



Board of Health

Minutes - June 5, 2014

CLINTON, ONTARIO

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together

BOARD OF HEALTH

Clinton, Ontario
June 5, 2014

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 5th day of June 2014. Members of the Board present: G. Robertson, B. Van Diepenbeek, T. Hessel, R. Rognvaldson, B. Dowson and D. Jewitt. Warden Steffler was absent. Staff present: County Clerk Susan Cronin, 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 Robertson and Seconded by: Member Rognvaldson

THAT:

The minutes of Board of Health meeting of May 8, 2014 be adopted as amended.

CARRIED

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

None stated.

4. Agenda and Reports:

Clerk Cronin informed members that item 13 "Closed to the Public Session" to discuss a matter from Section 239(3) under the Municipal Freedom of Information and Protection of Privacy Act would be deleted from the agenda.

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Robertson

THAT:

The Board of Health Agenda for Thursday, June 5, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

5. Board Member Issues:

Member Hessel apologized for being unable to attend the recruitment committee meeting.

6. Administrative Issues:

6.1 MOH Recruitment Committee and RFP for Executive Search Consultant

Jane Anderson, Senior Manager of Human Resources, presented a report entitled MOH Recruitment Committee and RFP for Executive Search Consultant for the consideration and decision of the Board. Next steps will be for the recruitment committee to meet.

MOTION:

Moved by: Member Robertson and Seconded by: Member Hessel

THAT:

The Board of Health approves the recommendation of the Board of Health MOH Recruitment Committee to enter into a contract with Feldman Daxon Partners Inc., for \$45,000 plus HST and expenses, to complete the executive search for the position of the Medical Officer of Health for the Health Unit.

CARRIED

6.2 Jean-Guy Albert informed members that Barb Leavitt will be temporarily filling the position of Community Health Manager. Internal recruitment will be done to backfill Ms. Leavitt position.

7. Information Session:

7.1 Ontario Public Health Standards (OPHS) – Infectious Disease Program Compliance - presented by Christina Taylor

MOTION:

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

THAT:

The Board of Health approve the report from Christina Taylor, Public Health Manager, entitled Ontario Public Health Standards (OPHS) Compliance – Infectious Disease Program Compliance, as presented for information.

CARRIED

8. Healthy Communities Partnership projects:

8.1 Huron County Active Transportation: A Call to Action:

Wayne Caldwell, Project Consultant (report written by Laura Dekroon, Public Health Promoter – Community Health), presented a report entitled Healthy Communities Partnership projects Huron County Active Transportation: A Call to Action, for the consideration and decision of the Board.

MOTION:

Moved by: Member Hessel and Seconded by: Member Rognvaldson

THAT:

The Board of Health endorse the Huron County Active Transportation: A Call to Action report and commit to monitoring the progress of the action items listed throughout the report.

CARRIED

8.2 Healthy Rural Lens:

Janice Dunbar, Community Developer – Community Health, presented a report entitled Healthy Communities Partnership project Healthy Rural Lens, for the consideration and decision of the Board.

MOTION:

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

THAT:

The Board of Health consider Healthy Rural Lens as a framework for policy and program assessment and evaluation at the Huron County Health Unit and support that the Healthy Rural Lens go forward to Committee of the Whole for review and adoption.

CARRIED

8.3 Huron Food Action Network:

Janice Dunbar, Community Developer – Community Health, presented a report entitled Healthy Communities Partnership project Huron Food Action Network, for the information of the Board.

MOTION:

Moved by: Member Robertson and Seconded by: Member Rognvaldson

THAT:

The Board of Health approve the report from Janice Dunbar, Community Developer dated June 5, 2014, entitled Healthy Communities Partnership project Huron Food Action Network, as presented for information.

CARRIED

8.4 Healthy Eating and Physical Activity in Child Care Settings:

Amy MacDonald, Public Health Dietitian – Community Health, presented a report entitled Healthy Communities Partnership projects Healthy Eating and Physical Activity in Child Care Settings, for the information of the Board.

