



Board of Health

Minutes - March 1, 2012

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
March 1st, 2012

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 1st of March, 2012. Chair G. Robertson called the meeting to order at 9:03 a.m. All members of the Board of Health were present except for Board Member Steffler. Also present were Greg Stewart, Huron County legal counsel, Medical Officer of Health/CEO, Dr. Nancy Cameron, Treasurer David Carey, Director of Human Resources Darcy Michaud 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 February 2nd, 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 by any members of the Board.

MOTION:

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

THAT:

The Board of Health Agenda for March 1st, 2012; be accepted and all reports included in the Agenda; be received.

CARRIED

"Closed to the Public Session":

MOTION:

Moved by: Member D. Jewitt and Seconded by: Member B. Van Diepenbeek:

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 9:04 a.m. under Section 239 of *the Municipal Act, 2001 as amended*; to discuss an item that relates to:

- Labour relations and negotiations;

AND FURTHER THAT:

Greg Stewart, County of Huron legal counsel, Dr. Nancy Cameron, Treasurer David Carey, Director of Human Resources Darcy Michaud and Clerk Barbara L. Wilson, remain in attendance.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:17 a.m.

CARRIED

MOTION:

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

THAT:

The Board of Health; agree with the direction given to staff in the "Closed to the Public Session".

CARRIED

Board Member's Issues:

There were no Board Member issues.

Administrative Issues:

There were no Administrative issues.

7. Information Session:

7.1 Tuberculosis:

Susanne Hart, Public Health Nurse – Infectious Disease; presented a power point presentation on Tuberculosis; for the information of the Board.

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. 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. 2012 Health Unit Budget:

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented the 2012 Health Unit Budget; for the information of the Board.

MOTION:

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

THAT:

The 2012 Health Unit Budget; be approved as circulated.

CARRIED

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member B. Dowson:

THAT:

The Board of Health; approve the 2012 Plumbing and On-Site Sewage Budgets;

AND FURTHER THAT:

The 2012 Plumbing and On Site Sewage Budgets; be forwarded to the County for final approval.

CARRIED

11. Health Unit Reserve Funds:

11.1 Health Unit Reserve Funds:

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented a report entitled Health Unit Reserve Funds; for the information of the Board.

MOTION:

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

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO; that the Board of Health review and formalize the notification process to the County including the expectations regarding a payment schedule and the amount of each payment required to be made; be approved.

DEFEATED

MOTION:

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

THAT:

The Board of Health; agree to review and formalize the notification process to the County.

CARRIED

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Rognvaldson:

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO; that the Board of Health receives a report annually from the County Treasurer on the Health Unit's General Programs unused levy; be approved.

CARRIED

MOTION:

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

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO; that the Board of Health establish a reserve for the Board of Health and develop a Reserve Policy and Procedure; be approved.

CARRIED

11.2 Health Unit – Unused Levy:

David Carey, County Treasurer presented a report entitled Health Unit – Unused Levy; for the information of the Board.

MOTION:

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

THAT:

\$1.8 million of the approximate \$2.3 million that is currently sitting as Board of Health unused levy in the County's General Reserve for Contingencies; be classified as the County of Huron General Reserve for Contingencies.

CARRIED

12. Correspondence:

There was no correspondence for this meeting.

13. Accounts and Financial Statement:

The accounts up to and including February 24th, 2012; were reviewed.

General Health Programs	\$97,707.64
Healthy Hearts	\$1.43

MOTION:

Moved by: Member B. MacLellan and Seconded by: Member B. Dowson:

THAT:

The accounts up to and including February 24th, 2012; be received.

CARRIED

Board Member MacLellan requested an item for discussion on the next Board of Health Agenda that provides for staff from Treasury and Human Resources to assist with the operations at the Health Unit.

Next Meeting:

The next meeting of Board of Health will be on Thursday April 5th, 2012 at 9:00 a.m. at the Health & Library Complex, south of Clinton.

Adjournment:

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Rognvaldson:

THAT:

The Board of Health meeting adjourn at 11:40 a.m.

CARRIED

Chair G. Robertson