



Board of Health

Minutes - January 6, 2011

CLINTON, ONTARIO



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BOARD OF HEALTH

Clinton, Ontario
January 6th, 2011

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 6th of January, 2011. The members for 2011 Board of Health are as follows: Rosemary Rognvaldson, Bill Dowson, Dave Jewitt, Bernie MacLellan, Neil Rintoul, George Robertson and Warden Neil Vincent. All members of the Board of Health were present. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron, Board Secretary/CAO Larry Adams and Clerk Barb Wilson.

The Board of Health meeting followed a Board of Health Orientation that commenced at 9:00 a.m. on January 6th, 2011 at the Health and Library Complex. All departments in the Health Unit were given an opportunity to present to the members of the Board of Health. There was also an opportunity for questions to be answered by the senior staff that were presenting.

Warden N. Vincent called the Board of Health meeting to order at 12:51 p.m.

Warden N. Vincent requested a Motion to nominate a Chair of the Board of Health for 2011. Warden Vincent asked three times for nominations for the Chair of the Board of Health for 2011.

MOTION:

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

THAT:

Board Member B. MacLellan; be nominated as the Chair of the Board of Health for 2011.

CARRIED

Warden Vincent confirmed with Board Member MacLellan that he was prepared to have his name stand as Chair of the Board of Health for 2011. Board Member MacLellan confirmed he was in agreement to take the position of Chair of the Board of Health for 2011.

Warden N. Vincent turned the Board of Health meeting over to Chair MacLellan.

Chair B. MacLellan requested a Motion to nominate a Vice-Chair of the Board of Health for 2011. Chair MacLellan asked three times for nominations for the Vice-Chair of the Board of Health for 2011.

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member N. Vincent:

THAT:

Board Member B. Dowson; be nominated as the Vice-Chair for the Board of Health for 2011.

CARRIED

Chair MacLellan confirmed with Board Member Dowson that he was prepared to have his name stand as Vice-Chair of the Board of Health for 2011. Board Member Dowson confirmed he was in agreement to take the position of Vice-Chair of the Board of Health for 2011.

MOTION:

Moved by: Member R. Rognvaldson and Seconded by: Member G. Robertson:

THAT:

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

CARRIED

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

There were no declarations of pecuniary conflicts of interest.

MOTION:

Moved by: Member N. Vincent and Seconded by: Member N. Rintoul:

THAT:

The Board of Health Agenda for January 6th, 2011; be accepted and all Reports included in the Agenda; be received.

CARRIED

Board Member's Issues:

There were no Board member issues.

Administrative Issues:

Dr. Cameron brought forward a request from the Coalition for Huron Injury Prevention (CHIP) by Chair Linda Henhoefffer.

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member R. Rognvaldson:

THAT:

The request from the Coalition for Huron Injury Prevention; be included on the Board of Health Agenda for January 6th, 2011.

CARRIED

Dr. Cameron reviewed the history of the withdrawal of the co-ordinating support from the Health Unit to the Coalition for Huron Injury Prevention. She explained that her recommendation to withdraw the support from the Health Unit to the Coalition for Huron Injury Prevention is due to budget restraints predicted for 2011 and the resignation of the staff person that worked with the Coalition for Huron Injury. Dr. Cameron stated this is a very valuable and worthwhile Committee and it is unfortunate the Health Unit is not in a position to offer their support at this time.

MOTION:

Moved by: Member G. Robertson and Seconded by: Member B. Dowson:

THAT:

The Health Unit; withdraw the services of a replacement coordinator on the Coalition for Huron Injury Prevention (CHIP) Committee.

CARRIED

8. Low Income Dental Program:

Sherri Preszcator, Public Health Manager, Community Health was unavailable to attend the meeting. Dr. Cameron and Michele Gaynor, from Social Services provided a presentation on the new Low Income Dental Program, for the information of the Board. There were two Reports reviewed at this meeting. The first Report was included in the Agenda package entitled Low Income Dental Program – Healthy Smiles Ontario and the second Report was given to the members; entitled Low Income Dental Program.

MOTION:

Moved by: Member B. Dowson and Seconded by: Member N. Vincent:

THAT:

The Report dated January 6th, 2011 and entitled Low Income Dental Program; be received by the Board of Health.

CARRIED

9. Safe Water Program:

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

10 a).Medical Officer of Health Update:

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

Board Secretary/CAO Adams offered a suggestion that the members of the Board of Health who are planning to attend the ROMA/OGRA Conference in Toronto at the end of February, meet with the Minister of Health and Long-Term Care the Honourable Deb Matthews, to discuss the proposed legislative changes to the Chief Medical Officer of Health's authority over Boards of Health.

MOTION:

Moved by: Member N. Vincent and Seconded by: Member B. Dowson:

THAT:

The direction given to Board Secretary/CAO Adams; to prepare a Municipal Delegation Request Form to meet with the Minister of Health and Long-Term Care, the Honourable Deb Matthews at the ROMA/OGRA Conference in Toronto; be approved.

