



Board of Health

Minutes - October 4, 2012

CLINTON, ONTARIO

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together

BOARD OF HEALTH

Clinton, Ontario
October 4th, 2012

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 4th of October, 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, Jane Anderson, Manager of Human Resources and Audrey King, Manager Administration.

MOTION:

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

THAT:

The minutes of Board of Health meeting of September 6th, 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. Dowson:

THAT:

The Board of Health Agenda for October 4th, 2012; be accepted and all reports included in the Agenda; be received.

CARRIED

“Closed to the Public Session”:

MOTION:

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

THAT:

The Board of Health do now go into a “Closed to the Public Session” at 9:05 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;
- Approve the Closed Session minutes of September 6th, 2012;

AND FURTHER THAT:

Dr. Nancy Cameron, Medical Officer of Health/CEO, Jane Anderson, Manager of Human Resources and Audrey King, Manager Administration, remain in attendance.

CARRIED

MOTION:

Moved by: Member B. Van Diepenbeek and Seconded by: Member R. Rognvaldson:

THAT:

The Board of Health rise from "Closed to the Public Session" at 9:40 a.m.

CARRIED

MOTION:

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

THAT:

The recommendation of the Board of Health; that the recently negotiated OPSEU Collective Agreement be ratified and be forwarded to County Council for their information.

CARRIED

5. Board Member's Issues:

There were no Board Member Issues.

6. Administrative Issues:

There were no Administrative Issues.

7. Information Session:

7.1 Drug Use Survey:

Laura Armstrong, Health Promoter, Community Health, provided a presentation on the Drug Use Survey for the information of the Board.

8. Safe Water Program:

Jean-Guy Albert, Public Health Manager – Safe Water; presented a report entitled Safe Water Program; for the information of the Board.

9. BABY FRIENDLY INITIATIVE (BFI):

Dr. Nancy Cameron, Medical Officer of Health/CEO; presented a report entitled Baby Friendly Initiative (BFI).

MOTION:

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

THAT:

The recommendation of Dr. Nancy Cameron, Medical Officer of Health/CEO; that the Huron County Board of Health endorses achievement of the Baby Friendly Accreditation for the Huron County Health Unit.

CARRIED

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 September 28th, 2012; were reviewed.

General Health Programs	\$44,987.86
Healthy Hearts	-

Financial statement for the period ending August 31st, 2012; was reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,493,945	3,713,325	4,363,689	5,128,976	869,744	1,415,651
Heart Health	11,810	-	14,866	-	3,056	-

MOTION:

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

THAT:

The accounts up to and including September 28th, 2012 and the financial statement as of August 31st, 2012; be received.

CARRIED

Next Meeting:

The next meeting of Board of Health will be on Thursday November 1st, 2012 at 9:00 a.m. in the Seminar Room 2 at the Health and Library Complex, south of Clinton.

Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 11:15 a.m.

CARRIED

Chair G. Robertson