



Board of Health

Minutes - March 6, 2014

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
March 6, 2014

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 6th day of March 2014. Members of the Board present: Warden Steffler, G. Robertson, B. Van Diepenbeek, T. Hessel, R. Rognvaldson, B. Dowson and D. Jewitt. Staff present: County Clerk Susan Cronin, Health Unit SMT – Jean-Guy Albert and Tanya Sangster.

1. Chair Dowson called the meeting to order at 9:02 a.m.

2. Minutes:

MOTION:

Moved by: Member Robertson and Seconded by: Member Rognvaldson

THAT:

The minutes of Board of Health meeting of February 6, 2014 be adopted as circulated.

CARRIED

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

None.

4. Agenda and Reports:

Clerk Cronin informed members that there was an addition to the agenda under Section 12.2 Report from Tanya Sangster, Public Health Manager – Family Health entitled Ministry of Children and Youth Services Risk Assessment Tool.

MOTION:

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

THAT:

The Board of Health Agenda for Thursday, March 6, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

5. Board Member Issues:

Board Member Rognvaldson requested an update on the Health Unit. The recruitment process for the Huron County Medical Officer of Health is in process. CAO Orchard, Warden Steffler and Board members will be meeting with Ontario Medical Officer of Health Dr. King on April 8, 2014 in Toronto to review a new governance model for Huron County. This will be discussed under Section 16. Board amalgamation will be reviewed under section 13.7.

6. Administrative Issues:

None.

7. Safe Water Program:

Jean Guy-Albert, Public Health Manager – Environmental Health, presented a report entitled Safe Water Program, for the information of the Board.

MOTION:

Moved by: Member Hessel and Seconded by: Member Rognvaldson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated March 6, 2014, entitled Safe Water Program, as presented for information.

CARRIED

8. Healthy Kids Community Challenge Grant Application:

Amy MacDonald, Public Health Dietician – Community Health and Laura Dekroon, Public Health Promoter – Community Health, presented a report entitled Healthy Kids Community Challenge Grant Application, for the consideration and decision of the Board.

MOTION:

Moved by: Member Jewitt and Seconded by: Member Hessel

THAT:

The Board of Health endorse the Huron County Health Unit's grant application for the Healthy Kids Community Challenge and commit to being lead organization for coordination and finance.

CARRIED

9. 2013 Accountability Agreement Indicators:

Dr. Erica Clark, Epidemiologist, presented a report entitled 2013 Accountability Agreement Indicators, for the information of the Board.

MOTION:

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

THAT:

The Board of Health approve the report from Dr. Erica Clark, Epidemiologist dated March 6, 2014, entitled 2013 Accountability Agreement Indicators, as presented for information.

CARRIED

10. Ontario Public Health Standards (OPHS) Compliance Year End Report:

Dr. Erica Clark, Epidemiologist, presented a report entitled Ontario Public Health Standards (OPHS) Compliance Year End Report, for the information of the Board.

MOTION:

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

THAT:

The Board of Health approve the report from Dr. Erica Clark, Epidemiologist dated March 6, 2014, entitled Ontario Public Health Standards (OPHS) Compliance Year End Report, as presented for information.

CARRIED

11. School Health Team Update:

Tanya Sangster, Public Health Manager – Family Health, will present a report entitled School Health Team Update, for the information of the Board.

MOTION:

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

THAT:

The Board of Health approve the report from Tanya Sangster, Public Health Manager dated March 6, 2014, entitled School Health Team Update, as presented for information.

CARRIED

12. Revised Fee Schedules for Plumbing and On-Site Sewage Disposal Systems Related Inspections:

12.1 Jean-Guy Albert, Public Health Manager – Environmental Health, presented a report entitled Revised Fee Schedules for Plumbing and On-Site Sewage Disposal Systems Related Inspections, for consideration and decision of the Board.

MOTION:

Moved by: Warden Steffler and Seconded by: Member Hessel

THAT:

The Board of Health approve the proposed fee schedules for plumbing and on-site sewage disposal systems related inspections and be adopted and implemented pending new governance model.

CARRIED

12.2 Report from Tanya Sangster, Public Health Manager – Family Health entitled Ministry of Children and Youth Services Risk Assessment Tool.

MOTION:

Moved by: Warden Steffler and Seconded by: Member Hessel

THAT:

The Board of Health approve the Report from Tanya Sangster, Public Health Manager – Family Health entitled Ministry of Children and Youth Services Risk Assessment Tool.

AND FURTHER THAT:

This report be forwarded to the Ministry with amendments.

CARRIED

13. CORRESPONDENCE:

13.1 North Bay Perry Sound District Health Unit letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: The Cost of Healthy Eating – dated January 27, 2014

13.2 alPHa letter to the Honourable Charles Sousa, Minister of Finance Re: Ontario Budget 2014 – dated January 31, 2014

13.3 Middlesex-London Health Unit letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: Access to Dental Care for Adults – dated January 23, 2014

13.4 Peterborough County-City Health Unit letter to the Honourable Rona Ambrose, P.C., M.P., Health Canada, the Honourable James Moore, P.C., M.P., Industry Canada, the Honourable John Milroy, Ministry of Government Services Re: No Time to Wait: The Healthy Kids Strategy – dated February 7, 2014

13.5 Peterborough County-City Health Unit letter to the Honourable Kathleen Wynne, Premier Re: Bill 79 The Public Transportation and Highway Improvement Amendment Act – dated February 7, 2014

13.6 Peterborough County-City Health Unit letter to the Honourable Deb Matthews Re: Support for the Freeze the Industry Campaign – dated February 6, 2014

13.7 Huron County Council letter to Bill Dowson, Chair, Board of Health, Re: Consideration of Amalgamation with Grey-Bruce and the County of Lambton Board of Health – dated February 13, 2014

MOTION:

Moved by: Member Robertson and Seconded by: Member Rognvaldson

THAT:

The Board of Health send correspondence to the County of Grey-Bruce Board of Health and the County of Lambton Board of Health requesting consideration of amalgamation of Health Units.

A Motion to table was introduced prior to a vote on the Motion:

MOTION:

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

THAT:

The Board of Health send correspondence to the County of Grey-Bruce Board of Health and the County of Lambton Board of Health requesting consideration of amalgamation of Health Units with Huron County Board of Health be tabled until the August 7, 2014 meeting.

CARRIED

MOTION:

Moved by: Member Jewitt and Seconded by: Member Rognvaldson

THAT:

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

CARRIED

Acting Medical Officer of Health Martin Bokhout was in attendance. Dr. Bokhout offered to extend his role as Acting MOH during the recruitment process and complimented staff of the Huron County Health Unit.

14. Accounts and Financial Statements:

Accounts up to and including February 20, 2014 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	\$49,897.99

MOTION:

Moved By: Member Hessel and Seconded By: Member Jewitt

THAT:

The accounts up to and including February 20, 2014 be received as presented.

CARRIED

15. Closed to the Public Session:

None.

16. Next Meeting:

The next meeting of Board of Health will be on Thursday, April 3, 2014 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

CAO Orchard and Warden Steffler will be meeting with Chief Medical Officer of Health in Toronto on April 8, 2014. CAO Orchard will send further details to board members if they wish to attend.

17. Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 11:10 a.m.

CARRIED

Chair B. Dowson