CARRIED

MOTION:

Moved by: Member G. Robertson and Seconded by: Member N. Rintoul:

THAT:

A donation of \$200 from the Precious Blood Catholic Women's League; be accepted and deposited into the Local Food Project account;

AND FURTHER THAT:

A letter of appreciation; be forwarded to the Precious Blood Catholic Women's League.

CARRIED

10 b).2011 Health Unit Budget:

Dr. Nancy Cameron, Medical Officer of Health/CEO and Brad Lucas, General Manager, will provide a presentation on the Health Unit Budget for 2011. Board Secretary/CAO Adams requested Brad Lucas to provide the FTE (full time equivalent) summary for the next Board meeting.

11. Correspondence:

- 11.1 BOH for Porcupine Health Unit letter to the Hon. Dalton McGuinty re Menu Labeling – October 25th, 2010
- 11.2 BOH Bill 100 letter to the Hon. Kathleen Wynne, Minister re Public Transportation and Highway Improvement Act – November 18th, 2010
- 11.3 GBHU Support for Bill 100 Paved Highway Shoulders – November 19th, 2010
- 11.4 BOH for Northwestern Health Unit approved Resolution re the ban of flavours in all tobacco products – November 3rd, 2010
- 11.5 Letter from Dr. N. Cameron to Hon. Dalton McGuinty re TSAG – November 2nd, 2010
- 11.6 Letter from Hon. Dalton McGuinty re the Tobacco Strategy Advisory Group (TSAG), Building On Our Gains, Taking Action Now: Ontario's Tobacco Control Strategy for 2011-2016 – November 17th, 2010
- 11.7 Letter from Dr. Helena Jaczek, MPP to aPHa re Private Members Resolution to study Use of Non-Automobile Modes of Transportation on Highways and Private Properties in Ontario – November 19th, 2010
- 11.8 aPHa letter to Dr. Helena Jaczek re Use of Non-Automobile Modes of Transportation on Highways and Private Properties in Ontario – November 24th, 2010
- 11.9 aPHa letter to Mr. Steve Buchanan re Health-Based Regulation of the Management and Use of Artificial Tanning Equipment – November 23rd, 2010
- 11.10 HAS Press Release – November 30th, 2010
- 11.11 News & Views – Public health news and views for workers in the health care field – November 30th, 2010
- 11.12 A letter from Simcoe Muskoka District Health Unit to the Honourable Dalton McGuinty, Premier regarding the Tobacco Strategy Advisory Group Report "Building on Our Gains, Taking Action Now: Ontario's Tobacco Control Strategy for 2011-2016"

- 11.13A letter from Simcoe Muskoka District Health Unit to the Honourable Dalton McGuinty, Premier regarding 2010 Ontario Curriculum Grades 1-8 Health and Physical Education: Human Development and Sexual Health – November 20th, 2010
- 11.14 Sudbury & District Health Unit letter to Hon. Leona Aglukkaq, P.C., M.P. re Childhood Immunization – November 23rd, 2010
- 11.15 alPHa letter to Dr. Arlene King re Dialogue between alPHa and the CMOH – December 7th, 2010
- 11.16 Timiskaming HU signed resolution #08-2010, Bill 100 Paved Highway Shoulders – November 25th, 2010

12. Accounts and Financial Statements:

Accounts up to and including November 30th, 2010 were reviewed.

General Health Programs	\$56,839.57
Healthy Hearts	184.55
Huron Addiction Services	1,777.54

Financial statements for the period ending October 31st, 2010 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,997,170	3,889,370	5,127,386	5,535,710	1,130,216	1,646,340
Heart Health	2,637	43,260	2,638	43,260	1	0
Huron Addiction Services	229,432	0	229,433	0	1	0

MOTION:

Moved by: Member G. Robertson and Seconded by: Member D. Jewitt:

THAT:

The accounts up to and including November 30th, 2010 and the financial statement as of October 31st, 2010; be received.

CARRIED

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Accounts up to and including December 31st, 2010 were reviewed.

General Health Programs	\$99,793.08
Healthy Hearts	
Huron Addiction Services	3,574.92

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	4,375,708	4,278,307	5,661,607	6,089,281	1,285,899	1,810,974
Heart Health	4,614	47,586	4,615	47,586	1	(1)
Huron Addiction Services	260,536	0	260,536	0	0	0

MOTION:

Moved by: Member N. Vincent and Seconded by: Member N. Rintoul:

THAT:

The accounts up to and including December 31st, 2010 and the Financial Statements as of November 30th, 2010; be received.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday February 3rd, 2011 at 9:00 a.m. at the Health & Library Complex, south of Clinton.

Adjournment:

MOTION:

Moved by: Member G. Robertson and Seconded by: Member D. Jewitt:

THAT:

The Board of Health meeting adjourn at 2:30 p.m.

CARRIED

Chair B. MacLellan