



Board of Health

Minutes - August 8, 2013

CLINTON, ONTARIO

creating healthy communities

together

BOARD OF HEALTH

Clinton, Ontario
August 8th, 2013

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 8th of August 2013. Members of the Board present: Chair Steffler, Warden Robertson, B. Van Diepenbeek, B. MacLellan, R. Rognvaldson, B. Dowson and D. Jewitt. 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 9:02 a.m.

2. Minutes:

MOTION:

Moved by Member MacLellan and Seconded by Member Van Diepenbeek

THAT:

The minutes of Board of Health meeting of June 6th, 2013 be adopted as circulated.

CARRIED

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

None.

4. Agenda and Reports: Chair Steffler informed members that 7.1 will be a presentation on Healthy Communities not Active Transportation.

MOTION:

Moved by Member MacLellan and Seconded by Member Rognvaldson

THAT:

The Board of Health Agenda for Thursday, August 8th, 2013 be accepted and all reports included in the Agenda be received as presented with amendments.

CARRIED

5. Board Member Issues:

Member Jewitt informed members that at the Committee of the Whole Day 1 meeting of August 7, 2013 there was discussion regarding the provision of plumbing inspections by the Huron County Health Unit. Chair Steffler stated that this discussion will be held during section 8 of the agenda when Jean-Guy Albert is present.

6. Administrative Issues:

None.

7. Information Session:

7.1 Healthy Communities:

Sherri Preszcator, Public Health Manager – Community Health Team, presented an update on the Healthy Communities Project for the information of the Board.

MOTION:

Moved by Member Dowson and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report by Sherri Preszcator, Public Health Manager, entitled Healthy Communities, as presented for information.

CARRIED

7.2 Marketing:

Kyle Middegaal and Nicole Fraser, Student Health Promoters – Community Health Team, presented an update on Marketing, for the information of the Board.

MOTION:

Moved by Warden Robertson and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report by Kyle Middegaal and Nicole Fraser, Student Health Promoters, entitled Marketing, 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. There was discussion regarding 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. Chair Steffler was requested by County Council to inform the Board of Health of concerns regarding the provision of this service by Huron County Health Unit and also whether the lower tiers have the capacity to perform this function on their own.

MOTION:

Moved by Member Rognvaldson and Seconded by Member Van Diepenbeek

THAT:

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

CARRIED

MOTION:

Moved by Member MacLellan and Seconded by Member Dowson

THAT:

The Board of Health direct staff to prepare a report on the provision of plumbing inspections including issued permits, response times, capacity and plans for improvements to this service.

CARRIED

9. Healthy Lake Huron Implementation:

Dr. Nancy Cameron, Medical Officer of Health/CEO, presented a report entitled Provincial and Federal Funding Request for Healthy Lake Huron Implementation. Correspondence will be issued.

MOTION:

Moved by Member MacLellan and Seconded by Warden Robertson

THAT:

The Board of Health approve the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, dated August 8th, 2013 entitled, Provincial and Federal Funding Request for Healthy Lake Huron Implementation, as presented for information.

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.

MOTION:

Moved by Warden Roberston and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, dated August 8th, 2013 entitled Medical Officer of Health Update, as presented for information.

CARRIED

11. Correspondence:

- 11.1 Perth District Health Unit letter to The Honourable Deborah Matthews, Minister, Ministry of Health and Long-Term Care Re: Healthy Kids Panel Report: ***No Time to Wait: The Healthy Kids*** Strategy – dated May 31, 2013
- 11.2 Durham Region letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated May 16, 2013, Re: ***Menu Labeling*** – File: P00-48 – dated June 7, 2013
- 11.3 Durham Region letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated May 16, 2013, Re: ***Children in Need of Treatment Program (CINOT) and Healthy Smiles Ontario Program (HSO)*** – File: P00-48 – dated June 7, 2013
- 11.4 Durham Region letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated May 16, 2013, Re: ***Ontario's Action Plan for Seniors*** – File: P00-48 – dated June 7, 2013
- 11.5 Durham Region letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated May 16, 2013, Re: ***Skin Cancer Prevention Act (Tanning Beds), 2013*** – File: P00-48 – dated June 7, 2013
- 11.6 Peterborough County-City Health Unit letter to Mary Johnson, President, Board of Directors, Association of Local Public Health Agencies (ALPHA), Re: ***Proposed Strategic Planning*** – dated June 17, 2013

