

## **BOARD OF HEALTH**

Clinton, Ontario  
December 3<sup>rd</sup>, 2009.

The Board of Health met in the Auditorium at the Health Unit in Clinton on the 3<sup>rd</sup> day of December, 2009. Warden Dykstra called the meeting to order at 9:00 a.m. The members of the Board of Health appointed at the Inaugural Council meeting on December 2<sup>nd</sup> are as follows: Warden B. Dykstra and Councillors T. Collyer, J. Dietrich, D. Johnston, B. MacLellan and N. Rintoul and Provincial Representative R. Rognvaldson.

All members of the Board of Health were present. Also present were Medical Officer of Health; Dr. N. Cameron, C.A.O. Larry Adams and Clerk Barb Wilson.

Warden Dykstra asked for a Motion to nominate a Chair for the Board of Health for 2010.

MOTION:

Moved by: Member T. Collyer and Seconded by: Member J. Dietrich:

THAT:

Member D. Johnston be nominated as the Chair of the Board of Health for 2010.

**CARRIED**

Prior to the Motion being considered, Warden Dykstra asked Member Johnston if he would consent to sitting as the Chair of the Board of Health. Member Johnston agreed.

Warden Dykstra then turned the Board of Health meeting over to Chair Johnston.

Chair Johnston asked for a Motion to nominate a Vice Chair for the Board of Health for 2010.

MOTION:

Moved by: Member J. Dietrich and Seconded by: Member T. Collyer:

THAT:

Member N. Rintoul be nominated as the Vice Chair of the Board of Health for 2010.

**CARRIED**

**MOTION:**

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

**THAT:**

The minutes of Board of Health meeting of November 5<sup>th</sup>, 2009 be adopted as circulated.

CARRIED

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:  
There were no conflicts.

**Board Member's Issues:**

There were no Board Member issues.

**Administrative Issues:**

There were no Administrative issues.

**7. Calling All 3 Year Olds:**

Tanya Patry, Public Health Nurse – Family Health provided a brief update on “Calling All 3 Year Olds” for the information of the Board of Health.

**MOTION:**

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

**THAT:**

The Report entitled Calling All 3 Year Olds; be received.

CARRIED

**8. Healthy Communities Ontario:**

Sherri Bezaire, Public Health Manager presented a Report entitled Healthy Communities Ontario for the information of the Board of Health.

**MOTION:**

Moved by: Member n. Rintoul and Seconded by: Member T. Collyer:

**THAT:**

The Report entitled Healthy Communities Ontario; be received.

CARRIED

**9. Safe Water Program:**

Bob Worsell, Public Health Manager – Safe Water prepared a Report entitled Safe Water Program for the information of the Board of Health.

MOTION:

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

THAT:

The Report entitled Safe Water Program; be received.

CARRIED

**10.1 Report of the Medical Officer of Health/CEO:**

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a Report entitled Report of the Medical Officer of Health/CEO for the information of the Board of Health.

Dr. Cameron welcomed new Board member Tim Collyer and those returning as members to the Board of Health from 2009. Orientation for Board members was discussed.

MOTION:

Moved by: Member T. Collyer and Seconded by: Member R. Rognvaldson:

THAT:

The Board of Health members as well as all members of Council will be invited to a Board of Health orientation;

AND FURTHER THAT:

The timing of the orientation will be at Dr. Cameron's discretion.

CARRIED

Dr. Cameron invited the Board Health members and C.A.O. Adams to attend the "tacky" Christmas potluck luncheon for the Health Unit with the Library on December 15<sup>th</sup> at the Health Unit auditorium.

Dr. Cameron gave a brief update on Huron Addiction Service amalgamation. The LHIN are hiring a consultant and will be coming to the Board of Health with a recommendation in the new year.

Dr. Cameron requested a consensus from the members of the Board to continue without copies of correspondence. The Board members agreed that correspondence will be copied only as requested.

Chair Johnston shared the positive comments he has heard with regard to the Health Unit staff through the entire H1N1 flu virus.

Dr. Cameron thanked Chair Johnston for his comments and advised the Board that the Health Unit is preparing to do a debriefing on the H1N1 flu virus. She is confident that the Health Unit will have learned many lessons from this outbreak.

