



Board of Health

Minutes - March 7, 2013

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
March 7, 2013

The Board of Health met in Seminar Room 2 at the Health and Library Complex in Clinton on the 7th of March 2013. Chair J. Steffler called the meeting to order at 9:00 a.m. All members of the Board of Health were present except for Member B. MacLellan. Also present were Medical Officer of Health/CEO, Dr. Nancy Cameron and Manager – Administration, Audrey King.

1. Minutes:

MOTION:

Moved by Warden G. Robertson and Seconded by: Member B. Van Diepenbeek

THAT:

That the minutes of Board of Health meeting of February 7, 2013 be adopted as circulated.

CARRIED

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

There were no declarations of pecuniary conflict of interest.

3. Agenda and Reports:

MOTION:

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

THAT:

The Board of Health Agenda for Thursday, March 7, 2013 be accepted and all Reports included in the Agenda be received.

CARRIED

4. Board Member Issues:

4.1 Animal Control:

Chair J. Steffler brought to the Board's attention that at the County Council meeting on March 6, 2013 there was a motion for the Board of Health to reconsider its position with respect to providing information to the animal

control officer under the *Freedom of Information Act* when investigating dog bite claims.

MOTION:

Moved by Member Warden G. Robertson and Seconded by: Member D. Jewitt

THAT:

Jean-Guy Albert, Public Health Manager and Dr. Nancy Cameron attend the next Committee of the Whole meeting for further discussion on the subject.

CARRIED

4.2 Plumbing and On-site Program:

Chair J. Steffler brought forward that there was discussion at the County Council meeting on March 6, 2013 regarding the Plumbing and On-site Program that is currently managed by the Health Unit. CAO, Brenda Orchard, has requested a report to include the implications of downloading the program to the lower tiers. Dr. Nancy Cameron will provide the report as requested. It was also clarified that the Plumbing and On-site programs are different than the Septic Re-inspection Program.

4.3 Safe Water Report:

Chair J. Steffler brought forward the concern from the County Council Meeting on March 6, 2013 regarding 5% of water samples containing E-coli. Public Health Manager, Jean-Guy Albert, explained that these samples are from private wells, not from regulated systems. We don't know how many are repeat samples from the same well or if they are from different wells. Jean-Guy explained that Huron County numbers are slightly better than the provincial numbers. Jean-Guy also explained that water sampling is voluntary and that residents of the county cannot be "forced" to sample their water. When an adverse sample comes back, his staff will "strongly encourage" the resident to take the appropriate action and his staff will provide guidance in this regard. However, we have no control over what individual residents do with their results. This issue will be discussed for further clarification when Jean-Guy attends the next County Council meeting.

5. Administrative Issues:

The October 3, 2013 Board of Health meeting is rescheduled to October 10, 2013.

6. Information Session:

6.1 Healthy Babies Healthy Children (HBHC):

Tanya Patry, Public Health Nurse, Family Health and Tanya Sangster, Public Health Manager; presented an update on the Healthy Babies Healthy Children program for the information of the Board.

7. Safe Water Program:

Jean-Guy Albert presented a Report entitled Safe Water Program for the information of the Board.

8. 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.

9. 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.

10. Correspondence:

10.1. North Bay Parry Sound District Health Unit letter to Premier Kathleen Wynne, Premier of Ontario re: resolution in support of the position of Windsor-Essex County Health Unit regarding the implementation of a \$100 Healthy Food Supplement for social assistance recipients in Ontario and to support the implementation of a comprehensive, coordinated Ontario Food and Nutrition Strategy, dated February 15, 2013.

11. ACCOUNTS AND FINANCIAL STATEMENTS:

11.1 Accounts up to and including February 28, 2013 were reviewed.

General Health Programs	41,862.52
Healthy Hearts	-

MOTION:

Moved by: Warden. G. Robertson and Seconded by: Member D. Jewitt

THAT:

The accounts up to and including February 28, 2013.

CARRIED

12. Next Meeting:

A Special Board of Health Meeting will be held to approve the Ministry of Health and Long Term Care Program Based Grant Budget (MOHLTC PBG) on Monday, March 25, 2013 at 9:00 a.m. at the Health Unit in Clinton.

The next regular meeting of Board of Health will be on Thursday, April 4, 2013 at 9:00 a.m. at the Health Unit in Clinton.

13. Adjournment:

MOTION:

MOVED BY: Warden G. Robertson and Seconded by: Member R. Rognvaldson

THAT:

The Board of Health meeting adjourn at 10:30 a.m.

Chair J. Steffler