



Board of Health

Minutes - November 4, 2010

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
November 4th, 2010

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 4th of November, 2010. Chair Johnston called the meeting to order at 9:04 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.

MOTION:

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

THAT:

The minutes of Board of Health meeting of October 4th, 2010; be adopted as circulated.

CARRIED

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

There were no conflicts of interest declared.

MOTION:

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

THAT:

The Board of Health Agenda for November 4th, 2010; be accepted and all Reports included in the Agenda; be received.

CARRIED

Board Member's Issues:

The following Senior Managers with the Health Unit were present:

Sherri Preszcator – Public Health Manager, Community Health

Christina Taylor - Public Health Manager, Infectious Disease

Jacqueline Hart - Public Health Manager, Family Health

Bob Worsell – Public Health Manager, Safe Water

Brad Lucas – General Manager, Health Unit

Chair D. Johnston delivered a speech to the staff of the Health Unit, Dr. Cameron and the members of the Board of Health. He thanked the Senior Managers and their staff and commented that the residents of Huron County are very fortunate to have such professional and experienced staff members at the Huron County Health Unit. Chair Johnston thanked Dr. Cameron for her leadership and co-operation during the past year as he was the Chair. He also thanked the members of the Board of Health for their support for the past year.

Each member of the Board of Health was given an opportunity to comment on their term. They echoed Chair Johnston's comments. Board Member MacLellan encouraged those members of County Council that will be returning for the next term of Council, to put their name forward for the Board of Health for the Striking Committee. There will be some big changes on County Council and many members not returning. It would be a benefit to have members on the Board of Health with past experience.

There was some discussion regarding the flu shots for the residents of Huron County. The Health Unit has information on the County web site and the media has the schedule of the Flu Clinics in Huron County.

The Managers left the meeting at 9:25 a.m.

Administrative Issues:

There were no Administrative Issues for this meeting.

7. Information Session: 18 Month Enhanced Well Baby Check:

Tanya Patry, Public Health Nurse, provided a brief presentation on 18 Month Enhanced Well Baby Check; for the information of the Board.

This report by Tanya Patry emphasized the importance this program offers to parents of 18 month old babies. It focuses on the development needs for the babies and if follow up is required with specialists the babies will hopefully be achieving the skills needed to start school. The Well Baby Checks are performed primarily by Nurse Practitioners in Huron County. The physician clinic in Exeter does not have a Nurse Practitioner so an alternative plan is required for that clinic. Hopefully all other medical clinics will be implementing the program through the use of Nurse Practitioners by the end of 2011.

The 2009 statistics confirm that of the 18 month old babies checked by the Nurse Practitioner; approximately 26% were referred on to specialists, such as speech therapists. In 2010, approximately 27.5% of the 18 month old babies checked were referred on to specialists.

Tanya Patry left at 9:46 a.m.

8. Safe Water Program:

Bob Worsell, Public Health Inspector – Safe Water presented a Report entitled Safe Water Program; for the information of the Board.

There was some discussion regarding the Drinking water advisories that were included in Bob Worsell's report.

Bob Worsell left the meeting at 9:50 a.m.

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 followed up on an item in her Report on the Safe Water Program. She advised that the Health Unit has received an additional \$15,500 from the Ministry of Health and Long-Term Care in support of the Safe Water Program. Dr. Cameron is hopeful this funding can be carried over until March 31st, 2011. The funding will enable them to hire a part-time plumber to assist with the safe water inspections.

MOTION:

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

THAT:

The Board of Health agree to meet for orientation on December 14th at 9:00 a.m. followed by lunch and the regular Board of Health meeting at the Health and Library Complex, south of Clinton.

CARRIED

Dr. Cameron reported that correspondence has been received from the Southwest LHIN advising a new provider for the provision of addiction services for substance abuse and problem gambling in Huron County beginning January 1st, 2011. Choices for Change has been chosen as the organization to provide

addictions services in Huron County. Their primary office in Huron County will be in Seaforth.

Healthy Communities has received \$35,500 in funding on October 1, 2010.

10. Correspondence:

- 10.1 Chief Medical Officer of Health Dr. Arlene King and Assistant Deputy Minister Allison J. Stuart's letter to Linda Stewart, Executive Director of The Association of Local Public Health Agencies (alpha) – September 7th, 2010
- 10.2 Memo to all Ontario Boards of Health – Proposed Legislative Changes to CMOH Authority Over Boards of Health (2nd Update)
- 10.3 BOH for the North Bay-Parry Sound District Health Unit's letter to the Honourable Deb Matthews regarding the "Proposed Statutory Amendments to the Health Protection and Promotion Act based on the Recommendations in the Chief Medical Officer of Health's Informal Report on the H1N1 Pandemic – September 30th, 2010

11. Accounts and Financial Statements:

Accounts up to and including October 28th, 2010 were reviewed.

General Health Programs	\$52,495.31
Healthy Hearts	497.91
Huron Addiction Services	1,530.86

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,592,426	3,500,433	4,645,318	4,982,139	1,052,892	1,481,706
Heart Health	2,139	38,934	2,140	38,934	1	0
Huron Addiction	201,079	0	201,077	0	(2)	0

MOTION:

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

THAT:

The accounts up to and including October 28th, 2010 and the financial statements as of September 30th, 2010; be received.

CARRIED

Dr. Cameron took the opportunity to thank Chair Johnston and the members of the Board of Health for their support over the past year.

Board Member MacLellan requested that if Dr. Ryan; who filled in prior to Dr. Cameron's appointment; was still interested in going through the process to become a Medical Officer of Health (MOH); that Dr. Cameron would encourage him to do so. Board Member MacLellan's point was that there is a shortage of MOHs in the Province and with holidays and succession planning it would be an asset to have another MOH trained and living in the area.

CAO Adams congratulated Dr. Cameron on a successful term with this Board. He also thanked Chair Johnston and the members of the Board of Health for their support and leadership during the past term.

Next Meeting:

The next meeting of Board of Health will be on Tuesday December 14th, 2010 at 9:00 a.m. for an orientation followed by lunch and the regular Board of Health meeting at the Health and 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 10:41 a.m.

CARRIED

Chair D. Johnston