



Board of Health

Minutes - January 5, 2012

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
Thursday January 5th, 2012

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 5th of January, 2012. Chair G. Robertson called the meeting to order at 1:07 p.m. All members of the Board of Health were present. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron, Board Secretary/CAO Larry Adams and Clerk Barb Wilson.

Prior to this Board of Health meeting an orientation was presented to the members of the Board of Health by Dr. Cameron and various department heads within the Health Unit.

MOTION:

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

THAT:

The minutes of Board of Health meeting of the December 8th, 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.

MOTION:

Moved by: Member J. Steffler and Seconded by: Member B. Van Diepenbeek:

THAT:

The Board of Health Agenda for January 5th, 2012; 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.

7. Nutritious Food Basket:

Amy MacDonald, Public Health Dietitian and Theresa Wammes-Glavin, Public Health Nurse – Community Health, presented a report entitled Nutritious Food Basket; for the information of the Board. Janice Dunbar, Community Developer was involved in preparing this report, however was not available for this meeting.

MOTION:

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

THAT:

The Board of Health; accept the Huron County Health Unit Nutritious Food Basket survey results and community Awareness Initiatives;

AND FURTHER THAT:

The Board of Health; continue to support programs that improve nutrition;

AND FURTHER THAT:

The Board of Health; publicly support partnerships and groups who advocate for food security at the regional, provincial and federal levels;

AND FURTHER THAT:

The Board of Health send a letter to the Ontario Ministry of Community & Social Services regarding the need to increase social assistance rates to ensure it covers the cost of the Nutritious Food Basket (c.c. MOLTC, ALPHA, COMOH, OPA, PHO/OAHPP).

CARRIED

MOTION:

Moved by: Member B. Dowson and Seconded by: Member B. Van Diepenbeek:

THAT:

The presentation by Amy MacDonald, Public Health Dietitian and Theresa Wammes-Glavin, Public Health Nurse – Community Health entitled Nutritious Food Basket; be presented to County Council at an upcoming session.

CARRIED

8. Safe Water Program:

Bob Worsell, Public Health Manager – Safe Water, presented a “walk-in” report entitled Safe Water Program; for the information of the Board.

MOTION:

Moved by: Member B. Van Diepenbeek and Seconded by: Member J. Steffler:
THAT:

The "walk-in" report by Bob Worsell, Public Health Manager – Safe Water entitled Safe Water Program; be received.

CARRIED

"CLOSED TO THE PUBLIC SESSION":

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member D. Jewitt:
THAT:

The Board of Huron do now go into a "Closed to the Public Session" at 1:56 p.m. under *Section 239(1) of the Municipal Act, 2001 as amended*; to discuss an item which relates to:

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

AND FURTHER THAT:

The following staff members remain in attendance: MOH/CEO Dr. Nancy Cameron, Board Secretary/CAO Larry C. Adams; Director of Human Resources Darcy Michaud and Recording Secretary/County Clerk Barb Wilson.

CARRIED

MOTION:

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

The Board of Health; rise from "Closed to the Public Session" at 2:34 p.m.

CARRIED

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member J. Steffler:
THAT:

The Board of Health agree to proceed with the direction given to staff.

CARRIED

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 also reviewed the Ministry of Health and Long-Term Care (MOHLTC) Identified Targets.

10. 2012 Health Unit Budget:

Dr. Nancy Cameron, Medical Officer of Health/CEO and Brad Lucas, General Manager, presented the 2012 Health Unit Budget.

Correspondence:

Accounts and Financial Statements:

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

General Health Programs	\$106,686.33
Healthy Hearts	\$0.03

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	5,014,858	5,230,302	6,027,066	6,881,530	1,012,208	1,651,228
Heart Health	36,468	-	36,676	-	208	-

MOTION:

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

THAT:

The accounts up to and including December 31st, 2011 and the financial statement as of November 30th, 2011; be received.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday February 2nd, 2012 at 9:00 a.m. in the Auditorium at the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

Moved by: Member J. Steffler and Seconded by: Member B. MacLellan:

THAT:

The Board of Health meeting adjourn at 3:05 p.m.

CARRIED

Chair G. Robertson