



Board of Health

Minutes - June 6, 2013

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
June 6th, 2013

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 6th of June 2013. Members of the Board present: Chair Steffler, Warden Robertson, B. Van Diepenbeek, B. MacLellan, R. Rognvaldson, B. Dowson. D. Jewitt was absent. 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 9:01 a.m.

2. Minutes:

MOTION:

Moved by Warden Robertson and Seconded by Member Van Diepenbeek

THAT:

The minutes of Board of Health meeting of May 9th, 2013 be adopted as circulated.

CARRIED

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

None.

4. Agenda and Reports:

MOTION:

Moved by Member MacLellan and Seconded by Member Rognvaldson

THAT:

The Board of Health Agenda for Thursday, June 6th, 2013 be accepted and all reports included in the Agenda be received as presented.

CARRIED

5. Board Member Issues:

Member Dowson informed members that the Municipality of Bluewater received correspondence regarding their request for the Health Unit to do a health study for Wind Turbines. It was clarified that the Health Unit was

unable to conduct a health impact study due to insufficient personnel with training and experience in research or the financial resources.

Member MacLellan requested the above report be forwarded to all lower tier municipalities.

Member MacLellan requested clarification on a report he saw regarding health hazards when sodium levels are too low which he felt was conflicting with a report received by the Board from Amy MacDonald, Dietitian–Community Health on sodium being too high. It was clarified that when sodium levels are too low it is dangerous, however most people have sodium levels that are 2 to 3 times the recommended level.

6. Administrative Issues:

None.

7. Information Session:

7.1 Active Transportation:

Sherri Preszcator, Public Health Manager–Community Health Team introduced Nicole Fraser and Kyle Middegaal, summer students with the Health Unit. Ms. Preszcator, Laura DeKroon and Wayne Caldwell presented an update on Huron County Wide Active Transportation Master Plan. Funding was received for the policy development for healthy eating and physical activity. It was suggested that further meetings with Huron County CAOs, Recreation Departments and Economic Development Departments would be beneficial.

MOTION:

Moved by Member MacLellan and Seconded by Member Rognvaldson

THAT:

That the Board of Health approve the report by Sherri Preszcator, Public Health Manager, entitled Active Transportation, 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. Mr. Albert

informed members of correspondence received from the Municipality of Morris-Turnberry advising the Huron County Health Unit that effective September 9th, 2013 all duties for the Sewage System Management Service will be performed by the Municipality of Morris-Turnberry.

MOTION:

Moved by Member Van Diepenbeek and Seconded by Member Dowson

THAT:

The Board of Health approve the report by Jean-Guy Albert, Public Health Manager dated May 22nd, 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. Dr. Cameron reviewed report on the 2013 Performance Targets for the Health Protection Indicators under the 2011-13 Public Health Accountability Agreement Health Units within the province. An update on the school program was presented. There will be 4 public health nurses (2 are to be hired) who will pursue communications and offer assistance to area schools. In the fall, the Health Unit will be going through a Strategic Planning exercise. Dr. Cameron requested clarification as to expense forms. The Warden and Chair will be approving Dr. Cameron's expense forms and Dr. Cameron will be approving Health Unit staff members. Dr. Cameron stated her concerns regarding the Credit Card Policy as being less efficient and more time consuming for staff. There was discussion regarding the Policy Review Committee. There have been 4 policies sent to the Union. Dr. Cameron will be issuing a memo that reviewing these policies during work hours is not appropriate as they only relate to Non-Union Employees.

Member MacLellan requested clarification on tobacco from reservations and fines for selling and possession of this tobacco off reservations.

Dr. Cameron stated that a review of the number of flu shot clinics is being done as attendance was down due to pharmacies offering the service.

MOTION:

Moved by Member MacLellan and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, dated June 6, 2013 entitled Medical Officer of Health Update, as presented for information.

CARRIED

10. CORRESPONDENCE:

- 10.1 Office of the Regional Chair, Gary Burroughs, Regional Municipality of Niagara letter to The Honourable Deb Matthews re: *Call for Provincial Action on Youth Access to Tanning Beds* – dated May 1, 2013
- 10.2 Porcupine Health Unit letter to The Honourable Kathleen Wynne, Premier of Ontario passing the resolution regarding the built environment endorsed by Windsor-Essex Health Unit Board of Health, Sudbury & District Health Unit and Timiskaming Health Unit – dated April 29, 2013
- 10.3 Porcupine Health Unit letter to The Honourable Deborah Matthews, Minister of Health and Long-Term Care passing the resolution with regard to oral health care – dated April 29, 2013
- 10.4 Toronto Board of Health recommendation re: *Menu Labelling – Making Key Nutrition Information Readily Available in Restaurants* – Item No. HL21.2 – dated April 29, 2013
- 10.5 North Bay Parry Sound District Health Unit letter to The Honourable Teresa Piruzza, Minister, Ministry of Children and Youth Services endorsement re: the Healthy Kids Panel report: *No Time to Wait: The Healthy Kids Strategy* – dated April 25, 2013
- 10.6 Minister of Health letter to Dr. Nancy Cameron, Medical Officer of Health and Chief Executive Officer, Huron County Health Unit re: Bill C-460, *An Act respecting the implementation of the Sodium Reduction Strategy for Canada* – dated April 24, 2013
- 10.7 Simcoe Muskoka District Health Unit letter to The Honourable Deb Matthews, Minister, Ministry of Health and Long-Term Care re: *Menu labeling, Bill 59: Healthy Decisions for Healthy Eating Act, 2013* – dated May 15, 2013

- 10.8 Durham Region Health Unit letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated April 25, 2013; re: *Built Environment and Human Health* – File: P00-48 – dated May 17, 2013
- 10.9 Durham Regional Health Unit letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated April 25, 2013; re: *No Time to Wait: The Healthy Kids Strategy* – File: P00-48 – dated May 17, 2013
- 10.10 Durham Region Health Unit letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated April 25, 2013; re: *Nicotine Replacement Therapy* – File: P00-48 – dated May 17, 2013

MOTION:

Moved by Warden Robertson and Seconded by Member Dowson

THAT:

The Board of Health accept correspondence not specifically dealt with for information.

CARRIED

11. ACCOUNTS:

Members requested clarification on the numerous invoices for legal issues. Dr. Cameron stated that the legal fees were relating to 2 arbitration and grievances of union matters. Both were settled prior to arbitration. Members stated concerns regarding the yearly “legal” budget amounts being reached within 4 months. There was discussion regarding monitoring cell phone bills.

Accounts up to and including May 23, 2013 were reviewed.

General Health Programs	87,630.67
Healthy Hearts	-

Financial statements for the period ending April 30th, 2013 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	1,697,292	1,848,019	2,074,486	2,535,808	377,194	687,789

Heart Health	28,579	-	28,580	-	1	-
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MOTION:

Moved by Member Van Diepenbeek and Seconded by Member Dowson

THAT:

The accounts up to and including May 23, 2013 and the financial statements as of April 30, 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, August 8th, 2013 at 9:00 a.m. at the Health Unit in Clinton.

16. Adjournment:

MOTION:

Moved by Member MacLellan and Seconded by Warden Robertson

THAT:

The Board of Health meeting adjourn at 11:02 a.m.

CARRIED

Chair J. Steffler