



Board of Health

Minutes - February 2, 2012

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
February, 2nd, 2012

The Board of Health met in the Auditorium of the Health and Library Complex south of Clinton on the 2nd of February, 2012. Chair G. Robertson called the meeting to order at 9:00 a.m. All members of the Board of Health were present except for Member B. MacLellan.

Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron and Board Secretary/CAO Larry Adams.

MOTION:

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

THAT:

The minutes of Board of Health meeting of January 5th, 2012; 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 members of the Board.

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member R. Rognvaldson:

THAT:

The Board of Health Agenda for February 2nd, 2012; be accepted and all reports included in the Agenda; be received.

CARRIED

Board Member's Issues:

Board Secretary/CAO Adams advised that County Council has a Notice of Motion from their February 1st, 2012 County Council meeting requesting to have the accumulated surplus less approved expenditures for the Health Unit returned to the County.

Board Secretary/CAO Adams requested that at the next Board of Health meeting a motion be considered by the Board that unspent monies from previous years; be returned to the County of Huron.

Member Dowson would like a breakdown on accounts, a more detailed report.

Member Steffler would like annual reporting on the surplus at the Health Unit.

Member Van Diepenbeek reported that he has received a complaint from a plumber that there are issues getting plumbing inspections completed.

Administrative Issues:

There were no administrative issues for this meeting.

7. Information Session:

7.1 Energy Drinks:

Sherri Preszcatore, Public Health Manager – Community Health and Kristin Beaton, Program Evaluator – Community Health; provided a presentation on Energy Drinks; for the information of the Board.

7.2 Tobacco Free Outdoor Spaces:

Sherri Preszcatore, Public Health Manager – Community Health and Angela Ritchie, Sr. Health Promoter – Community Health; provided a presentation on Tobacco Free Outdoor Spaces; for the information of the Board.

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.

10. Accountability Agreement Indicators and Baseline Data Related to Chronic Disease and Injury Prevention:

Sherri Preszcator, Public Health Manager – Community Health, presented a “walk-in” report entitled Accountability Agreement Indicators and Baseline Data Related to Chronic Disease and Injury Prevention; for the information of the Board.

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member R. Rognvaldson:

THAT:

The report entitled Accountability Agreement Indicators and Baseline Data Related to Chronic Disease and Injury Prevention; be received;

AND FURTHER THAT:

A letter; be sent to the Ministry of Health and Long-Term Care outlining the concerns the Board of Health has regarding the Accountability Agreement Indicators and Baseline Data Related to Chronic Disease and Injury Prevention.

CARRIED

Correspondence:

There was no correspondence for this meeting.

Accounts and Financial Statements:

Accounts up to and including January 31st, 2012; were reviewed.

| | |
|-------------------------|-------------|
| General Health Programs | \$79,747.21 |
| Healthy Hearts | \$0.25 |

MOTION:

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

THAT:

The accounts up to and including January 31st, 2012; be received.

CARRIED

"Closed to the Public Session":

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 10:40 a.m. under Section 239 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;*
- *Labour relations and employee negotiations;*

AND FURTHER THAT:

Board Secretary Larry C. Adams and MOH/CEO Dr. Nancy Cameron, remain in attendance.

CARRIED

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member R. Rognvaldson:

THAT:

The Board of Health rise from "Closed to the Public Session" at 11:11 a.m.

CARRIED

MOTION:

Moved by: Member R. Rognvaldson and Seconded by: Member J. Steffler:

THAT:

Staff; be authorized to proceed as directed.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday March 1st, 2012 at 9:00 a.m. in the Auditorium at the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member R. Rognvaldson:

THAT:

The Board of Health meeting adjourn at 11:12 a.m.

CARRIED

Chair G. Robertson