



Board of Health

Minutes - August 2, 2012

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
August 9th, 2012

The Board of Health met in Committee Room 2 at the Health and Library Complex south of Clinton on the 9th of August, 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 Jewitt. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron and County Clerk Barb Wilson.

RESOLUTION:

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

THAT:

The minutes of Board of Health meeting of June 14th, 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.

RESOLUTION:

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

THAT:

The Board of Health Agenda for August 9th, 2012; be accepted and all reports included in the Agenda; be received.

CARRIED

Dr. Cameron introduced the Health Unit's new Environmental Health Manager, Jean Guy Albert.

Board Member's Issues:

Member MacLellan brought up the issue of plumbing inspections that was discussed at the Committee of the Whole meeting on Wednesday August 8th. There was more discussion about the plumbing inspections and the lower

tiers performing their own inspections. Member MacLellan asked if there is a reason why the lower tiers want to perform the plumbing inspections; if there is something that the Health Unit needs to improve.

The Mandatory Septic Inspection Program was also discussed. This program will be discussed more at County Council. There needs to be a triple majority before it will be implemented by County Council with the program being handled by the Health Unit.

Administrative Issues:

There were no Administrative Issues.

7. Information Session:

7.1 Social Media Strategy:

Community Health students provided a presentation on Social Media Strategy; for the information of the Board. The students are as follows: Laura Dekroon, Robin Harper, Marissa Bertens and Kelly Kolkman.

7.2 Volunteer Recognition:

Laura Dekroon, Robin Harper, Marissa Bertens and Kelly Kolkman prepared a report entitled Volunteer Recognition; 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. Mutual Assistance Program:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a report entitled Mutual Assistance Agreement; for the information of the Board.

RESOLUTION:

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 Huron County Board of Health approve the Mutual Assistance Agreement between the:

Board of Health of the Chatham-Kent Public Health Unit

Board of Health of the Elgin St. Thomas Health Unit

Board of Health of the Grey Bruce Health Unit

Board of Health of the Huron County Health Unit

Board of Health of the County of Lambton-Community Health Services Department

Board of Health of the Middlesex-London Health Unit

County of Oxford – Department of Public Health & Emergency Services

Board of Health of the Perth District Health Unit

Board of Health of the Windsor-Essex County Health Unit.

CARRIED

10. Continuing Education Policy:

Dr. Nancy Cameron, Medical Officer of Health/CEO presented a report entitled Continuing Education Policy; for the information of the Board.

RESOLUTION:

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

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO; that the Huron County Board of Health adopt the Continuing Education Policy for the employees at the Health Unit.

CARRIED

11. 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.

12. CUPE Flex Schedule Report:

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

Member MacLellan offered a suggestion to allow employees to take time off for the flex time and then the employee can make the time up.

13. Correspondence:

14. Accounts and Financial Statement:

Accounts up to and including June 29th, 2012; were reviewed.

General Health Programs	\$61,443.08
Healthy Hearts	\$3,052.80

Accounts up to and including July 26th, 2012; were reviewed.

General Health Programs	\$51,115.36
Healthy Hearts	-

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	2,627,123	2,784,994	3,114,357	3,846,732	487,234	1,061,738
Heart Health	11,810	-	14,866	-	3,056	-

RESOLUTION:

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

THAT:

The accounts up to and including June 29th and July 26th, 2012 and the financial statements as of June 30th, 2012; be received.

CARRIED

15. "Closed to the Public Session":

RESOLUTION:

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

THAT:

The Board of Health do now go into a "closed to the public session" at 10:20 a.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:

Dr. Nancy Cameron and Clerk Barbara L. Wilson, remain in attendance.

CARRIED

RESOLUTION:

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

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:32 a.m.

CARRIED

Member MacLellan questioned the "lunch and learn" offered by staff at the Health Unit. Clerk Wilson will invite them to come to a Committee meeting in September and do the presentation without lunch.

16. Next Meeting:

The next meeting of Board of Health will be on Thursday September 6th, 2012 at 9:00 a.m. in Meeting Room 2 at the Health & Library Complex, south of Clinton.

17. Adjournment:

RESOLUTION:

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

THAT:

The Board of Health meeting adjourn at 10:36 a.m.

CARRIED

Chair G. Robertson