



Board of Health

Minutes - November 7, 2013

CLINTON, ONTARIO

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together

BOARD OF HEALTH

Clinton, Ontario
November 7, 2013

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 7th day of November 2013. Members of the Board present: Chair Steffler, Warden Robertson, B. Van Diepenbeek, R. Rognvaldson, B. Dowson and D. Jewitt. Members of the Board absent: B. MacLellan. Member Jewitt departed at 10:42 a.m. 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.** Clerk Cronin informed members that there was an addition to the agenda under section 1– Closed to the Public Session.

Closed to the Public Session:

Clerk Susan Cronin has delegated the clerk's powers and duties under Section 228(4) of the Municipal Act, 2001, S.O. 2001, c.25 to Greg Stewart for this portion of the Board of Health Meeting.

MOTION:

Moved by: Warden Robertson and Seconded by: Member Rognvaldson

THAT:

The Board of Health do now go into a "closed to the public session" at 9:01 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

AND FURTHER THAT:

Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION:

Moved by: Member Dowson and Seconded by: Warden Robertson

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:07 a.m.

CARRIED

MOTION:

Moved by: Warden Robertson and Seconded by: Member Jewitt

THAT:

The Board of Health direct Solicitor Greg Stewart to proceed as instructed in the Closed to the Public Session of November 7, 2013.

CARRIED

2. Minutes:

MOTION:

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

THAT:

The minutes of Board of Health meeting of October 10, 2013 be adopted as circulated.

CARRIED

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

There were no declarations stated.

4. Agenda and Reports:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

The Board of Health Agenda for Thursday, November 7, 2013 be accepted as presented with amendments.

CARRIED

5. Board Member Issues: None.

6. Administrative Issues: None.

7. Information Session:

7.1 Local Food Systems

Sherri Preszcatore thanked the Board for the opportunities she has had with Huron County. Chair Steffler wished her all the best in her new career. Janice Dunbar, Community Developer – Community Health and Amy MacDonald, Dietitian – Community Health, presented an update on Local Food systems including Nutritious Food Basket, Locally Driven Collaborative Project on Food Skills and Healthy Communities Project on Food Systems, for the information of the Board.

MOTION:

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

THAT:

The Board of Health approve the report from Janice Dunbar, Community Developer, and Amy MacDonald, Dietitian – Community Health, entitled Local Food Systems, as presented for information.

CARRIED

8. Safe Water Program:

Members of the Board reviewed the report from Jean-Guy Albert, Public Health Manager – Environmental Health, entitled Safe Water Program.

MOTION:

Moved by: Warden Robertson and Seconded by: Member Dowson

THAT:

The Board of Health approve the report by Jean-Guy Albert, Public Health Manager – Environmental Health, dated October 16, 2013 entitled Safe Water Program, as presented for information.

CARRIED

9. On-site Sewage Disposal Systems and Plumbing Inspections:

Dr. Nancy Cameron, Medical Officer of Health/CEO and Jean-Guy Albert, Public Health Manager – Environmental Health, presented a report entitled On-Site Sewage Disposal Systems and Plumbing Inspections, for the consideration and decision of the Board.

MOTION:

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

THAT:

By-Law No. 19, 1999 (a By-Law of the Corporation of the County of Huron to establish plumbing fees for plumbing inspections) be amended, including the fee schedule, to reflect the costs of delivering the program in order that it be financially self-sustaining;

AND FURTHER THAT:

A phased-in approach to the amendment of the on-site sewage disposal system inspection program fee schedule be adopted;

AND FURTHER THAT:

The fee schedules for the on-site sewage disposal system and plumbing inspection programs be reviewed on a regular basis and amended accordingly to reflect the expenses associated with the delivery of both programs.

CARRIED

MOTION:

Moved by Warden Robertson and Seconded by Member Rognvaldson

THAT:

The Board of Health direct staff to prepare a report with a recommendation for a schedule of fees and comparators for self-sustaining plumbing and septic inspection programs.

