



Board of Health

Minutes - October 10, 2013

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
October 10, 2013

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 10th day of October 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 9:03 a.m.

2. Closed to the Public Session:

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Warden Robertson

THAT:

The Board of Health do now go into a "closed to the public session" at 9:03 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, including municipal or local Board employees, CUPE negotiations
- Labour relations or employee negotiations, CUPE negotiations

AND FURTHER THAT:

Dr. Nancy Cameron and Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION:

Moved by: Warden Robertson and Seconded by: Member Dowson

THAT:

The Board of Health rise from "Closed to the Public Session" at 9:43 a.m.

CARRIED

3. Minutes:

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Robertson

THAT:

The minutes of Board of Health meeting of September 5, 2013 be adopted as circulated.

CARRIED

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

None.

5. Agenda and Reports:

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Rognvaldson

THAT:

The Board of Health Agenda for Thursday, October 10, 2013 be accepted as presented.

CARRIED

6. Board Member Issues:

Member Jewitt requested a report regarding the decision by Huron County Council to allow the Municipality of Morris-Turnberry to perform plumbing and septic system inspections within their municipality.

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Jewitt

THAT:

The Board of Health direct staff to prepare a report with a summary of septic and plumbing inspections for the years 2012 and 2013 performed by the Health Unit including revenue and expenses of these programs.

AND FURTHER THAT:

A recommendation by staff be provided regarding the viability of existing fees currently being charged.

AND FURTHER THAT:

A recommendation by staff be provided regarding the program being operated on a self-sustaining basis.

CARRIED

7. Administrative Issues:

None.

8. Information Session:

8.2 Flu Clinics:

Christina Taylor, Public Health Manager – Infectious Disease Team, presented an update on flu clinics in Huron County for the information of the Board.

MOTION:

Moved by Member Dowson and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report from Christina Taylor, Public Health Manager, entitled Flu Clinics, as presented for information.

CARRIED

10. Needle Exchange Program (NEP) Proposed Plan:

Tanya Sangster, Public Health Manager – Family Health Team and Dr. Nancy Cameron, Medical Officer of Health/CEO presented a report on the NEP Proposed Plan for the information of the Board.

MOTION:

Moved by: Warden Robertson and Seconded by: Member Jewitt

THAT:

The Board of Health approve the report by Tanya Sangster, Public Health Manager – Family Health and Dr. Nancy Cameron, Medical Officer of Health/CEO, dated September 25th, 2013 entitled, Needle Exchange Program (NEP) Proposed Plan, for the information of the Board.

CARRIED

8.1 Beaches and Vector-Borne Diseases:

Jean-Guy Albert, Public Health Manager – Environmental Health Team and Erica Clarke, Epidemiologist presented an update on beaches and vector-borne diseases in Huron County, for the information of the Board.

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Robertson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, and Erica Clarke, Epidemiologist, entitled “Beaches and Vector-Borne Diseases”, as presented for information.

CARRIED

9. 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: Member Jewitt and Seconded by: Member Rognvaldson

THAT:

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

CARRIED

11. 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 Jewitt and Seconded by Member Rognvaldson

THAT:

The Board of Health approve the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, dated October 10, 2013 entitled Medical Officer of Health Update, as presented for information.

CARRIED

12. Health Unit Variance Report:

Dr. Nancy Cameron, Medical Officer of Health/CEO, presented a Report entitled Health Unit Variance Report, for the information of the Board.

MOTION:

Moved by: Member Jewitt and Seconded by: Member MacLellan

THAT:

The Board of Health approve the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, dated October 10, 2013 entitled, Health Unit Variance Report, as presented for information.

CARRIED

13. Redevelopment of the Huron County Health Unit Website:

Dr. Nancy Cameron, Medical Officer of Health/CEO, presented a Report entitled

Redevelopment of the Huron County Health Unit Website. Dr. Cameron will be receiving 3 quotes as per the procurement policy.

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Robertson

THAT:

The Board of Health receive the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, dated October 10, 2013 entitled, Redevelopment of the Huron County Health Unit Website, for information.

CARRIED

14. CORRESPONDENCE:

Ministry of Health and Long-Term Care memorandum to Chairs, Boards of Health, Medical Officers of Health, Chief Executive Officers Re: Board of Health Responsibilities under the 2011-13 Public Health Accountability Agreement and the Ontario Public Health Organizational Standards

MOTION:

Moved by Member Dowson and Seconded by Member Rognvaldson

THAT:

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

CARRIED

15. Accounts and Financial Statements:

Accounts up to and including September 19, 2013 were reviewed.

General Health Programs	105,907.98
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Financial statements for the period ending August 31, 2013 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,602,055	3,696,038	4,389,883	5,071,619	787,828	1,375,581
Heart Health	36,647	-	36,647	-	-	-

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Jewitt

THAT:

The accounts up to and including September 19, 2013 and the financial statements as of August 31, 2013 be received as presented.

CARRIED

16. Closed to the Public Session: considered earlier in agenda

Moved by Warden Robertson and Seconded by Member Van Diepenbeek

THAT:

The Board of Health rescind the following motion from September 5, 2013:

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

CARRIED

17. Next Meeting:

The next regular meeting of the Board of Health will be on Thursday, November 7, 2013 at 9:00 a.m. at the Health Unit in Clinton.

18. Adjournment:

MOTION:

Moved by: Member Dowson and Seconded by: Member Jewitt

THAT:

The Board of Health meeting adjourn at 11:04 a.m.

CARRIED

Chair J. Steffler