



Board of Health

Minutes - May 9, 2013

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
May 9, 2013

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 9th of May 2013. Members of the Board present: Chair Steffler, Warden Robertson, D. Jewitt, B. Van Diepenbeek, B. MacLellan, R. Rognvaldson, B. Dowson. Staff present: Medical Officer of Health/CEO Dr. Nancy Cameron and County Clerk Susan Cronin.

1. Chair J. Steffler called the meeting to order at 9:04 a.m.

2. Minutes:

MOTION:

Moved by Member Dowson and Seconded by Member Jewitt

THAT:

That the minutes of Board of Health meeting of April 4, 2013 be adopted as circulated.

CARRIED

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

Member Van Diepenbeek and Member Dowson stated pecuniary interest with regards to Section 11.

4. Agenda and Reports:

Dr. Cameron circulated an addition to the agenda: Report on "2013 Performance Targets for the Health Protection Indicators under the 2011-13 Public Health Accountability Agreement". This was added as Section 11. b.

Dr. Cameron stated that the presenters for 7.1 Project Panorama will be attending at 10:15 a.m.

MOTION:

Moved by Member MacLellan and Seconded by Member Rognvaldson

THAT:

The Board of Health Agenda for Thursday, May 9, 2013 be accepted as amended and all Reports included in the Agenda be received as presented.

CARRIED

5. Board Member Issues:

Warden Robertson stated that Ben Lobb's Office would like notification of letters being sent to him for support. This was in response to the correspondence requesting support for Bill C460 Sodium Legislation reviewed at the previous meeting.

6. Administrative Issues:

Dr. Cameron informed members that Member Rosemary Rognvaldson received re-appointed to the board for another 3 years. Correspondence regarding this is under section 12.2 of the agenda.

7. Information Session:

7.2 Jessica Van Geffen, Public Health Inspector and Jean-Guy Albert, Public Health Manager reviewed the report on Farmers' Markets for information to the Board.

MOTION:

Moved by Member Van Diepenbeek and Seconded by Member Rognvaldson

THAT:

The County of Huron Board of Health approve the report by Jean-Guy Albert, Public Health Manager – Environmental Health Team, entitled Farmers' Markets, as presented for information.

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.

MOTION:

Moved by Warden Robertson and Seconded by Member Jewitt

THAT:

The Board of Health approve the report by Jean-Guy Albert, Public Health Manager dated April 19th, 2013 entitled Safe water Program, as presented for information.

CARRIED

9. 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.

MOTION:

Moved by Member Rognvaldson and Seconded by Member Jewitt

THAT:

The Board of Health approve the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, entitled Medical Officer of Health Update, as presented for information.

CARRIED

There was a request to move the scheduled Board of Health meeting of August 1st, 2013 to August 8th, 2013.

MOTION:

Moved by Member MacLellan and Seconded by Member Van Diepenbeek

THAT:

The Board of Health meeting of August 1, 2013 be changed to August 8, 2013.

CARRIED

10. 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.

MOTION:

Moved by Warden Robertson and Seconded by Member MacLellan

THAT:

The Board of Health approve the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, dated May 9th, 2013 entitled CUPE Flex Schedule, as presented for information.

CARRIED

11. Municipality of Bluewater:

11.1 Erica Clarke, Epidemiologist and Dr. Nancy Cameron, Medical Officer of Health presented a report entitled Municipality of Bluewater request to the Board of Health regarding conducting wind turbine research. Ms. Clark reviewed the four options that could be pursued to increase the

understanding of how wind turbines impact human health as well as advantages and disadvantages of each option.

MOTION:

Moved by Warden Robertson and Seconded by Member Jewitt

THAT:

The Board of Health approves the recommendation of the Medical Officer of Health that the Huron County Health Unit is unable to conduct a health impact study, as requested by the Municipality of Bluewater, due to insufficient personnel with training and experience in research or the financial resources.

CARRIED

11.2 Dr. Nancy Cameron, reviewed the report on "2013 Performance Targets for the Health Protection Indicators under the 2011-13 Public Health Accountability Agreement" with members of the Board.

MOTION:

Moved by Member MacLellan and Seconded by Member Rognvaldson

THAT:

The Board of Health approves the report "2013 Performance Targets" by Dr. Nancy Cameron, as presented for information.

CARRIED

The Board recessed at 10:13 a.m. and resumed at 10:25 a.m.

7.1 Panorama:

Christina Taylor, Public Health Manager – Infectious Disease Team, Karen McKibbon, Director Ontario Public Health Integrated Solutions (OPHIS) and Donna Kalailieff, Panorama Project Lead made a presentation on Panorama for the information of the Board. Panorama is organized as seven major components that assist public health professionals in monitoring, managing, and reporting on public health. Panorama provides both front-line service providers and public health decision makers with critical information and reuses centralized data where necessary.

MOTION:

Moved by Warden Robertson and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report by Christina Taylor, Public Health Manager – Infectious Disease Team, entitled Panorama, as presented for information.

CARRIED

12. Correspondence:

- 12.1 Municipality of Bluewater letter to Dr. Nancy Cameron, Medical Officer of Health for Huron County Health Unit passing a motion that the Huron County Health Unit be requested to conduct a health impact study in relation to proximity to wind turbines – dated April 4, 2013
- 12.2 Ministry of Health and Long-Term Care letter to Rosemary Rognvaldson together with a copy of the Order in Council, approved April 10, 2013, to have Rosemary Rognvaldson reappointed to the Board of Health for the Huron County Health Unit for a period of three years, commencing on May 2, 2013 to and including May 1, 2016 – dated April 22, 2013
- 12.3 Peterborough Health Unit letter to the Hon. Kathleen Wynne, Premier of Ontario, Hon. Charles Sousa, Minister of Finance and Hon. Deb Matthews, Minister of Health and Long-Term care re: The Potential Health Impacts of a Casino in Peterborough – dated April 17, 2013
- 12.4 Middlesex-London Health Unit letter to the Right Honourable Kathleen Wynne, Premier of Ontario re: Support for Bill-30 – An Act to Regulate the Selling and Marketing of Tanning Services and Ultraviolet Light Treatments – dated April 22, 2013
- 12.5 aPHa invitation to 2013 Annual Conference June 2-4, 2013. A conference for Medical Officers of Health, Board of Health Members, Senior Public Health Managers and Public Health & Preventative Medicine Residents.
http://c.ymcdn.com/sites/www.alphaweb.org/resource/resmgr/Conference_Materials/2013_June_registration_pkg.pdf

13. ACCOUNTS:

Accounts up to and including April 25, 2013 were reviewed.

General Health Programs	112,266.91
Healthy Hearts	28,574.85

Financial statements for the period ending March 31, 2013 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	1,264,670	1,386,014	1,534,997	1,901,858	270,327	515,844
Heart Health	28,579	-	5,802	-	(22,777)	-

MOTION:

Moved by Member MacLellan and Seconded by Member Jewitt

THAT:

The accounts up to and including April 25, 2013 and the financial statements as of March 31, 2013 be received as presented.

CARRIED

14. Closed to the Public Session:

There was no Closed to the Public Session.

15. Next Meeting:

The next regular meeting of the Board of Health will be on Thursday, June 6, 2013 at 9:00 a.m. at the Health Unit in Clinton.

16. Adjournment:

MOTION:

Moved by Member Van Diepenbeek and Seconded by Member Dowson

THAT:

The Board of Health meeting adjourn at 10:55 a.m.

CARRIED

Chair J. Steffler