CARRIED

10. Healthy Smiles Ontario (HSO):

Dr. Nancy Cameron, Medical Officer of Health/CEO and Christina Taylor, Public Health Manager – Infectious Disease/Dental, included a report in the agenda entitled Healthy Smiles Ontario (HSO), for the consideration and decision of the Board.

MOTION:

Moved by Warden Robertson and Seconded by Member Van Diepenbeek

THAT:

The report entitled Healthy Smiles Ontario be deferred.

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 Dowson and Seconded by Member Van Diepenbeek

THAT:

The Board of Health approve the report by Dr. Nancy Cameron, Medical Officer of Health/CEO, dated November 7, 2013 entitled Medical Officer of Health Update, as presented for information.

CARRIED

12. Health Unit Budget - 2014

Dr. Nancy Cameron, Medical Officer of Health/CEO, presented a Report entitled Health Unit Budget - 2014, for the information of the Board.

MOTION:

Moved by: Warden Robertson and Seconded by: Member Rognvaldson
THAT:

The Board of Health accept the Health Unit 2014 Budget as presented.

CARRIED

13. CORRESPONDENCE:

- 13.1 Simcoe Muskoka District Health Unit letter to The Honourable Kathleen Wynne, Premier – **Minister’s Office Re: Regulatory Modernization in Ontario’s Beverage Alcohol Industry** – dated September 30, 2013
- 13.2 Wellington-Dufferin-Guelph Public Health letter to The Honourable Deb Matthews, Minister of Health and Long-Term Care Re: MOHLTC protocol for the Storage and Handling of Vaccines – dated October 2, 2013
- 13.3 Wellington-Dufferin-Guelph Public Health letter to The Honourable Kathleen Wynne, Premier of Ontario Re: 2013 Nutritious Food Basket (NFB) for Wellington-Dufferin-Guelph Public Health – dated October 2, 2013
- 13.4 North Bay Parry Sound District Health Unit letter to The Honourable Deb Matthews, Minister – **Minister’s Office Re: OSNPPH Call to Action: Creating a Healthy Workplace Nutrition Environment** – dated October 3, 2013
- 13.5 Northwestern 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 October 4, 2013
- 13.6 City of Toronto Board of Health memorandum Re: Cost of Nutritious Food Basket Toronto 2013 – Item HL24.4 – dated October 8, 2013
- 13.7 Durham Region letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated September 19, 2013, Re: Bill 79 The Public Transportation and Highway Improvement Amendment Act, 2013, File: P00-48 – dated October 11, 2013
- 13.8 Durham Region letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated September 19, 2013, Re: Air Quality Health Index (AQHI), File: P00-48 – dated October 11, 2013
- 13.9 Durham Region letter to The Honourable Kathleen Wynne, Premier Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of health, dated September 19, 2013, Re: Human Papillomavirus (HPV) Immunization, File: P00-48 – dated October 11, 2013
- 13.10 Timiskaming Health Unit letter to Minister Deb Matthews, Minister of Health and Long-Term Care Re: Resolution # 01-2013 dated October 9, 2013, Enhancing Access to Oral Care Services – dated October 18, 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

14. Accounts and Financial Statements:

Accounts up to and including October 24, 2013 were reviewed.

| DEPARTMENT PROGRAM | ACCOUNT |
|-------------------------|-----------|
| General Health Programs | 93,524.19 |

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

| HEALTH UNIT | REVENUE | | EXPENDITURES | | COUNTY CONTRIBUTION | |
|------------------|-----------|-----------|--------------|-----------|---------------------|-----------|
| | Actual | Prorated | Actual | Prorated | Actual | Prorated |
| General Programs | 4,062,332 | 4,158,043 | 4,987,815 | 5,705,572 | 925,483 | 1,547,529 |
| Heart Health | 54,124 | - | 54,124 | - | - | - |

MOTION:

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

THAT:

The accounts up to and including October 24, 2013 and the financial statements as of September 30, 2013 be received as presented.

CARRIED

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

16. Next Meeting:

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

17. Adjournment:

MOTION:

Moved by: Warden Robertson and Seconded by: Member Dowson

THAT:

The Board of Health meeting adjourn at 11:28 a.m.

CARRIED

Chair J. Steffler