



Board of Health

Minutes - May 3, 2011

CLINTON, ONTARIO



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BOARD OF HEALTH

Clinton, Ontario
May 3rd, 2011

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on Tuesday May 3rd, 2011. Chair B. MacLellan called the meeting to order at 9:00 a.m. All members of the Board of Health were present. Board member Dowson arrived at 9:10 a.m. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron, Board Secretary, Larry Adams and Clerk Barb Wilson. Barb Wilson arrived at 9:25 a.m.; in her absence Executive Assistant Sharon Brown recorded the minutes.

MOTION:

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

THAT:

The minutes of Board of Health meeting of April 7th, 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.

MOTION:

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

THAT:

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

CARRIED

Board Member's Issues:

Chair MacLellan questioned when the Mandatory Septic System Inspection Program was returning to Council for their consideration. Board Secretary Adams advised that the May 11th Committee of the Whole Day 1 Bob Worsell, Public Health Manager – Safe Water will be presenting a report.

Administrative Issues:

7.1 New Canadian Physical Activity Guidelines:

Alycia Collins, Public Health Promoter – Community Health, provided this presentation; for the information of the Board.

8. Safe Water Program:

Bob Worsell, Public Health Manager – Safe Water, prepared a report entitled Safe Water Program; for the information of the Board. Dr. Cameron reviewed the report with the members

9. Strategic Direction:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a report entitled Setting Direction 2011; for the information of the Board.

10. 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.

11. Correspondence:

11.1 aPHa 2011 Annual Conference information

11.2 Public Health Division organization Chart effective July 1st, 2011

11.3 OPHA and aPHa letter to Hon. Dalton McGuinty, Premier and all party leaders re: Public Health in Ontario – March 28th, 2011

11.4 Response from MPP Liz Sandals, Parliamentary Assistant to the Minister of Health and Long-Term Care from the delegation at the OGRA/ROMA Conference in Toronto

Accounts and Financial Statements:

Accounts up to and including April 29th, 2011 were reviewed.

General Health Programs	\$96,307.04
Healthy Hearts	\$.89

MOTION:

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

THAT:

The accounts up to and including April 29th, 2011; be received.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday June 2nd, 2011 at 9:00 a.m. in the Auditorium at the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 10:15 a.m.

CARRIED

Chair B. MacLellan