



Board of Health

Minutes - August 6, 2009

CLINTON, ONTARIO

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together

BOARD OF HEALTH

Clinton, Ontario.
August 6th, 2009.

Chair B. MacLellan called the Board of Health meeting to order at 9:01 a.m. All members were present. Member N. Vincent arrived at 9:15 a.m. Chair MacLellan left the meeting at 10:15 a.m.

MOTION:

Moved by: Member D. Johnston and Seconded by: Member J. Dietrich:

THAT:

The minutes of Board of Health meeting of June 10th and the Special Board of Health meeting of July 7th, 2009, be adopted as circulated.

CARRIED

Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

Dr. Nancy Cameron, Medical Officer of Health and CEO introduced the members of her staff that were present to view the meeting. Bob Worsell, Manager Safe Water, Brad Lucas, Business Manager, Laura Armstrong, Abby Feagan summer students with the Health Unit and Amy MacDonald, Dietitian.

MOTION:

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

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:05 a.m. under Section 229 of the Municipal Act, 2001 as amended:

- To discuss personal matters about an identifiable individual including municipal or local board employees;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

AND FURTHER THAT:

CAO Larry C. Adams, MOH/CEO Dr. Nancy Cameron and Business Manager Brad Lucas remain in attendance.

CARRIED

MOTION:

Moved by: Member J. Fergusson and Seconded by: Member B. Dykstra:

THAT:

The Board of Health rise from the Closed to the Public Session at 10:15 a.m.

CARRIED

MOTION:

Moved by: Member D. Johnston and Seconded by: Member N. Vincent:

THAT:

Staff be authorized to proceed directed in the Closed to the Public Session.

CARRIED

Chair MacLellan left the meeting at 10:15 a.m. A break was declared and the meeting was reconvened at 10:25 a.m. by Vice Chair Johnston.

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:

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

Dr. Cameron updated the Board members with a power point presentation on the H1N1 Flu Virus. As of July 29th, in Ontario there were 19 deaths attributed to the H1N1 Flu Virus. There has been approximately 4,000 cases, with a couple of outbreaks in summer camps; however there have been no outbreaks at summer camps in this area.

There will be a presentation on the Huron County Pandemic Plan at the September Board of Health meeting.

Dr. Cameron advised the Health Unit is expecting a busy fall and winter flu season. When the vaccine becomes available it will be offered to those who need and want it in mid November. Those who get the vaccine first will be prioritized into groups. It is expected that it will be necessary for those receiving the vaccine will need two doses of the H1N1 vaccine.

MOTION:

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

THAT:

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

CARRIED

Bob Worsell was present to answer any questions regarding the Mandatory Septic Re-inspections Programs Report.

There was a brief discussion regarding the septic inspections being under the Building Code Act. Mr. Worsell advised the members that the indications he has received are that nothing will happen in regards to changes to Provincial legislation for another year.

MOTION:

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

THAT:

The Report entitled County of Huron On-Site Mandatory Septic Re-Inspections Program be received.

CARRIED

MOTION:

Moved by: Member J. Dietrich and Seconded by: Member B. Dykstra:

THAT:

The recommendation from Dr. Cameron that the Health Unit defer any further action on a mandatory septic re-inspection program for Huron County until such time as the regulations are in place under the Clean Water Act; be approved;

AND FURTHER THAT:

This report be forward to Huron County Council.

CARRIED

MOTION:

Moved by: Member B. Dykstra and Seconded by: Member N. Vincent:

THAT:

The Board of Health recommends to County Council and through to the Huron Clean Water Project to include a septic re-inspection grant in their upcoming budget.

CARRIED

7. Business Manager:

Dr. Cameron presented Brad Lucas, Business Manager's Report for the information of the Board. Introduced Lee Weiss, payroll clerk,

a) Process for Receivables/Point of Sale Controls:

MOTION:

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

THAT:

The Report entitled Process for Receivables/Point of Sale Controls be received.

CARRIED

b) Petty Cash:

MOTION:

Moved by: Member B. Dykstra and Seconded by: Member J. Dietrich:

THAT:

The Report entitled Petty Cash be received.

CARRIED

8. Healthy Communities Framework:

Dr. Cameron presented Sherri Bezaire, Public Health Manager's Report for the information of the Board.

MOTION:

Moved by: Member N. Rintoul and Seconded by: Member N. Vincent:

THAT:

The Report entitled Healthy Communities Framework be received.

CARRIED

9. Safe Water Program:

Bob Worsell, Public Health Manager presented the Safe Water Program report for the information of the Board.

Public Health Manager Worsell advised the members of the Board that the Belmore Community Centre has successfully completed their water testing and the boil water advisory there has been lifted.

Beach water testing results (Blue Flags) are posted on the web site, and next year they will be posted weekly as opposed to monthly.

There was some discussion regarding Huron County Clean Water Program for 2010 and the funding from the Province.

MOTION:

Moved by: Member Fergusson and Seconded by: Member Dykstra:

THAT:

The Report entitled Safe Water Program be received.

CARRIED

Correspondence:

MOTION:

Moved by: Member B. Dykstra and Seconded by: Member J. Dietrich:

THAT:

The Board of Health support the Resolution from the Regional Municipality of Durham – Toronto Board of Health.

CARRIED

Accounts and Financial Statements

Accounts for June 2009 will be reviewed.

General Health Programs	\$111,914.35
Healthy Hearts	980.84
Huron Addiction Services	1,576.28

Financial statements for the period ending, June 30th, 2009 will be reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$2,237,288	\$2,511,476	\$2,795,360	\$3,507,996	\$588,072	\$996,520
Heart Health	9,024		9,025		1	
Huron Addiction	111,356		111,356			

MOTION:

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

THAT:

Motion Con't. on Page 6.

Motion Con't. from Page 5.

The accounts and financial statements for June, 2009 be received.

CARRIED

CAO Adams brought to the Board members' attention that Dr. Cameron had recently confirmed that a Board of Health may only have six members appointed from County Council. The Province will allow this Board to continue with seven members from County Council as long as County Council is prepared to reduce the number to five appointees at the meeting in December when the Committee appointments are done. There was a brief discussion about advertising for members of the public and the opportunity for them to sit on the Board of Health.

Member R. Rognvaldson reviewed the process involved for the public to apply as a member to sit on a Board as a Provincial appointment. There is an in depth online application for the public (Public Appointment Secretariat) to apply as a Provincial appointment. There is no input from the local board as to who is going to be the Provincial appointment.

Next Meeting:

The next meeting of Board of Health will be on Thursday September 3rd, 2009 at 9:00 a.m. at the Health Unit in Clinton.

The staff members present were given an opportunity to ask questions and make comments.

Adjournment:

MOTION:

Moved by: Member Dietrich and Seconded by: Member Fergusson:

THAT:

That the Board of Health meeting adjourn at 11:31 a.m.

CARRIED

Chair B. MacLellan