



Board of Health

Minutes - February 3, 2011

CLINTON, ONTARIO

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together

BOARD OF HEALTH

Clinton, Ontario
February 3rd, 2011

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 3rd of February, 2011. Chair B. MacLellan called the meeting to order at 9:08 a.m. All members of the Board of Health were present except for Member Vincent. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron, Board Secretary/CAO Larry Adams and Clerk Barb Wilson.

MOTION:

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

THAT:

The minutes of Board of Health meeting of January 6th, 2011; 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 by any members of the Board of Health.

MOTION:

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

THAT:

The Board of Health Agenda for February 3rd, 2011; be accepted and all Reports included in the Agenda; be received.

CARRIED

Board Member's Issues:

Administrative Issues:

7. Information Session:

7.1 Orientation:

Sherri Preszcator, Public Health Manager – Community Health, provided an orientation presentation, for the information of the Board.

7.2 SPARK:

Angela Ritchie, Health Promoter – Community Health, was unavailable to review a presentation on SPARK. This presentation will be at a future meeting.

8. Safe Water Program:

Bob Worsell, Public Health Manager – Safe Water was unavailable to attend this meeting. In his absence Dr. Cameron reviewed a Report entitled Safe Water Program, for the information of the Board.

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.

There was a great deal of discussion regarding the Performance Bond. According to the Huron County By-law No. 19-1999; those constructing, repairing, renewing or altering plumbing are required to pay a refundable Performance Bond. The amount is presently \$150. The Bond is to be refunded when the Final Plumbing Approval Certificate for the work has been issued. In some cases persons do not request a final inspection and thus the Final Plumbing Approval Certificate is not issued and the Performance Bond is not refunded.

The On Site Sewage Program is funded 60% by the homeowner and 40% by the municipality. There is a deficit in this account for 2010. Dr. Cameron requested the Board of Health consider offsetting the deficit in the On Site Sewage Program with the surplus in the Performance Bond account. A legal opinion has indicated that given the permits expire after six months, the Performance Bond can be considered forfeited to the County and thus the County is at liberty to use the funds as they see fit.

MOTION:

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

THAT:

The surplus in the Performance Bond; with the amount not to exceed \$16,000 be used for the short fall in the On Site Sewage Program.

CARRIED

MOTION:

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

THAT:

A Report; be prepared by the Health Unit for the Board of Health; for full cost recovery for the On Site Sewage Program with any recommended changes to the Plumbing By-law and the On Site Sewage Program, be approved.

CARRIED

10. 2011 Budget:

Dr. Cameron reviewed the 2011 Full Time Equivalents as requested at the January 6th, 2011 Board of Health meeting. The 61.85 number is unchanged from 2010. Dr. Cameron is not requesting any new positions.

There was some discussion on the Province's recommendation to cap Health Unit's budgets at 2% from 2010. The 2011 Budget will be reviewed again at the next Board of Health meeting in March.

Correspondence:

Accounts and Financial Statements:

Accounts up to and including January 31st, 2011 were reviewed.

General Health Programs	\$77,119.94
Healthy Hearts	\$10,693.92
Huron Addiction Services	\$2,945.58

MOTION:

Moved by: Member B. Dowson and Seconded by: Member D. Jewitt:

THAT:

The accounts up to and including January 31st, 2011; be received.

CARRIED

Next Meeting:

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

There was a brief discussion regarding OGRA/ROMA Combined Conference and the request for a Huron County Board of Health to have a delegation with the Honourable Deb Matthews, Minister of Health and Long-Term Care.

Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 11:10 a.m.

CARRIED

Chair B. MacLellan