



# Board of Health

Minutes - September 6, 2012

CLINTON, ONTARIO

creating healthy communities  
*together*

## **BOARD OF HEALTH**

Clinton, Ontario  
September 6<sup>th</sup>, 2012

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 6<sup>th</sup> of September, 2012. Chair G. Robertson called the meeting to order at 9:00 a.m. All members of the Board of Health were present. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron and Acting CAO & Deputy Clerk Heather Adams.

MOTION:

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

THAT:

The minutes of Board of Health meeting of August 9<sup>th</sup>, 2012; be adopted as circulated.

CARRIED

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

There were none.

### **4. AGENDA AND REPORTS:**

MOTION:

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

THAT:

The Board of Health Agenda for September 6<sup>th</sup>, 2012; be accepted and all reports included in the Agenda; be received.

CARRIED

### **5. SERVICE AWARD PRESENTATIONS:**

Chair Robertson and Dr. Cameron presented the Service Awards to the following Health Unit employees for 10 years of service:

- Cheryl Dugus
- Rhonda Howatt
- Darlene Stashuk

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

Member B. MacLellan inquired about the status of the septic inspection report being forwarded to the local municipalities. Dr. N. Cameron noted they had been sent out by e-mail. It was noted that the e-mail to Bluewater needed to be resent.

Member R. Rognvaldson inquired about the West Nile virus and Dr. N. Cameron advised that there had been no positive pools identified at this time.

## **7. Administrative Issues:**

### **8. Information Session:**

#### **8.1 Healthy Visitors Campaign:**

Kristin Beaton, Program Evaluator - Community Health and Christina Taylor, Public Health Manager – Infectious Disease; provided a presentation on the Healthy Visitors Campaign; for the information of the Board.

#### **8.2 Baby Friendly Initiative:**

Amy Leduc, Public Health Nurse – Family Health; provided a presentation on the Baby Friendly Initiative and on Breastfeeding; for the information of the Board.

### **9. Safe Water Program:**

Bob Worsell, Public Health Manager – Safe Water; prepared a report entitled Safe Water Program; for the information of the Board. It was noted that Jean Guy is supervising the program in the absence of Mr. Worsell.

### **10. 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.

### **11. CUPE Flex Schedule Report:**

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

**12. Correspondence:**

**13. Accounts and Financial Statements:**

Accounts up to and including August 31<sup>st</sup>, 2012; were reviewed.

General Health Programs	71,056.69
Healthy Hearts	-

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,055,394	3,249,158	3,628,497	4,487,857	573,103	1,238,699
Heart Health	11,810	-	14,866	-	3,056	-

MOTION:

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

THAT:

The accounts up to and including August 31<sup>st</sup>, 2012 and the financial statements as of July 31<sup>st</sup>, 2012; be received.

CARRIED

**14. "Closed to the Public Session":**

MOTION:

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

THAT:

The Board of Health do now go into a "closed to the public session" at 10:10 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item/items that relates to:

- Labour relations or employee negotiations;

Board of Health  
Thursday September 6<sup>th</sup>, 2012  
Page 4 of 4

- Approve the Closed Session minutes of August 9<sup>th</sup>, 2012;
- AND FURTHER THAT:  
Dr. Nancy Cameron and Acting CAO & Deputy Clerk Heather Adams, remain in attendance.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:40 a.m.

CARRIED

**Next Meeting:**

The next meeting of Board of Health will be on Thursday October 4<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 J. Steffler and Seconded by: Member D. Jewitt:

THAT:

The Board of Health meeting adjourn at 10:42 a.m.

CARRIED

---

Chair G. Robertson