



# Board of Health

Minutes - April 1, 2010

CLINTON, ONTARIO

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## **BOARD OF HEALTH**

Clinton, Ontario  
April 1<sup>st</sup>, 2010

The Board of Health met in the Auditorium at the Health Unit in Clinton on the 1<sup>st</sup> of April, 2010. Chair D. Johnston called the meeting to order at 9:03 a.m. All members of the Board of Health were present except for Member B. MacLellan. Also present were Medical Officer of Health/CEO; Dr. Nancy Cameron, CAO Larry Adams, and Clerk Barb Wilson.

MOTION:

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

THAT:

The minutes of the Board of Health meeting of March 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:**

There were no administrative issues.

### **6. "Here on Food" Blog:**

Amy MacDonald, Nutritionist and Barb Leavitt, Communications Co-ordinator presented the Report entitled "Here on Food" Blog for the information of the Board of Health.

This blog was developed as a means to increase Huron County residents access to reliable nutrition, healthy cooking information and recipes in a fun and interactive way. It is an anonymous opportunity for the public to ask questions and make comments about nutrition and food information.

MOTION:

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

THAT:

The Report entitled "Here on Food" Blog by Amy MacDonald, Nutritionist and Barb Leavitt, Communications Co-ordinator; be received.

CARRIED

**7. Safe Water Program:**

Bob Worsell, Public Health Manager – Safe Water presented the Report entitled Safe Water Program.

Bob Worsell advised that The Huron Perth Agriculture and Water Festival is happening at the Seaforth Arena, April 7<sup>th</sup> and 8<sup>th</sup>. This is an annual event that is fun and educational. It provides grad four students hands-on learning opportunities about agriculture and water; their importance in our local environment and role in our everyday lives. It has evolved from "Slice of Huron" an agricultural festival that started in 1992. There are about 600 students that will be attending this event from Huron and Perth Counties.

Bob Worsell reported to the members that appointments to all lower tier municipalities have been booked regarding the mandatory septic system maintenance program. It is his hope that the program will proceed even if it is with a limited number of municipalities signing up to be involved in the mandatory septic system maintenance program. The budget for this program will reflect the number of municipalities that make a commitment to the program and sign up for it. There is a great deal of support from the Lakeshore Associations (cottagers in the Lake Huron area).

CAO Adams reminded everyone that this recommendation to implement this program was initiated from the Water Protection Steering Committee to County Council. There are other areas in the Province that this program is working very successfully.

MOTION:

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

THAT:

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

CARRIED

**8. BOH Support for Reappointment of Provincial Representative:**

Dr. Nancy Cameron, Medical Officer of Health/CEO presented the Report entitled BOH Support for Reappointment of Provincial Representative.

MOTION:

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

THAT:

The Board of Health support the reappointment of Ms. Rosemary Rognvaldson as a public appointee to the Huron County Board of Health for three years;

AND FURTHER THAT:

The Medical Officer of Health be authorized to advise the Corporate Management Branch of the Ministry of Health and Long-Term Care in writing of the decision.

CARRIED

MOTION:

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

THAT:

The Report entitled BOH Support for Reappointment of Provincial Representative by Dr. Nancy Cameron, Medical Officer of Health/CEO; be received.

CARRIED

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

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

The 2009 Annual Report from the Huron County Health Unit was reviewed.

The Spring 2010 Newsletter that is distributed to all the school boards in Huron County was reviewed.

Dr. Cameron displayed a recognition certificate from the Province that states:  
*"On behalf of the Government of Ontario, in recognition of your work in protecting the health of the people of Ontario during the 2009-2010 H1N1*

*influenza pandemic this certificate is awarded to the Huron County Health Unit.*" It was signed by Minister of Health and Long Term Care, Deb Matthews and the Medical Officer of Health for the Province, Dr. Arlene King.

There was some discussion regarding the termination of the Agreement with the South West Local Health Integration Network (LHIN) regarding the Huron Addition Services. Dr. Cameron advised she had replied to the LHIN's letter with legal advice from the County's attorney. To date Dr. Cameron has not had a response from the LHIN.

MOTION:

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

THAT:

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

CARRIED

#### **10. Correspondence:**

10.1 aPHa – Call for BOH Nominations to 2010-2011 aPHa Board of Directors.

#### **11. Accounts and Financial Statements**

Accounts up to and including March 25<sup>th</sup>, 2010 were reviewed.

MOTION:

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

THAT:

The accounts up to and including March 25<sup>th</sup>, 2010; be received.

CARRIED

#### **Next Meeting:**

The next meeting of Board of Health will be on Tuesday May 4<sup>th</sup>, 2010 at 9:00 a.m. at the Health Unit in Clinton.

Due to a scheduling conflict involving Member Dykstra and CAO Adams for the June 3<sup>rd</sup> meeting; CAO Adams requested rescheduling this meeting to Tuesday June 1<sup>st</sup>.

MOTION:

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

THAT:

The Board of Health meeting for the month of June be set for Tuesday June 1<sup>st</sup> at 9:00 a.m. at the Health Unit.

CARRIED

**Adjournment:**

MOTION:

Moved by: Member J. Dietrich:

THAT:

The Board of Health meeting adjourn at 10:33 a.m.

CARRIED

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Chair D. Johnston