



Board of Health

Minutes - August 5, 2010

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
August 5th, 2010

The Board of Health met in the Auditorium at the Health Unit in Clinton on the 5th of August, 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 and Clerk Barb Wilson. Director of Human Resources Darcy Michaud attended the meeting at 11:10 a.m.

MOTION:

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

THAT:

The minutes of Board of Health meeting of June 1st, 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 stated.

MOTION:

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

THAT:

The Board of Health Agenda for August 5th, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

Board Member's Issues:

Chairman D. Johnston brought forward an issue that was raised at the Committee meeting on August 4th, 2010 regarding the high e-coli counts experienced in July at the Goderich beach. The concern was this information was not posted on the Health Unit web site.

Dr. Cameron explained that the individual who was responsible for posting the beach water tests on the Health Unit web site was off on holiday and some of the test results were missed being posted on the web site.

The explanation for the outrageously high reading may have been a contaminated sample or an inaccurate reading. The test results corrected themselves over the next couple of days.

Chairman D. Johnston requested confirmation from Dr. Cameron that the report that was considered at the Committee meeting on August 4th, 2010 was not going to increase staff time unless Dr. Cameron was aware of it. Dr. Cameron advised she was aware of the report that was prepared jointly between Health Unit staff and Planning and Development staff. One of the five pillars of health promotion is creating supportive environments. Health Unit staff will work in partnership with Planning and Development staff and provide suggestions for policy direction in planning applications in the hope that they will be adopted by communities to improve the health of citizens of Huron County.

CAO Larry Adams confirmed the comments put forth by the Health Unit to the Planning Department are only recommendations. There are development agreements that are entered into with the developer and the municipality that will be enforced in terms of lighting, sidewalks, green space etc. This is generally known as a Site Plan Control.

Member N. Rintoul commented on the delegation from Ashfield-Colborne-Wawanosh Council that recently visited the Municipality of Tiny Township to review their mandatory septic system program. Dr. Cameron advised a report will be prepared for Council by Bob Worsell.

Administrative Issues:

MOTION:

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

THAT:

The Board of Health agree to set the December Board of Health Meeting on the 14th of December, 2010 at 9:00 a.m. in the Health and Library Complex.

CARRIED

7. Information Session: Social Determinants of Health:

Sherri Preszcator, Public Health Manager – Community Health and Laura Armstrong, Community Developer provided a presentation on the Social Determinants of Health, for the information of the Board.

8. Safe Water Program:

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

Member B. MacLellan requested a written report of the Mandatory Septic Inspection Program once the presentation has been delivered to all the lower tier municipalities.

CAO Larry Adams advised that the next step will be for Bob Worsell and Susanna Reid to meet with the Municipal Clerks from the nine lower tiers, even if their municipality did not support the program. This will be an opportunity for all the questions from the lower tiers to be answered and for input from the Municipal Clerks about the Mandatory Septic Inspection Program to be addressed. Once this meeting has been held; it should clarify how the program will unfold.

9. 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.

Dr. Cameron handed out correspondence from the Ministry of Health and Long-Term Care regarding the Health Unit's funding for 2010.

The Approved Allocation for the Program-Based Grants are as follows:

Mandatory Programs (75%)	\$3,266,959 (3% more than 2009)
Infectious Diseases Control (100%)	\$107,879 (same as 2009)
Infection Prevention and Control Nurses (100%)	\$82,400 (3% more than 2009)
Small Drinking Water Systems (100%)	\$54,100 (same as 2009)
Vector-Borne Diseases (75%)	\$101,303 (same as 2009)

Dr. Cameron handed out the H1N1 Pandemic – How Ontario Fared, A Report by Ontario’s Chief Medical Officer of Health. There was some discussion regarding this Report.

Director of Human Resources, Darcy Michaud briefly delivered an overview of the Ontario Nurses Association bargaining in some parts of the Province. The Province is expecting health care to hold the line at 0%.

Correspondence:

Accounts and Financial Statements:

Accounts up to and including July 26th, 2010 were reviewed.

General Health Programs	\$107,419.34
Healthy Hearts	
Huron Addiction Services	\$5,174.70

Financial statements for the period ending June 30th, 2010 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	2,261,413	2,511,476	2,928,350	3,507,996	666,937	996,520
Heart Health	4,798	0	1,251	0	(3,547)	0
Huron Addiction Services						
Ontario School Nutrition	0	26,125	0	26,127	0	2

MOTION:

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

THAT:

The accounts up to and including July 26th, 2010 and the financial statements as of June 30th, 2010; be received.

CARRIED

“Closed to the Public Session”:

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 11:30 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 and Director of Human Resources Darcy Michaud.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from “Closed to the Public Session” at 12:10 p.m.;

AND FURTHER THAT:

The Policy and Medical Officer of Health Performance Appraisal be adopted as Policy on conducting an annual review of the Medical Officer of Health.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday September 2nd, 2010 at 9:00 a.m. at the Health & Library Complex, south of Clinton.

Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 12:10 p.m.

CARRIED

Chair D. Johnston