



# Board of Health

Minutes - March 4, 2010

CLINTON, ONTARIO

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## **BOARD OF HEALTH**

Clinton, Ontario  
March 4<sup>th</sup>, 2010

The Board of Health met in the Auditorium at the Health Unit in Clinton on the 4<sup>th</sup> day of March, 2010. Chair D. Johnston called the meeting to order at 9:06 a.m. All members of the Board of Health were present. Also present were Medical Officer of Health/CEO Dr. Nancy Cameron, CAO Larry Adams, Director of Human Resources Darcy Michaud and Clerk Barb Wilson.

**MOTION:**

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

**THAT:**

The minutes of the Board of Health meeting of February 4<sup>th</sup>, 2010; be adopted as circulated.

CARRIED

### **Declarations of Pecuniary Conflict of 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:**

CAO Adams requested the Board move forward on Agenda the "Closed to the Public Session" to be dealt with after Agenda Item no. 6.

### **6. Holiday Hours:**

Darcy Michaud, Director of Human Resources presented a Report that results from a Motion at the December 3<sup>rd</sup>, Board of Health meeting:

**MOTION:**

*Moved by: Member MacLellan and Seconded by: Member 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.*

January 7<sup>th</sup>, 2010 Board of Health meeting:

*MOTION:*

*Moved by: Member MacLellan and Seconded by: Member Dykstra:*

*THAT:*

*The request for an extension from the February Board of Health meeting to the March Board of Health meeting for the report from Director Michaud on the Holiday Hours; be approved.*

There was a great deal of discussion.

MOTION:

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

THAT:

The Report by Darcy Michaud, Director of Human Resources entitled Hours of Operation over the Holiday Season, be received.

CARRIED

MOTION:

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

THAT:

The Board of Health recommend to the Council of the County of Huron to consider Option 2 from Director of Human Resources Darcy Michaud's report; being to "close down a half day on both Christmas eve and New Year's eve", with employees using flex, TOIL or vacation time;

AND FURTHER THAT:

This recommendation be for all non-union employees, County-wide.

CARRIED

MOTION:

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

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 9:50 a.m. under Section 239 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

AND FURTHER THAT:

The following staff members remain in attendance: CAO Larry C. Adams, Medical Officer of Health/CEO Dr. Nancy Cameron, Director of Human Resources Darcy Michaud and Clerk Barb Wilson

CARRIED

MOTION:

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

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:53 a.m.

CARRIED

MOTION:

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

THAT:

Staff be instructed to proceed with the direction given in the "Closed to the Public Session";

AND FURTHER THAT:

Staff report back to the April BOH meeting.

CARRIED

Director of Human Resources Darcy Michaud left the meeting at 10:55 a.m.

### **7. Information Session: Orientation – Family Health:**

Jacqueline Hart, Public Health Manager provided a brief orientation on Family Health for the information of the Board of Health as she was unavailable on January 29<sup>th</sup> for the Board Orientation Session.

The Family Health team supports parents with the preparation for pregnancy, prenatal classes monthly in both the early stages of pregnancy and the later stages of pregnancy. They also offer support to mothers with breastfeeding problems and the growth and development of their babies. There is a Healthy

Babies Health Children program with Public Health Nurses and Parent Resource Visitors visiting children up to the age of 6 years old.

The Family Health team also offers support to the public for sexual health. There are programs in the public high schools. Low cost methods of birth control must be provided by the Health Unit. Reportable diseases such as sexually transmitted infections and blood borne infections are also part of the service offered by the Family Health team.

Jacqueline Hart offered to answer any questions from the Board members.

**8. Pathways to Self-Sufficiency:**

Sherri Preszcator, Public Health Manager and Michele Gaynor, Social Services Manager presented a Report entitled Pathways to Self-Sufficiency, for the information of the Board.

Member B. MacLellan left the meeting at 11:30 a.m.

MOTION:

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

THAT:

The Report by Michele Gaynor, Social Services Manager and Sherri Preszcator, Public Health Manager entitled Pathways to Self-Sufficiency; be received.

CARRIED

**9. Safe Water Program:**

Dr. Cameron presented the Report entitled Safe Water Program, on behalf of Bob Worsell, Public Health Manager – Safe Water, for the information of the Board.

There was some discussion regarding the Mandatory Septic System Maintenance Program. It was emphasized that as much information as possible be researched prior to Bob Worsell and Suzanna Reid going out to the lower tier Councils. Their job is to try and get a “buy in” for this program on behalf of the County from the lower tier Councils.

**MOTION:**

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

**THAT:**

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

**CARRIED**

**MOTION:**

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

**THAT:**

The Health Unit supports a County-wide Mandatory Septic System Maintenance Program based on a full cost recovery model.

**CARRIED**

**10. Report of the Medical Officer of Health/CEO:**

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

**MOTION:**

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

**THAT:**

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

**CARRIED**

**MOTION:**

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

**THAT:**

The Board of Health approves that the donation of \$1400 from the Bridal Expo be received and placed in the appropriate Health Unit account.

**CARRIED**

**11. CORRESPONDENCE:**

11.1 Timiskaming – CINOT Expansion Program Funding

11.2 Ministry of Health Promotion - Youth Engagement Funding

11.3 Leeds, Grenville & Lanark District Health Unit – 2009 Nutritious Food Basket

**12. Accounts and Financial Statements:**

Accounts up to and including February 26<sup>th</sup>, 2010 were reviewed.

General Health Programs	\$35,080.75
Healthy Hearts	
Huron Addiction Services	\$ 1,964.58

MOTION:

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

THAT:

The accounts up to and including February 26<sup>th</sup>, 2010; be received.

CARRIED

**13. Next Meeting:**

The next meeting of Board of Health will be on Thursday April 1<sup>st</sup>, 2010 at 9:00 a.m. at the Health Unit in Clinton.

**14. Adjournment:**

MOTION:

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

THAT:

The Board of Health meeting adjourn at 12:07 a.m.

CARRIED

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Chair D. Johnston

*This document is also available in alternate formats upon request.*