**10.2 Holiday Hours at the Health Unit: (walk in)**

Dr. Cameron presented a Report entitled Holiday Hours at the Health Unit. There was a great deal of discussion. The Health Unit would like to close for the full day of Christmas Eve day and one half day of New Year's Eve day.

CAO Adams spoke against this recommendation due to the ripple affect across the County.

Chair Johnston requested Vice Chair Rintoul take the seat of the Chair so he could comment on the holiday hours at the Health Unit. Vice Chair Rintoul assumed the Chair enabling the Chair Johnston to speak.

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member N. Rintoul:

THAT:

The recommendation from Dr. Cameron that the Health Unit should be closed the entire day December 24<sup>th</sup>, 2009 and the afternoon of December 31<sup>st</sup>, 2009; be approved;

AND FURTHER THAT:

A non paid day/days for non union staff; or the use of a vacation day or TOIL is permitted;

AND FURTHER THAT:

This decision is for 2009 only;

AND FURTHER THAT:

This issue needs to be addressed in early 2010 and beyond.

Board Member J. Dietrich requested a Recorded Vote:

YEAS            Rintoul  
                    MacLellan

NAYS           Dykstra  
                  Dietrich  
                  Johnston  
                  Collyer  
                  Rognvaldson

YEAS – 2, NAYS 5  
MOTION DEFEATED

**MOTION:**

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

THAT:

Human Resources staff be instructed to review the current holiday schedule for all Huron County employees and present a viable proposal for 2010 and beyond;

AND FURTHER THAT:

The Report from Human Resources is to be considered in February 2010; and the proposal be for the entire County organization.

CARRIED

**MOTION:**

Moved by: Member T. Collyer and Seconded by: Member B. Dykstra:

THAT:

The Reports of the Medical Officer of Health/CEO entitled Medical Officer of Health Update and the Holiday Hours at the Health Unit; be received.

CARRIED

**11. Correspondence:**

a) The ALPHA – The Ontario Professional Planners Institute has released a handbook, "Planning by Design: a healthy communities handbook". The handbook can be downloaded at the following link. [www.ontarioplanners.on.ca](http://www.ontarioplanners.on.ca)

b) North Bay Parry Sound District Health Unit – Poverty and Healthy Eating

c) North Bay Parry Sound District Health Unit – Board of Health Supports Air Quality Index and Urges the Ministry of Environment to Reconsider its Plan to Await Further Studies before Considering Provincial Adoption of the Air Quality Health Index

d) North Bay Parry Sound District Health Unit – Request to Extend the 100% Funding for the Assessment of Small Drinking Water Systems Based on Inspection Times of the Ministry of the Environment

A letter from the Municipality South Huron was discussed. The municipality is not prepared to waive the fees charged for the use of the South Huron Recreation Centre on November 5<sup>th</sup>, 2009. Dr. Cameron advised no other municipality or Legion has charged for the use of their facility to provide the public with the seasonal flu vaccination or the H1N1 flu vaccination. There was a comment that the Province was to pay for the rentals of facilities. Dr. Cameron advised that to date it is unclear exactly what the Province is going to reimburse Health Units with regards to the H1N1 flu virus.

## 12. Accounts and Financial Statements

Accounts as of November 26<sup>th</sup>, 2009 will be reviewed.

General Health Programs	\$80,621.28
Healthy Hearts	7,470.55
Huron Addiction Services	2,421.34

Financial statements for the period ending October 31<sup>st</sup>, 2009 will be reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,897,274	4,185,793	4,771,083	5,856,656	873,809	1,670,863
Heart Health	19,620		19,189		-431	
Huron Addiction Services	222,847		222,847			
Ontario School Nutrition	36,204	43,542	36,204	43,541		-1

MOTION:

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

THAT:

The accounts for November, 2009 and financial statements as of November 30<sup>th</sup>, 2009; be received.

CARRIED

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Thursday December 3<sup>rd</sup>, 2009  
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**Next Meeting:**

The next meeting of Board of Health will be on Thursday January 7<sup>th</sup>, 2010 at 9:00 a.m. at the Health Unit in Clinton.

**Adjournment:**

MOTION:

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

THAT:

The Board of Health meeting adjourn at 10:50 a.m.

CARRIED

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Chair David Johnston