



Board of Health

Minutes - September 5, 2013

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
September 5th, 2013

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 5th of September 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 9:00 a.m.

2. Minutes:

MOTION:

Moved by Warden Robertson and Seconded by Member Van Diepenbeek

THAT:

The minutes of Board of Health meeting of August 8th, 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 there was an addition to the agenda:

13.1 - Closed to the public session under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- Labour Relations or Employee Negotiations–Upcoming CUPE Contract Negotiations.

AND FURTHER THAT:

Dr. Nancy Cameron and Clerk Susan Cronin remain in attendance.

MOTION:

Moved by Member Jewitt and Seconded by Member Rognvaldson

THAT:

The Board of Health Agenda for Thursday, September 5th, 2013 be accepted as presented with amendments.

CARRIED

5. Board Member Issues:

Member Van Diepenbeek requested the protocol required when a septic odour is detected. Dr. Cameron informed members that Jean-Guy Albert, Public Health Manager was to be notified.

6. Administrative Issues:

None.

7. Information Session:

7.1 Introduction to Health Economics:

Sherri Preszcator, Public Health Manager – Community Health Team, and Erica Clark, Epidemiologist – Administration presented an Introduction to Health Economics together with a status report on chronic disease in Huron County, for the information of the Board.

MOTION:

Moved by Member MacLellan and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report by Sherri Preszcator, Public Health Manager – Community Health Team, and Erica Clark, Epidemiologist – Administration entitled Introduction to Health Economics, 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 Van Diepenbeek

THAT:

The Board of Health approve the report by Jean-Guy Albert, Public Health Manager dated August 14th, 2013 entitled Safe Water Program as presented for information.

CARRIED

9. Service Delivery of Plumbing Inspections in Huron County:

Dr. Nancy Cameron, Medical Officer of Health/CEO, presented a Report entitled Service Delivery of Plumbing Inspections in Huron County, for the information of the Board. This report will be forwarded to the Council of the County of Huron as requested. Dr. Cameron will be invited to attend the Council meeting when this will be reviewed.

MOTION:

Moved by Warden Robertson and Seconded by Member Van Diepenbeek

THAT:

The Board of Health approve the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, dated August 16th, 2013 entitled, Service Delivery of Plumbing Inspections in Huron County, 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. Dr. Cameron will update the Board on the date of the upcoming Board of Health Strategic Planning Session.

MOTION:

Moved by Member Jewitt and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, dated September 5th, 2013 entitled Medical Officer of Health Update, as presented for information.

CARRIED

11. Correspondence:

11.1 Windsor Essex County Health Unit letter to The Honourable Deb Matthews, Minister of Health and Long-Term Care Re: resolution of the Hastings & Prince Edward counties Re: free nicotine replacement therapy (NRT) – dated June 14, 2013

11.2 Windsor Essex County Health Unit letter to The Honourable Deb Matthews, Minister of Health and Long-Term Care Re: endorsement of resolutions

supporting Bill 30, legislation to restrict the use of tanning beds by those under 18 years – dated June 17, 2013

- 11.3 Grey Bruce Health Unit letter to Gary McNamara, Chair, Board of Health for Windsor-Essex County Health Unit Re: Smoke-Free Ontario Strategy and Reduction in Contraband Tobacco – dated August 9, 2013
- 11.4 Grey Bruce Health Unit letter to Daryl Vaillancourt, Chair, Board of Health for North Bay Parry Sound District Health Unit Re: Menu Labelling – dated August 9, 2013
- 11.5 Ministry of Health and Long-Term Care letter to Mr. Joe Steffler, Chair, Huron County Board of Health Re: annual base funding for the 2013 funding year to support the provision of mandatory and related public health programs and services – dated August 15, 2013
- 11.6 Ministry of Health and Long-Term Care letter to Dr. Nancy Cameron, Medical Officer of Health, Huron County Health Unit Re: Ministry of Health and Long-Term Care Public Health Accountability Agreement with the Huron County **Board of Health (the "Board") dated January 1, 2011 (the "Accountability Agreement")** – dated August 15, 2013

There was discussion regarding item **11.3 "Smoke Free Ontario Strategy and Reduction in Contraband Tobacco"**.

MOTION:

Moved by Warden Robertson and Seconded by Member MacLellan

THAT:

The Huron County Board of Health support the resolution from Windsor-Essex County Board of Health advocating for a reduction in contraband tobacco and support efforts of the Smoke-Free Ontario Strategy to reduce and/or eliminate the use of all tobacco products in Ontario.

AND FURTHER THAT:

This correspondence be forwarded to Ontario Medical Officer of Health, Ministry of Health and Long Term Care, All Ontario Boards of Health, and **Huron County MP's and MPP's**.

CARRIED

MOTION:

Moved by Member Dowson and Seconded by Member Rognvaldson

THAT:

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

CARRIED

12. Accounts:

Accounts up to and including August 22, 2013 were reviewed.

General Health Programs	86,542.84
Healthy Hearts	99.72

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,112,767	3,234,033	3,697,299	4,437,664	584,532	1,203,631
Heart Health	31,903	-	31,903	-	-	-

MOTION:

Moved by Member MacLellan and Seconded by Warden Robertson

THAT:

The accounts up to and including August 22, 2013 and the financial statements as of July 31, 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 10:24 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item/items that relates to:

- Labour Relations or Employee Negotiations–Upcoming CUPE Contract Negotiations.

AND FURTHER THAT:

Dr. Nancy Cameron and Clerk Cronin remain in attendance.

CARRIED

MOTION:

Moved by Warden Robertson and Seconded by Member Jewitt

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:46 a.m.

CARRIED

***MOTION:

Moved by Member MacLellan and Seconded by Member Van Diepenbeek

THAT:

The Board of Health **support Dr. Cameron's request to retain legal counsel for the upcoming CUPE contract negotiations.**

CARRIED

14. Next Meeting:

The next regular meeting of the Board of Health will be on Thursday, October 10th, 2013 at 9:00 a.m. at the Health Unit in Clinton.

15. Adjournment:

MOTION:

Moved by Warden Robertson and Seconded by Member Jewitt

THAT:

The Board of Health meeting adjourn at 10:53 a.m.

CARRIED

***This Motion was rescinded at the Board of Health meeting on Thursday October 10, 2013.

Chair J. Steffler