



# Board of Health

Minutes - May 1, 2012

CLINTON, ONTARIO

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## **BOARD OF HEALTH**

Clinton, Ontario  
May 1<sup>st</sup>, 2012

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 1<sup>st</sup> of May, 2012. Chair G. Robertson called the meeting to order at 12:06 p.m. All members of the Board of Health were present except for Board member Van Diepenbeek. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron, Board Secretary/CAO Larry Adams and Clerk Barb Wilson.

MOTION:

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

THAT:

The minutes of Board of Health meeting of April 5<sup>th</sup>, 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 B. Dowson and Seconded by: Member D. Jewitt:

THAT:

The Board of Health Agenda for May 1<sup>st</sup>, 2012; be accepted and all reports included in the Agenda; be received.

CARRIED

### **Board Member's Issues:**

Board Member Steffler inquired about the protocol for the plumbing permits and inspections that are done by the Public Health Managers.

Bob Worsell was available to outline the procedures for plumbing permits and inspections.

**Administrative Issues:**

There were no Administrative issues for this meeting.

**7. Information Session:**

**7.1 Beach Water:**

Bob Worsell, Public Health Manager – Safe Water; provided a presentation on Beach Water; 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. Huron Perth County Drug Strategy Task Force:**

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented a report entitled Huron Perth County Drug Strategy Task Force; for a recommendation from the Board.

**MOTION:**

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

**THAT:**

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO of the Health Unit; that the Board of Health support the establishment of the Huron Perth County Drug Strategy Task Force; be approved;

**AND FURTHER THAT:**

It is recommended that Huron County Council; endorse the Huron Perth County Drug Strategy Task Force.

CARRIED

**10. Low Income Dental Program Service Delivery Model:**

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented a report entitled Low Income Dental Program Service Delivery Model; for a recommendation from the Board.

MOTION:

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

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO of the Health Unit; that the Board of Health; agree to support the revised Low Income Dental Program Service Delivery Model; be approved.

CARRIED

**11. Health Unit Reserve:**

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented a Report entitled Health Unit Reserve; for a recommendation from the Board.

MOTION:

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

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO of the Health Unit; that the Board of Health have a separate Health Unit General Reserve having a maximum balance of \$200,000 and be recorded in the County of Huron's financial records as such; be approved;

AND FURTHER THAT:

Should this General Reserve be utilized in any fashion it will be replenished to the \$200,000 maximum through the use of the current year's Health Unit unused levy and should there not be adequate unused levy in the current year; replenishment will be from the Health Unit's unused levy from a subsequent year;

AND FURTHER THAT:

Any Health Unit unused levy not required for the replenishment of this General Reserve will remain with the County of Huron with County Council determining how to utilize the funds;

AND FURTHER THAT:

Utilization of this Health Unit General Reserve requires the approval of the Board of Health and the Medical Officer of Health;

AND FURTHER THAT:

This Health Unit General Reserve will be a non-interest bearing account;

AND FURTHER THAT:

The previous amount of \$50,000 set aside specifically for the Health Unit in the County's General Reserve for Contingencies; be rescinded;

AND FURTHER THAT:

The policy contained within this report; be approved.

CARRIED

**12. 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 reported the Environmental Manager position for the Health Unit has still not been filled. Christina Taylor is covering that position until the Environmental Manager position is filled.

**13. Vacation:**

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented a Report entitled Vacation; for the recommendation of the Board.

MOTION:

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

THAT:

The Motion to approve the six weeks vacation; be tabled until the Organizational Review is received;

AND FURTHER THAT:

This issue; be considered at the June Board of Health meeting.

CARRIED

**Correspondence:**

**Accounts and Financial Statements:**

Accounts up to and including April 30<sup>th</sup>, 2012; were reviewed.

General Health Programs	\$43,924.36
Healthy Hearts	\$2.13

Financial statements for the period ending March 31<sup>st</sup>, 2012; were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	1,319,011	1,392,496	1,583,677	1,923,367	264,666	530,871
Heart Health	11,810	-	11,953	-	143	-

**MOTION:**

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

**THAT:**

The accounts up to and including April 30<sup>th</sup>, 2012; and the financial statement as of March 31<sup>st</sup>, 2012; be received.

CARRIED

**Closed to the Public Session:**

**MOTION:**

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

**THAT:**

County Council do now go into a "Closed to the Public Session" at 1:31 p.m.; under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item that relates to:

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

**AND FURTHER THAT:**

Medical Officer of Health/CEO Dr. Nancy Cameron, C.A.O. Larry C. Adams and Clerk Barb Wilson remain in attendance.

CARRIED

**MOTION:**

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

**THAT:**

County Council rise from the "Closed to the Public Session" at 1:38 p.m.

CARRIED

**Next Meeting:**

The next meeting of Board of Health will be on Thursday June 14<sup>th</sup>, 2012 at 9:00 a.m. in the Auditorium at the Health and Library Complex, south of Clinton.

**Adjournment:**

MOTION:

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

THAT:

The Board of Health meeting adjourn at 1:38 p.m.

CARRIED

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Chair G. Robertson