



Board of Health

Minutes - November 3, 2011

CLINTON, ONTARIO

creating healthy communities
together

BOARD OF HEALTH

Clinton, Ontario
November 3rd, 2011

The Board of Health met in the Auditorium at the Health and Library Complex, south of Clinton on the 3rd of November, 2011. Chair B. MacLellan called the meeting to order at 9:02 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, Board Secretary/CAO Larry Adams 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 October 6th, 2011; be adopted as circulated.

CARRIED

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

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

MOTION:

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

THAT:

The Board of Health Agenda for November 3rd, 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 Youth Engagement Strategy:

Angela Ritchie, Public Health Promoter – Community Health, provided a presentation on the Youth Engagement Strategy; for the information of the Board.

The Youth Engagement Strategy includes the following:

- Tobacco (and other related risk factors)
- SPARK (www.youthspark.ca and www.facebook.com/HuronSpark)
- School Support (elementary and secondary)
- Co-operative Education (youth development and meaningful experiences)
- Resiliency (Locally Driven Collaborative Project and Youth Binge Drinking Prevention)

The Health Unit has two Co-op students from the Clinton High School. They are Haley Maxwell and Mike Park. Haley and Mike briefly reported on the advantages of being Co-op students at the Health Unit.

8. Safe Water Program:

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

9.1 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.

9.2 CNO Initiative (Walk In):

Dr. Cameron presented a Report entitled CNO (Chief Nursing Officer) Initiative. Dr. Cameron's report outlined the recommended programs the CNO would be involved with in the Health Unit.

Dr. Cameron advised this is a nursing position and funded 100% by the Province.

MOTION:

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

THAT:

Motion Con't. on Page 3.

Motion Con't. from Page 2.

The recommendation of Dr. Nancy Cameron, MOH/CEO for the Health Unit; that the Board of Health approve the addition of one full-time equivalent (FTE) Public Health Manager for the 2012 Budget;

AND FURTHER THAT:

Their portfolio will act as the Chief Nursing Officer (CNO);

AND FURTHER THAT:

The Ministry of Health and Long Term Care (MHLTC) will provide the Huron County Health Unit up to \$116,699 (at 100%) in annualized base funding to support implementation of the CNO initiative. This funding is to be used for salary and benefits only (maximum 24% of salary for benefits).

CARRIED

Dr. Cameron advised the Health Unit is interviewing for an Epidemiologist next week. A new Public Health Inspector has been hired and will commence her duties on November 14th.

10. "Closed to the Public Session":

There was no "Closed to the Public Session".

Correspondence:

Accounts and Financial Statements:

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

| | |
|-------------------------|-------------|
| General Health Programs | \$71,905.82 |
| Healthy Hearts | \$0.60 |

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

| HEALTH UNIT | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|------------------|-----------|-----------|--------------|-----------|---------------------|-----------|
| | Actual | Prorated | Actual | Prorated | Actual | Prorated |
| General Programs | 4,182,883 | 4,279,338 | 4,908,250 | 5,630,346 | 725,367 | 1,351,008 |
| Heart Health | 36,468 | - | 36,616 | - | 148 | (148) |

Board of Health
Thursday November 3rd, 2011
Page 4 of 4

MOTION:

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

THAT:

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

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday December 8th, 2011 at 9:00 a.m. in the Auditorium at the Health and Library Complex, south of Clinton.

This is the last meeting for the Board members appointed by Huron County Council for 2011. The Inaugural meeting will be held on December 7th with a new Warden elected and the Striking Committee will appoint six new Board of Health members from the members of County Council. The new Warden will be one of the members of the Board of Health.

Board Secretary/CAO Adams congratulated everyone for working well together and to Dr. Cameron for her efforts throughout the year.

Board Chair MacLellan thanked everyone for making his job easy this term.

Dr. Cameron thanked Chair MacLellan and the members of the Board of Health.

Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 10:09 a.m.

CARRIED

Chair B. MacLellan