MOTION:

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

THAT:

The Board of Health approve the report from Amy MacDonald, Public Health Dietitian dated June 5, 2014, entitled Healthy Communities Partnership projects Healthy Eating and Physical Activity in Child Care Settings, as presented for information.

CARRIED

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 Hessel and Seconded by: Member Robertson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated June 5, 2014, entitled Safe Water Program, as presented for information.

CARRIED

10. Skin Cancer Prevention Act (Tanning Beds), 2013:

Jean-Guy Albert, Public Health Manager – Environmental Health, presented a report entitled Skin Cancer Prevention Act (Tanning Beds), 2013, 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 June 5, 2014, entitled Skin Cancer Prevention Act (Tanning Beds), 2013, as presented for information.

CARRIED

11. Correspondence:

- 11.1 Sudbury & District Health Unit letter to The Honourable Kathleen Wynne, Premier of Ontario Re: Youth Smoking Prevention Act – dated April 29, 2014
- 11.2 Sudbury & District Health Unit letter to The Right Honourable Stephen Harper, Prime Minister of Canada Re: International Code of Marketing of Breastmilk Substitutes – dated April 29, 2014
- 11.3 alPHa letter to Medical Officers of Health Re: alPHa Summary Bills from the Current Session of the Legislature Session 2, Parliament 40
- 11.4 alPHa letter to Medical Officers of Health Re: alPHa Summary Budget 2014: Building Opportunity, Securing Our Future
- 11.5 Ministry of Health and Long-Term Care letter to Board of Health Chairs and Medical Officers of Health and Associate Medical Officers of Health Re: Updates to the Disease-Specific Chapter (appendix A) and Provincial Case Definition (Appendix B) for Hemorrhagic fevers cause by: i) Ebola virus and ii) Marburg virus and iii) Other viral causes including bunyaviruses, arenaviruses and flaviviruses
- 11.6 Ontario Oral Health Alliance letter to Medical Officers of Health, Program Manager, Board of Health Chair and Dental Consultant for Health Unit Re: Dental Care for Low Income Adults – dated February 28, 2014
- 11.7 Simcoe Muskoka District Health Unit email and fact sheet to Medical Officers of Health and Chairs, Boards of Health Re: Election Campaign Materials
- 11.8 Huron County Health Unit letter to Lisa Thompson, MPP Re: Canadian Food Inspection Agency Rabies Program Changes – dated May 26, 2014
- 11.9 Huron County Health Unit letter to The Honourable Rona Ambrose, P.C., M.P. Health Canada Re: Electronic Cigarettes – dated May 26, 2014
- 11.10 Simcoe Muskoka District Health Unit letter to The Right Honourable Stephen Harper, Prime Minister of Canada Re: International Code of Marketing of Breastmilk Substitutes – dated May 21, 2014
- 11.11 Simcoe Muskoka District Health Unit letter to The Honourable Deb Matthews, Minister of Health and Long-Term Care Re: Maintaining Preventative Dental Services in the Ontario Public Health Standards – dated May 21, 2014
- 11.12 Ministry of Health and Long-Term Care letter to Bill Dowson, Chair of Huron County Board of Health Re: Appointment of Dr. Maarten Bokhout as the Acting Medical Office of Health for the Huron County Health Unit – dated May 23, 2014

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 May 22, 2014 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	\$69,427.73

Financial statements for the period ending April 30, 2014 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	1,763,190	1,825,920	1,914,930	2,357,236	151,740	534,316
Heart Health	43,461	-	43,460	-	(1)	-

MOTION:

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

THAT:

The accounts up to and including May 22, 2014 and the financial statements as of April 30, 2014 be received as presented.

CARRIED

13. Closed to the Public Session: none

14. Next Meeting:

The next meeting of Board of Health will be on Thursday August 7, 2014 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

15. Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 10:19 a.m.

CARRIED

Chair B. Dowson