Member N. Rintoul questioned if the Amish and Mennonite communities would co-operate with this program. Dr. Cameron advised the Health Unit would advise them when it becomes available.

MOTION:

Moved by: Member N. Rintoul and Seconded by: Member R. Rognvaldson:

THAT:

The Report entitled Dental Care for Low Income Persons Report be received.

CARRIED

11. Correspondence:

- 11.1 The Huron Perth Career Symposium 2009 – Thank You to Huron County Health Unit
- 11.2 The Regional Municipality of Durham – Middlesex-London BOH Resolution
- 11.3 Ministry of health and Long-Term Care – NEW Public Health Division Organizational Structure

12. Accounts and Financial Statements:

Accounts for April 2009 were reviewed.

General Health Programs	\$61,057.64
Healthy Hearts	1,285.00
Huron Addiction Services	2,024.95

Financial statements for the period ending April 30, 2009 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$1,472,882	\$1,674,317	\$1,782,820	\$2,338,662	\$309,938	\$664,345
Heart Health	5,830		7,096		1,266	

MOTION:

Moved by: Member J. Dietrich and Seconded by: Member N. Vincent:

THAT:

The accounts and financial statements be received.

CARRIED

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Vice Chair Johnston requested Dr. Cameron confirm the "test shopper" program used in the Health Unit. He inquired if the program is still operating in the manner that members of Council had received complaints about.

Dr. Cameron advised the "test shopper" program is a provincial program and the training is to tell the truth. She is hopeful this would not happen again.

Vice Chair Johnston inquired from Councillor M. Demaray, who was in attendance as a spectator, if this information passed along from Dr. Cameron would satisfy his concerns about the "test shopper" program.

Councillor M. Demaray confirmed he was satisfied.

Next Meeting:

The next meeting of Board of Health will be on Wednesday August 5, 2009 at 9:00 a.m. in the Court House Council Chambers, in Goderich.

Adjournment:

MOTION:

Moved by: Member J. Dietrich and Seconded by: Member N. Vincent:

THAT:

The Board of Health meeting adjourn at 9:43 a.m.

CARRIED

Chair B. MacLellan