



Board of Health

Minutes - February 4, 2010

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
February 4th, 2010.

The Board of Health met in the Auditorium at the Health Unit in Clinton on the 4th of February, 2010. Chair D. Johnston called the meeting to order at 9:00 a.m. All members of the Board of Health were present. Also present were Medical Officer of Health; Dr. Nancy Cameron, CAO Larry Adams, Business Manager Brad Lucas, Public Health Manager Sherri Preszcator, Public Health Manager Bob Worsell and Clerk Barb Wilson.

Sherri Preszcator and Bob Worsell left the meeting at 9:40 a.m. Brad Lucas left the meeting at 11:30 a.m.

MOTION:

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

THAT:

The minutes of the Board of Health meeting of January 7th, 2010 be adopted as circulated.

CARRIED

Business Arising from the Minutes:

A Motion was tabled pending receipt of additional information from the County Treasurer for the February 2010 BOH Meeting at the January 7th, 2010 BOH meeting. CAO Adams presented County Treasurer David Carey's report entitled Health Unit Access to Emergency Funds.

MOTION:

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

THAT:

The Report prepared by County Treasurer David Carey entitled Health Unit Access to Emergency Funds; be received.

CARRIED

MOTION: *(Tabled on January 7th, 2010)*

Moved by: Member Rognvaldson and Seconded by: Member MacLellan:

THAT:

Any surplus of the County portion of the approved annual Board of Health budget be placed in a designated Reserve Fund under the control of the Board of Health.

DEFEATED

MOTION:

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

THAT:

The recommendation from Treasurer David Carey that the Huron County Health Unit have access to the County's unrestricted accumulated surplus to an amount not to exceed \$50,000 in any one year should the need arise for emergency purposes;

AND FURTHER THAT:

The individuals to approve access to such funds in an emergency be the Chair of the Board of Health and the Medical Officer of Health and once approved, to inform the County's CAO;

Motion Con't. on Page 2.

Motion Con't. from Page 1.

AND FURTHER THAT:

Any use of the \$50,000 be replenished through the Health Unit's prior year surplus (County 25% share) to a level not to exceed \$50,000 and should there not be a surplus from the prior year the replenishment would take place in a subsequent year when surplus funds are available.

CARRIED

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of pecuniary conflict of interest.

Board Member Issues:

There were no Board Member issues.

Administrative Issues:

There were no administrative issues.

6. Safe Water Program:

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

There was some discussion regarding school water testing results at Grey Public School.

MOTION:

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

THAT:

The report prepared by Bob Worsell, Public Health Manager entitled Safe Water Program; be received.

CARRIED

7. Low Income Dental Program:

Sherri Preszcator, Public Health Manager presented the report entitled Low Income Dental Program for the information of the Board of Health.

There was a great deal of discussion regarding the new program.

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member B. Warden:

THAT:

The report prepared by Sherri Preszcator, Public Health Manager entitled Low Income Dental Program; be received.

CARRIED

Sherri Preszcator introduced the Board of Health to a new program entitled the Huron-Perth *in motion* Network. This is a group of health, recreation and education partners that work together to promote and support physical activity opportunities in Huron and Perth Counties. This network conducts a physical activity telephone survey every two years to collect information on:

- Physical activity levels of residents
- Awareness of the importance of physical activity for health benefits
- Recognition of local messaging promoting physical activity
- Use of local recreation facilities

The Huron-Perth *in motion* Network uses the data collected from each survey to identify priority areas and direct future projects and programs.

This program is funded by the Ministry of Health Promotion through a Communities in Action Fund which is flowed through the Goderich YMCA as the treasurer for the partnership.

The Huron-Perth *in motion* Network is seeking a qualified candidate to implement this project and is issuing a Request for Proposal to complete this evaluation.

The Huron County Health Unit is the lead coordinator of the evaluation and will be sending out the RFP in accordance with the County of Huron Policies and Procedures.

8. New Nursing Grad Initiative:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented the report entitled New Nursing Grad Initiative for the information of the Board of Health.

MOTION:

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

THAT:

The report prepared by Dr. Nancy Cameron, Medical Officer of Health/CEO entitled New Nursing Grad Initiative; be received.

CARRIED

MOTION:

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

THAT:

The recommendation from Dr. Nancy Cameron, Medical Officer of Health/CEO that the Huron County Health Unit participate in the New Nursing Grad Initiative; be approved;

AND FURTHER THAT:

The funds be provided within the existing 2010 budget to cover six weeks wages and in lieu of benefits; if required.

CARRIED

9. Medical Officer of Health Update:

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

MOTION:

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

THAT:

The report prepared by Dr. Nancy Cameron, Medical Officer of Health/CEO entitled Medical Officer of Health Update; be received.

CARRIED

10. Voluntary Integration: Choices for Change and Huron Addiction Services:

Glenda Clarke and Associates presented their report on Voluntary Integration: Choices for Change and Huron Addiction Services for the information of the Board of Health.

MOTION:

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

THAT:

The Board of Health do now go into a "closed to the public session" at 10:20 a.m. under Section 239 of *the Municipal Act, 2001* as amended;

- *to discuss personal matters about an identifiable individual including municipal or local Board employees;*

AND FURTHER THAT:

Glenda Clarke and Cathy Underwood of Glenda Clarke and Associates, CAO Larry C. Adams, Dr. Nancy Cameron and Clerk Barbara L. Wilson, remain in attendance.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from "closed to the public session" at 11:45 a.m.

CARRIED

MOTION:

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

THAT:

Staff are instructed to proceed as directed in the "closed to the public session"

CARRIED

11. Correspondence:

11.1 aPHa – National Non-Smoking Week Web Site

12. Accounts and Financial Statements:

General Health Programs	\$82,645.86
Healthy Hearts	\$ 1,683.48
Huron Addiction Services	\$ 3,274.23

MOTION:

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

THAT:

The accounts up to and including January 28th, 2010; be received.

CARRIED

At the request of Chair D. Johnston, Vice Chair N. Rintoul assumed position of Chair. Chair Johnston took a seat in the audience with the other Board of Health members.

"Closed to the Public Session":

MOTION:

Moved by: Member Dietrich and Seconded by: Member MacLellan:

THAT:

The Board of Health do now go into a "closed to the public session" at 11:50 a.m. under Section 239 of *the Municipal Act, 2001* as amended;

- *to discuss personal matters about an identifiable individual including municipal or local Board employees;*

AND FURTHER THAT:

CAO Larry C. Adams, Dr. Nancy Cameron and Clerk Barbara L. Wilson, remain in attendance.

CARRIED

MOTION:

Moved by: Member D. Johnston and Seconded by: Member B. Dykstra:

THAT:

The Board of Health rise from "closed to the public session" at 12:30 p.m.

CARRIED

Chair D. Johnston resumed the position as Chair of the meeting.

Next Meeting:

The next meeting of Board of Health will be on Thursday March 4th, 2010 at 9:00 a.m. at the Health Unit in Clinton.

Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 12:51 p.m.

CARRIED

Chair Dave Johnston