



Board of Health

Minutes - April 5, 2012

CLINTON, ONTARIO

creating healthy communities

together

BOARD OF HEALTH

Clinton, Ontario
Thursday April 5th, 2012

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 5th of April, 2012. Chair G. Robertson called the meeting to order at 9:00 a.m. All members of the Board of Health were present. Board Member Dowson arrived at 9:15 a.m. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron, Board Secretary/CAO Larry Adams, Director of Human Resources Darcy Michaud and Clerk Barb Wilson.

MOTION:

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

THAT:

The minutes of Board of Health meeting of March 1st, 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.

MOTION:

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

THAT:

The Board of Health Agenda for April 5th, 2012; be accepted and all reports included in the Agenda; be received.

CARRIED

“Closed to the Public Session”

MOTION:

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

THAT:

The Board of Health do now go into a “Closed to the Public Session” at 9:04 a.m. under *Section 239(1) of the Municipal Act, 2001 as amended*; to discuss an item which relates to:

- Labour relations or employee negotiations

AND FURTHER THAT:

The following staff members remain in attendance; MOH/CEO Dr. N. Cameron, Board Secretary/CAO L. Adams, Director of Human Resources D. Michaud and Clerk B. Wilson.

CARRIED

MOTION:

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

THAT:

The Board of Health; rise from "Closed to the Public Session" at 10:05 a.m.; with no report.

CARRIED

MOTION:

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

THAT:

The Board of Health confirms their interpretation of the Memorandum of Understanding as it applies to the CUPE Flex Policy at the Health Unit;

AND FURTHER THAT:

Staff; be directed to implement the new Flex Policy.

CARRIED

Director of Human Resources Darcy Michaud left the meeting at 10:11 a.m.

Board Member's Issues:

There were no Board Member issues.

Administrative Issues:

Perth County Drug Strategy Task Force:

Dr. Cameron reported on the Perth County Drug Strategy Task Force and the information she has received. Dr. Cameron advised that she will attend an upcoming meeting and report back to the Board of Health.

MOTION:

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

THAT:

The Board of Health; agree that Dr. Cameron should attend an upcoming meeting of the Perth County Drug Strategy Task Force;

AND FURTHER THAT:

Dr. Cameron will report to the Board of Health with information about the Task Force.

CARRIED

7. Information Session:

7.1 Rabies and Dog Bites:

Christina Taylor, Public Health Manager – Infectious Disease and Jessica Van Geffen, Public Health Inspector – Environmental Health; provided a presentation on Rabies and Dog Bites; 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.

Correspondence:

There was no correspondence brought forward.

Accounts and Financial Statements:

Accounts up to and including March 30th, 2012; were reviewed.

General Health Programs	\$58,659.42
Healthy Hearts	\$10,850.86

MOTION:

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

THAT:

The accounts up to and including March 30th, 2012; be received.

CARRIED

There was some discussion regarding the CAO of the County attending the Board of Health meetings as the Board Secretary.

Board Secretary/CAO Adams commented it is his understanding that as the Board Secretary he is to be the liaison between the County of Huron and the Board of Health in terms of their policies. The Board Secretary should be well versed in background information as all the employees at the Health Unit are employees of the County of Huron, with the exception of Dr. Cameron; who is the Medical Officer of Health and the CEO for the Health Unit and the Board of Health.

Board Member MacLellan pointed out that the Board of Health is autonomous to the County and this is the model Dr. Cameron has worked in the past.

It was a suggestion that once the Organizational Review report is presented to the Huron County Council, there may be further discussion regarding the Board of Health and the role of the Board Members.

“Closed to the Public Session”

MOTION:

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

THAT:

The Board of Health do now go into a “Closed to the Public Session” at 11:16 a.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 and Clerk Barb Wilson.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from "Closed to the Public Session" at 11:48 a.m.; with no report.

CARRIED

MOTION:

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

THAT:

The April 5th, 2012 "Closed to the Public Session" Board of Health minutes be only released by the authority of the Board of Health.

CARRIED

Next Meeting:

The next meeting of the Board of Health will be on Thursday May 3rd, 2012 at 9:00 a.m. in the Auditorium of the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 11:53 a.m.

CARRIED

Chair G. Robertson