



Board of Health

Minutes - April 4, 2013

CLINTON, ONTARIO

creating healthy communities

together

BOARD OF HEALTH

Clinton, Ontario
April 4, 2013

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 4th of April 2013. Members of the Board who were present were: Chair J. Steffler, Warden G. Robertson, D. Jewitt, B. Van Diepenbeek, B. MacLellan, R. Rognvaldson, B. Dowson. Also present were Medical Officer of Health/CEO Dr. Nancy Cameron, CAO Brenda Orchard (departed at 10:19 a.m.), County Clerk Susan Cronin, Dietitian Amy MacDonald, Public Health Manager Sherri Preszcator (departed after 7.0).

1. Chair J. Steffler called the meeting to order at 9:02 a.m.

2. Minutes:

MOTION:

Moved by Warden G. Robertson and Seconded by Member R. Rognvaldson

THAT:

That the minutes of Board of Health meeting of March 5, 2013 and March 7, 2013 be adopted as circulated.

CARRIED

3. Declarations of Pecuniary Interest and the General Nature Thereof:

There were no declarations of pecuniary interest.

4. Agenda and Reports:

MOTION:

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

THAT:

The Board of Health Agenda for Thursday, April 4, 2013 be accepted and all Reports included in the Agenda be received as presented.

CARRIED

5. Board Member Issues:

Member MacLellan asked Dr. Cameron if she had any concerns regarding the N7H9. Dr. Cameron had no comment on this issue.

Member Dowson stated that the Minister of Health was expected at the Seaforth Hospital on April 4, 2013 regarding a funding announcement.

6. Administrative Issues:

There were no issues.

7. Information Session:

Amy MacDonald, Dietitian – Community Health, presented a report on sodium intake and marketing, for the information of the Board. There was discussion regarding Bill C460 Sodium Legislation. Ms. MacDonald and Ms. Preszcator departed at the end of the presentation.

MOTION:

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

THAT:

The County of Huron Board of Health issue correspondence to the Federal Minister of Health and MPP Ben Lobb supporting Bill C460 Sodium Legislation.

CARRIED

8. Safe Water Program:

Members of the Board reviewed the report from Jean-Guy Albert, Public Health Manager – Safe Water, entitled Safe Water Program.

9. Health Unit Visa Cards:

Dr. Nancy Cameron, Medical Officer of Health/CEO, presented a Report regarding Visa Cards. Dr. Cameron stated her concerns that there will be decreased efficiencies if the recommendation to reduce the number of credit cards in all departments is implemented. CAO Orchard reviewed the process regarding the implementation of any policy. The approval of the policy will be made by the Council of the County of Huron and will apply to all departments.

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 for the information of the Board.

12. Correspondence:

- 12.1 The Ministry of Health and Long-Term Care letter to Dr. Nancy Cameron, Medical Officer of Health, Huron County Health Unit re: Public Health Accountability Agreement with the Huron County Board of Health dated January 1, 2011 providing up to \$1,150 in additional one-time funding for the 2012-13 funding year to support projects related to the delivery of mandatory and/or related public health programs and services – dated March 12, 2013.
- 12.2 Hastings & Prince Edward Counties Health Unit letter to Minister Deb Matthews, Ministry of health and Long-Term Care re: funding support for free nicotine therapy (NRT) at smoking cessation programs offered by boards of health – dated March 7, 2013
- 12.3 Windsor-Essex Health Unit letter to The Honourable Kathleen O. Wynne, Premier of Ontario re: resolution in support of active transportation and incorporating healthy public policy when making decisions about the built environment – dated February 22, 2013
- 12.4 Ottawa Public Health letter to The Honourable Deborah Matthews, Minister of Health and Long-Term Care re: endorsement of the Healthy Kids Panel report: No Time to Wait: The Health Kids Strategy – dated March 18, 2013

13. Accounts:

Accounts up to and including March 27, 2013 were reviewed.

General Health Programs	\$131,182.22
Healthy Hearts	-

MOTION:

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

THAT:

The accounts up to and including March 27, 2013 be received.

CARRIED

14. Closed to the Public Session:

MOTION:

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

THAT:

The Board of Health do now go into a "closed to the public session" at 10:19 a.m. under *Section 239 of the Municipal Act, 2001 as amended*, to discuss an item/items that relates to:

- Labour Relations, Employee Negotiations

AND FURTHER THAT:

Dr. Nancy Cameron and County Clerk Susan Cronin, 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 10:48 a.m.

CARRIED

15. Next Meeting:

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

16. Adjournment:

MOTION:

Moved by Warden G. Robertson and Seconded by Member R. MacLellan

THAT:

The Board of Health meeting adjourn at 10:49 a.m.

CARRIED

Chair J. Steffler