



Board of Health

Minutes - August 4, 2011

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
August 4th, 2011

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 4th of August, 2011. Chair B. MacLellan called the meeting to order at 9:02 a.m. All members of the Board of Health were present. Member N. Vincent arrived at 9:08 a.m. Also present were Medical Officer of Health/CEO Dr. Nancy Cameron, Board Secretary/CAO Larry Adams and Clerk Barb Wilson.

MOTION:

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

THAT:

The minutes of Board of Health meeting of June 2nd, 2011; be adopted as circulated.

CARRIED

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

There were no pecuniary conflicts of interest stated by any member of the Board of Health with reference to the items on the Agenda.

MOTION:

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

THAT:

The Board of Health Agenda for August 4th, 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.

7. Information Session:

7.1 Sexual Health:

Shelley Spencer, Public Health Nurse – Family Health, provided a presentation entitled Sexual Health, for the information of the Board.

The Huron County Health Unit was recently awarded a Sexually Transmitted Infection (STI) testing and treatment site. This allows residents of Huron County to be tested for STIs without using their name or having a health card number.

The Ministry also provided a \$7,000 grant for an STI Campaign. This grant will be ongoing after 2011.

8. Safe Water Program:

Bob Worsell, Public Health Manager – Safe Water, presented 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.

Dr. Cameron reported the Health Unit has received provincial approval for the 2011 Budget that includes a 3% growth funding to the annual base amount for mandatory programs.

10. Correspondence:

11. Accounts and Financial Statement:

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

General Health Programs	\$123,067.09
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Board of Health
August 4th, 2011
Page 3 of 3

Financial statements for the period ending, June 30th, 2011; were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	2,840,298	2,852,892	3,124,608	3,753,564	284,310	900,672
Heart Health	36,363	-	36,364	-	1	-

MOTION:

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

THAT:

The accounts up to and including July 29th, 2011 and the financial statement as of June 30th, 2011; be received.

CARRIED

12. "Closed to the Public Session":

There was no Closed to the Public Session.

13. Next Meeting:

The next meeting of Board of Health will be on Thursday September 1st, 2011 at 9:00 a.m. at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 10:20 a.m.

CARRIED

Chair B. MacLellan