



Board of Health

Minutes - October 6, 2011

CLINTON, ONTARIO

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together

BOARD OF HEALTH

Clinton, Ontario
October 6th, 2011

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 6th of October, 2011. Chair B. MacLellan called the meeting to order at 9:00 a.m. All members of the Board of Health were present. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron and Clerk Barb Wilson.

Service Awards:

35 Years of Service – Pin Presentation

- Marguerite Falconer

10 Years of Service – Certificate Presentation

- Larry Fulton
- Katrina O'Rourke
- Michelle Carter

MOTION:

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

THAT:

The minutes of Board of Health meeting of September 1st, 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 member of the Board.

MOTION:

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

THAT:

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

CARRIED

Board Member's Issues:

There were no Board member issues for this meeting.

Administrative Issues:

There were no Administrative issues for this meeting.

8. Information Session:

8.1 New Flu Campaign:

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

There is a Healthy Visitor Campaign across the County. Retirement Homes and Homes for the Aged in the County of Huron are making information available to their visitors during the influenza season. This information is for the visitors to wash their hands when they go into the Retirement Homes and the Homes for the Aged, do not visit when they are sick and get their influenza shot. Health Care Workers are promoting awareness for the New Flu Campaign by wearing buttons and there are posters promoting this campaign as well.

9. Safe Water Program:

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

10. Environmental Health Team Response to the Goderich Tornado:

Miechelle Gill, Public Health Manager – Environmental Health; provided a verbal report on the Response to the Goderich Tornado; for the information of the Board.

11. 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.

Further to Dr. Cameron's report on the Hedgerow's software program, Miechelle Gill reported more on the benefits of this program.

Correspondence from aPHa (Association of Local Public Health Agencies) was discussed regarding the fee increase. The aPHa Executive Committee has decided to postpone the membership vote until the February 9th to 10th, 2012 aPHa Winter Symposium.

Correspondence:

Accounts and Financial Statements:

Accounts up to and including September 30th, 2011; were reviewed.

General Health Programs	\$48,953.07
Healthy Hearts	\$0.59

Financial statements for the period ending, August 31st, 2011 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,728,014	3,803,856	4,227,759	5,004,752	499,745	1,200,896
Heart Health	36,468	-	36,495	-	27	-

MOTION:

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

THAT:

The accounts up to and including September 30th, 2011 and the financial statements as of August 31st, 2011; be received.

CARRIED

CLOSED TO THE PUBLIC SESSION:

MOTION:

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

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 9:43 a.m. under *Section 239(1) of the Municipal Act, 2001 as amended*; to discuss items which relate to:

- *personal matters about an identifiable individual, including municipal or local Board employees;*
- *labour relations or employee negotiations;*

AND FURTHER THAT:

The following staff members remain in attendance; MOH/CEO Dr. N. Cameron 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 10:19 a.m.; with no report

CARRIED

Next Meeting:

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

Adjournment:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt:

THAT:

The Board of Health meeting adjourn at 10:19 a.m.

CARRIED

Chair B. MacLellan