- 11.7 Peterborough County-City Health Unit letter to the Hon. Deb Matthews, Minister of Health and Long-Term Care and the Hon. Teresa Piruzza, Minister of Children and Youth Services re: ***Healthy Kids Panel*** – dated June 21, 2013
- 11.8 Simcoe Muskoka letter to the Hon. Glen Murray, Minister, Ministry of Transportation Re: support for Bill 79, an Act to amend ***the Public Transportation and Highway Improvement Amendment Act, 2013*** – dated June 19, 2013
- 11.9 Durham Region letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated June 6, 2013, Re: ***Health Inequities*** – File: P00-48 – dated June 28, 2013
- 11.10 North Bay Parry Sound Health Unit letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: ***Nicotine Replacement Therapy Funding*** – dated June 26, 2013
- 11.11 North Bay Parry Sound Health Unit letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: ***Menu Labeling*** – dated July 8, 2013
- 11.12 Haliburton, Kawartha, Pine Ridge District Health Unit letter to The Honourable Deb Matthews, Minister of Health and Long-Term Care Re: ***Menu Labeling, Bill 59: Healthy Decisions for Healthy Eating Act, 2013*** – dated June 20, 2013
- 11.13 Haliburton, Kawartha, Pine Ridge District Health Unit letter to The Honourable Kathleen Wynne, Premier of Ontario Re: ***Resolution 2013-04 from the Board of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit – Municipality and Community Involvement and Control in Renewable Energy Development*** – dated July 4, 2013
- 11.14 Windsor-Essex Health Unit letter to Windsor and Essex County Mayors Re: ***Resolution to address recent activities by the Ontario Convenience Store Association (OCSA) that involve advocating for a reduction in contraband tobacco*** – dated July 10, 2013

MOTION:

Moved by Warden Robertson and Seconded by Member Van Diepenbeek

THAT:

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

CARRIED

12. Accounts:

Accounts up to and including July 18, 2013 were reviewed.

| | |
|-------------------------|------------|
| General Health Programs | 116,624.66 |
| Healthy Hearts | 2,020.39 |

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

| HEALTH UNIT | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|------------------|-----------|-----------|--------------|-----------|---------------------|-----------|
| | Actual | Prorated | Actual | Prorated | Actual | Prorated |
| General Programs | 2,659,059 | 2,772,029 | 3,141,479 | 3,803,716 | 482,420 | 1,031,687 |
| Heart Health | 30,223 | - | 30,479 | - | 256 | - |

MOTION:

Moved by Member MacLellan and Seconded by Warden Robertson

THAT:

The accounts up to and including July 18, 2013 and the financial statements as of June 30, 2013 be received as presented.

CARRIED

13. Closed to the Public Session:

MOTION:

Moved by Member Van Diepenbeek and Seconded by Member Rognvaldson

THAT:

The Board of Health do now go into a "closed to the public session" at 10:50 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item/items that relates to:

- Personal matters about an identifiable individual – Dr. Cameron

AND FURTHER THAT:

Dr. Nancy Cameron remain in attendance.

CARRIED

MOTION:

Moved by Member MacLellan and Seconded by Warden Robertson

THAT:

The Board of Health rise from "Closed to the Public Session" at 11:50 a.m.

CARRIED

14. Next Meeting:

The next regular meeting of the Board of Health will be on Thursday, September 5th, 2013 at 9:00 a.m. at the Health Unit in Clinton.

15. Adjournment:

MOTION:

Moved by Member MacLellan and Seconded by Warden Robertson

THAT:

The Board of Health meeting adjourn at 11:51 a.m.

CARRIED

Chair J. Steffler