



Board of Health

Minutes - May 8, 2014

CLINTON, ONTARIO

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together

BOARD OF HEALTH

Clinton, Ontario
May 8, 2014

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 8th day of May 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, CAO Brenda Orchard, Senior Manager of Human Resources Jane Anderson, Health Unit SMT – Jean-Guy Albert and Christina Taylor.

1. Chair Dowson called the meeting to order at 9:00 a.m.

2. Minutes:

MOTION:

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

THAT:

The minutes of Board of Health meeting of April 3, 2014 and April 9, 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: Warden Steffler and Seconded by: Member Hessel

THAT:

The Board of Health Agenda for Thursday, May 8, 2014 be accepted and all reports included in the Agenda be received as presented.

CARRIED

5. Closed to the Public Session:

MOTION:

Moved by: Member Hessel 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:

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

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 Hessel and Seconded by: Member Robertson

THAT:

The Board of Health rise from "Closed to the Public Session" at 9:26 a.m.

CARRIED

MOTION:

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

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 raised from the table.

CARRIED

MOTION:

Moved by: Warden Steffler and Seconded by: Member Robertson

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 approved.

CARRIED

MOTION:

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

THAT:

A recruitment committee be formed consisting of members Dowson, Robertson, Hessel, CAO Orchard and Senior Manager of Human Resources Jane Anderson.

CARRIED

MOTION:

Moved by: Member Hessel and Seconded by: Member Rognvaldson

THAT:

The Board of Health send correspondence to the Ministry of Health and Long-Term Care requesting an extension for the appointment of Dr. Maarten Bokhout as Acting Medical Officer for the County of Huron for a period exceeding 6 months.

CARRIED

6. Board Member Issues:

Member Jewitt challenged the Board to participate in the AlphaFit Challenge that staff members are participating in with 30 minutes of physical activity.

7. Administrative Issues:

Jean-Guy Albert informed members that the provincial law is now in place that regulates the use of tanning beds.

MOTION:

Moved by: Member Robertson and Seconded by: Member Hessel

THAT:

The Board of Health direct staff to issue a media release regarding provincial regulations for the use of tanning beds.

CARRIED

8. Information Session: None.

9. 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 Robertson and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated May 8, 2014, entitled Safe Water Program, as presented for information.

CARRIED

10. Contracts for Healthy Communities Partnership Projects:

Christina Taylor, Public Health Manager, Community Health Team, presented a report entitled "Contracts for Healthy Communities Partnership Projects", for the information of the Board.

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Hessel

THAT:

The Board of Health approve the report from Christina Taylor, Public Health Manager, Community Health Team, dated April 28, 2014 entitled "Contracts for Healthy Communities Partnership Projects", as presented for information.

CARRIED

11. Correspondence:

- 11.1 Peterborough County-City Health Unit letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care, the Honourable Liz Sandals, Ministry of Education Re: Prohibit the use of E-Cigarettes on all School Property – dated March 27, 2014
- 11.2 Peterborough County-City Health Unit letter to the Honourable Rona Ambrose, P.C., M.P., Health Canada Re: Health Consequences on the usage of E-Cigarettes and on Exposure to Secondhand Vapour – dated March 14, 2014
- 11.3 Ministry of Health and Long-Term Care letter to All Medical Officers of Health and Associate Medical Officers of Health Re: Canadian Food Inspection Agency (CFIA) Rabies Program Changes effective April 1, 2014
- 11.4 Grey Bruce Public Health Unit letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care Re: Human Papillomavirus (HPV) – dated March 31, 2014
- 11.5 Simcoe Muskoka District Health Unit letter to the Honourable Glen R. Murray, Minister, Ministry of Transportation Re: Bill 173-Keeping Ontario Roads Safe Act – dated April 16, 2014
- 11.6 alPHa email from Susan Lee, Manager, Administrative & Association Services to All Board of Health Members Re: Prevent More Treat Less conference - dated April 24, 2014

MOTION:

Moved by: Member Robertson and Seconded by: Member Steffler

THAT:

The Huron County Board of Health issue correspondence to the Honourable Rona Ambrose, P.C., M.P., Health Canada advocating to Health Canada for regulation on the manufacture, sale, promotion, display, and use of e-cigarettes. The Board of Health also called for additional research to be completed on the health consequences on the use of e-cigarettes and on exposure to secondhand vapour.

CARRIED

MOTION:

Moved by: Member Robertson and Seconded by: Member Steffler

THAT:

The Huron County Board of Health issue correspondence to Lisa Thompson, MPP Huron Bruce, stating their concerns with changes to the federal animal health rabies programs, announced by the Canadian Food Inspection Agency, and the possible Ontario-specific solution, that is not in place yet. The Contingency Plan of having health units responsible for this duty places another burden on Health Units due to the bureaucracy of the federal and provincial governments.

CARRIED

MOTION:

Moved by: Member Robertson and Seconded by: Member Hessel

THAT:

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

CARRIED

12. Accounts and Financial Statements:

Accounts up to and including April 24, 2014 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	\$57,644.09

Financial statements for the period ending March 31, 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 Jewitt and Seconded By: Member Rognvaldson

THAT:

The accounts up to and including April 24, 2014 and the financial statements as of March 31, 2014 be received as presented.

CARRIED

13. Next Meeting:

The next meeting of Board of Health will be on Wednesday, June 5, 2014 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 11:05 a.m.

CARRIED

Chair B. Dowson