



Board of Health

Minutes - April 3, 2014

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
April 3, 2014

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 3rd day of April 2014. Members of the Board present: Warden Steffler, G. Robertson, B. Van Diepenbeek, T. Hessel (arrived at 9:08 a.m.), R. Rognvaldson, B. Dowson and D. Jewitt. Staff present: County Clerk Susan Cronin, CAO Brenda Orchard, Senior Manager of Human Resources Jane Anderson, 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 Van Diepenbeek

THAT:

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

CARRIED

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

None stated.

4. Agenda and Reports:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Robertson

THAT:

The Board of Health Agenda for Thursday, April 3, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

5. Board Member Issues:

None.

6. Administrative Issues:

Jean-Guy Albert informed members that the results from the Cancer Cluster Survey were compiled. A special session of the Board to present the report was requested.

MOTION:

Moved by: Warden Steffler and Seconded by: Member Robertson

THAT:

A Special Session of the Board of Health be held on Wednesday, April 9, 2014 at 8:30 a.m. in the Committee Room of the Goderich Courthouse for the presentation of the Cancer Cluster Survey Results.

CARRIED

6.1 Report regarding information for presentation to Chief Medical Officer of Health - prepared by CAO Orchard and Acting Treasurer Blumhagen.

Moved by: Member Robertson and Seconded by: Member Hessel

THAT:

The Board of Health approve the report with amendments for presentation to the Chief Medical Officer of Health;

AND FURTHER THAT:

CAO Orchard, Warden Steffler, Board Members Dowson, Robertson, Jewitt, Hessel and Rognvaldson and Health Unit SMT will attend the meeting on May 15, 2014 in Toronto with the Chief Medical Officer.

CARRIED

6.2 Closed to the Public Session:

MOTION:

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

THAT:

The Board of Health do now go into a "closed to the public session" at 9:37 a.m. under ***Section 239 of the Municipal Act, 2001 as amended***; to discuss an item/items that relates to:

- 1) Personal matters about an identifiable individual, including municipal or local Board employees – MOH position;

AND FURTHER THAT:

CAO Orchard, Senior Manager of Human Resources Jane Anderson and County Clerk Cronin will remain in attendance.

CARRIED

MOTION:

Moved by: Member Robertson and Seconded by: Member Hessel

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:06 a.m.

CARRIED

6.3 Request for Proposal for Executive Search Consultant - presented by Jane Anderson

MOTION:

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

THAT:

The recommendation of Jane Anderson, Senior Manager of Human Resources, that the Board of Health approves the Request for Proposal for an Executive Search Consultant to assist the Board in filling the position of the Medical Officer of Health for the Health Unit, be tabled until June 2014.

CARRIED

7. Information Session:

7.1 Ontario Public Health Standards (OPHS) – Community Health Team Compliance - presented by Christina Taylor and Angela Willert

MOTION:

Moved by: Member Robertson and Seconded by: Warden Steffler

THAT:

The Board of Health approve the report from Christina Taylor, Public Health Manager and Angela Willert, Senior Public Health Promoter, entitled Ontario Public Health Standards (OPHS) – Community Health Team Compliance, as presented for information.

CARRIED

8. 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

9. CORRESPONDENCE:

- 9.1 North Bay Parry Sound District Health Unit letter to the Right Honourable Stephen Harper, Prime Minister Re: International Code of Marketing of Breast Milk Substitutes – dated February 26, 2014
- 9.2 Simcoe Muskoka District Health Unit letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: Bill 162, Making Healthier Choices Act, 2014 – Menu Labelling Legislation – dated February 28, 2014
- 9.3 Northwestern Health Unit letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: Bill 131, Youth Smoking Prevention Act, 2013 – dated February 24, 2014
- 9.4 Wellington-Dufferin-Guelph Public Health letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: Human Papillomavirus (HPV) – dated March 5, 2014
- 9.5 alPHa memo to Boards of Health, Medical Officers of Health and Senior Staff – Substance Misuse & Injury Prevention Programs Re: VQA Wines at Farmers' Markets
- 9.6 Durham Region letter to the Honourable Kathleen Wynne, Premier and Minister of Agriculture Re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated February 13, 2014 Re: Access to Dental Care for Adults – dated March 6, 2014
- 9.7 Grey Bruce Health Unit letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: A Provincial Approach to Community Water Fluoridation – dated March 14, 2014
- 9.8 Grey Bruce Health Unit letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: Access to Dental Care for Adults – dated March 14, 2014
- 9.9 Municipality of Morris-Turnberry letter to Jean-Guy Albert, Public Health Manager, Huron County Health Unit Re: Plumbing Service for the Municipality of Morris-Turnberry

MOTION:

Moved by: Member Robertson and Seconded by: Member Steffler

THAT:

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

CARRIED

10. Accounts and Financial Statements:

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

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	\$57,644.09

Financial statements for the period ending February 28, 2014 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	846,213	912,960	940,994	1,179,118	94,781	266,158

MOTION:

Moved By: Member Van Diepenbeek and Seconded By: Member Hessel

THAT:

The accounts up to and including March 20, 2014 and the financial statements as of February 28, 2014 be received as presented.

CARRIED

11. Next Meeting:

The next meeting of Board of Health will be on Wednesday, April 9, 2014 at 8:30 AM in Committee Room at the Courthouse, Goderich.

12. Adjournment:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

The Board of Health meeting adjourn at 10:30 a.m.

CARRIED

Chair B. Dowson