



Board of Health

Minutes - June 14, 2012

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
June 14th, 2012

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 14th of June, 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 MacLellan. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron, Acting Board Secretary/Acting CAO Heather Adams and Clerk Barb Wilson.

MOTION:

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

THAT:

The minutes of Board of Health meeting of May 1st, 2012; be adopted as circulated.

CARRIED

Declarations of Pecuniary Conflict of Interest and the General Nature Thereof:

There were no declarations of a pecuniary conflict of interest.

MOTION:

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

THAT:

The Board of Health Agenda for June 14th, 2012; be accepted and all reports included in the Agenda; be received.

CARRIED

Board Member's Issues:

Member Rognvaldson recently attend the alpha Conference in Niagara Falls. She prepared a report entitled Changing the Conversation; for the members of the Board of Health. Member Rognvaldson advised that the funding letters from the Ministry of Health and Long-Term Care are promised for June.

MOTION:

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

THAT:

The report prepared by Member Rognvaldson from the alpha Conference, entitled Changing the Conversation, be received.

CARRIED

6. Administrative Issues:

From the May 1st, Board of Health meeting:

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

MOTION:

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

THAT:

The Motion to table the Report by Medical Officer of Health/CEO Dr. Nancy Cameron entitled Vacation; be raised from the table.

CARRIED

MOTION:

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

THAT:

The Board of Health; authorize Dr. Nancy Cameron, Medical Officer of Health an allotment of six weeks vacation effective January 1st, 2012 as per the Senior Management Team Policy.

CARRIED

7. Information Session:

7.1 Locally Driven Collaborative Projects:

Sherri Preszcator, Public Health Manager-Community Health, Tanya Sangster, Public Health Manager-Family Health, Angela Ritchie, Public Health Promoter-Community Health and Amy MacDonald, Dietician – Community Health provided a presentation on the Locally Driven Collaborative Projects; for the information of the Board.

Prior to the presentation Sherri Preszcator, Public Health Manager – Community Health introduced the following summer students:

- Christopher Blain, Temporary Health Promoter
- Kelly Kolkman, Student Health Promoter
- Laura DeKroon, Student Health Promoter
- Marissa Bertens, Student Dietician
- Robin Harper, Student Dietician

Dr. Cameron introduced Tanya Sangster, the new Family Health Manager. Tanya was a Public Health Nurse in Wingham previous to accepting this position at the Health Unit.

All members of the Board of Health introduced themselves to the staff present.

8. Safe Water Program:

Bob Worsell, Public Health Manager-Safe Water prepared a report entitled Safe Water Program; for the information of the Board.

Dr. Cameron handed out a copy of the new signage that is posted on the Huron County beaches this summer. This Notice outlines information about the water quality in the lake.

9. All Ages Bicycle Helmets:

Laura Armstrong, Public Health Promoter-Community Health prepared a report entitled; All Ages Bicycle Helmets; for the information of the Board.

10. Performance Targets for the 2011-2013 Public Health Accountability Agreement:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a report entitled Performance Targets for the 2011-2013 Public Health Accountability Agreement; for the information of the Board.

MOTION:

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

THAT:

The Huron County Board of Health agrees with the Ministry of Health and Long-Term Care's proposed performance targets for 2012 and 2013, as outlined in Appendix A; received May 10th, 2012.

CARRIED

11. On-Call Compensation for Program Managers:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a report entitled On-Call Compensation for Program Managers; for the information of the Board.

MOTION:

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

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO; that the Board of Health approve on-call compensation for the Public Health Managers at 8 hours straight time to be taken either as pay or time off for every week on-call commencing July 1, 2012; be approved

CARRIED

12. CUPE Flex Schedule:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a report entitled CUPE Flex Schedule, for the information of the Board.

13. 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 introduced Audrey King, Manager of Administration.

14. Correspondence:

There was no correspondence brought forward for this meeting.

15. Accounts and Financial Statements:

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

General Health Programs	\$58,478.79
Healthy Hearts	\$2.87

Financial statements for the period ending April 30th, 2012; were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	1,749,835	1,856,662	2,045,455	2,564,487	295,620	707,825
Heart Health	11,810	-	11,810	-	-	-

MOTION:

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

THAT:

The accounts up to and including May 31st, 2012; and the financial statement as of April 30th, 2012; be received.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday August 2nd, 2012 at 9:00 a.m. in Meeting Room #2 at the Health and Library Complex, south of Clinton. *(Please note; the date of the next meeting has been changed to Thursday August 9th, 2012 in the Auditorium of the Health and Library Complex, south of Clinton).*

Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 10:53 a.m.

CARRIED

Chair G. Robertson