



# Board of Health

Minutes - June 2, 2011

CLINTON, ONTARIO

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## **BOARD OF HEALTH**

Clinton, Ontario  
June 2<sup>nd</sup>, 2011

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 2<sup>nd</sup> of June, 2011. Chair B. MacLellan called the meeting to order at 9:00 a.m. All members of the Board of Health were present. Member Vincent arrived at 9:05 a.m. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron, in Board Secretary Larry Adams' absence Deputy Board Secretary/Treasurer David Carey and Clerk Barb Wilson.

**MOTION:**

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

**THAT:**

The minutes of Board of Health meeting of May 3<sup>rd</sup>, 2011; be adopted as circulated.

**CARRIED**

### **Declarations of Pecuniary Conflict of Interest and the General Nature**

There were no declarations of pecuniary conflict of interest stated by any of the members.

**MOTION:**

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

**THAT:**

The Board of Health Agenda for June 2<sup>nd</sup>, 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:**

There were no administrative issues.

Member Vincent arrived at 9:05 a.m.

## **7. Information Session:**

### **7.1 Outbreak Summary for 2011:**

Christina Taylor, Public Health Manager – Infectious Disease provided a presentation; for the information of the Board.

### **7.2 PRISM911 and Boil Water Advisories:**

David Lew, Chief, Emergency Services prepared a report entitled PRISM911 provided a presentation; for the information of the Board.

There was some discussion about encouraging the residents of Huron County to sign up to be included in the PRISM911 program. It is important for residents to include their cell phone numbers on the PRISM911 form when submitting their forms.

## **8. Safe Water Program:**

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

The Mandatory Septic System Maintenance Inspection Program was discussed. Chair MacLellan and Bob Worsell have agreed to meet with the haulers to discuss the mandatory program. Bob Worsell will contact the haulers and set a date for a meeting in the near future.

Chair MacLellan suggested the letter advising all the member municipalities of Huron County Council's recent approval in principle of the program be held until the meeting with the haulers has been set. Bob Worsell and Susanna Reid will require as much information as possible going into the member municipality's Council meetings and the meeting with the haulers will answer some of the potential questions.

## **9. Report of the Medical Officer of Health/CEO:**

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

**MOTION:**

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

**THAT:**

The Board of Health; direct MOH/CEO Dr. Cameron to deposit the cheque in the amount of \$75.00 from the Synodical Society of South Western Ontario;

**AND FURTHER THAT:**

A letter of appreciation; be sent to the Synodical Society of South Western Ontario.

CARRIED

**MOTION:**

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

**THAT:**

The Board of Health; agree to support Option #3; as the alPHa Board's increase to the alPHa membership fees.

CARRIED

**10. Correspondence:**

**11. Accounts and Financial Statements:**

11.1 Accounts up to and including May 27<sup>th</sup>, 2011 were reviewed.

General Health Programs	\$55,013.52
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Financial statements for the period ending, March 31<sup>st</sup>, 2011 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	1,365,051	1,426,446	1,670,505	1,811,082	305,454	384,636
Heart Health	27,921	-	27,881	-	(40)	-

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Financial statements for the period ending, April 30<sup>th</sup>, 2011 will be reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	2,007,238	1,901,928	2,125,792	2,502,376	118,554	600,448
Heart Health	36,289	-	36,289	-	-	-

MOTION:

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

The accounts up to and including May 27<sup>th</sup>, 2011 and the financial statements as of April 30<sup>th</sup>, 2011; be received.

CARRIED

MOTION:

Moved by: Member B. Dowson and Seconded by: Member R. Rognvaldson:  
 THAT:

The Board of Health do now go into a "Closed to the Public Session" at 10:17 a.m. under *Section 239(1) of the Municipal Act, 2001 as amended*; to discuss an item which relates to:

- labour relations or employee negotiations;

AND FURTHER THAT:

The following staff members remain in attendance:

Medical Officer of Health/CEO Dr. Nancy Cameron, Deputy Board Secretary/Treasurer David Carey, Director of Human Resources Darcy Michaud, Manager of Human Resources Jane Anderson, Health Unit General Manager Brad Lucas and Clerk Barb Wilson.

CARRIED

MOTION:

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

THAT:

The Board of Health; rise from "Closed to the Public Session" at 10:33 a.m. with no report.

CARRIED

**Next Meeting:**

The next meeting of Board of Health will be on Thursday August 4<sup>th</sup>, 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 10:33 a.m.

CARRIED

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Chair B. MacLellan