



# Board of Health

Minutes - September 4, 2014

CLINTON, ONTARIO

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## BOARD OF HEALTH

Clinton, Ontario  
September 4, 2014

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 4<sup>th</sup> day of September 2014. Members of the Board present: B. Dowson, T. Hessel, D. Jewitt, G. Robertson, R. Rognvaldson, Warden J. Steffler and B. Van Diepenbeek. Staff present: CAO Brenda Orchard, Senior Manager of Human Resources Jane Anderson, County Clerk Susan Cronin, Health Unit SMT – Jean-Guy Albert and Tanya Sangster.

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

**2. Minutes:**

MOTION:

Moved by: Member Robertson and Seconded by: Member Hessel

THAT:

The minutes of Board of Health meeting of August 7, 2014 be adopted as presented.

CARRIED

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

None stated.

**4. Agenda and Reports:**

Clerk Cronin informed members that Section 15 Closed to the Public Session would be held immediately following Section 4.

- 1) Personal matters about an identifiable individual, including municipal or local Board employees – MOH hiring process update; CAO Orchard, Senior Manager of Human Resources Anderson and County Clerk Cronin remained in attendance for this item.

MOTION:

Moved by: Member Robertson and Seconded by: Member Hessel

THAT:

The Board of Health Agenda for Thursday, September 4, 2014 be accepted and all reports included in the Agenda be received as amended.

CARRIED

**Closed to the Public Session:**

MOTION:

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

THAT:

The Board of Health do now go into a "closed to the public session" at 9:02 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 hiring process update

AND FURTHER THAT:

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

CARRIED

MOTION:

Moved by: Warden Steffler and Seconded by: Member Robertson

THAT:

The Board of Health rise from "Closed to the Public Session" at 9:37 a.m.

CARRIED

#### **5. Board Member Issues:**

Member Van Diepenbeek requested clarification on the process for testing Lyme disease in dogs. Jean-Guy Albert stated that ticks are sent to a lab in Winnipeg. Results are forwarded to pet owners when received however results may take some time.

#### **6. Administrative Issues:**

None stated.

#### **7. Information Session:**

7.1 2014 Update on Huron County Health Unit Dental Program. Staff will send correspondence to Dr. Lee's office in appreciation of the Free Dental Day.

MOTION:

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

THAT:

The Board of Health approve the report from Tanya Sangster, Public Health Manager, Trina O'Rourke, Dental Hygienist, and Kim Roetcisoender, Dental Assistant, as presented for information.

CARRIED

#### **8. Update on Changes to Oral Health Programs:**

Tanya Sangster, Public Health Manager–Family Health, Maria van Harten, Dental Consultant for 5 local Health Units and Kim Roetcisoender, Dental Assistant presented this report. Staff will forward this information to Janice Dunbar for the "Living Wage" report.

MOTION:

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

THAT:

The Board of Health direct staff to advocate that the Ministry of Health and Long-Term Care reconsider the integration of child and youth oral health programs, and instead move towards a universal program that provides a basic basket of oral health services.

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 Rognvaldson and Seconded by: Member Jewitt

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated September 4, 2014, entitled Safe Water Program, as presented for information.

CARRIED

**10. 2013 Annual Report:**

Barb Leavitt, Public Health Manager – Community Health and Rita Marshall, Communications Coordinator, presented a Report entitled 2013 Annual Report, for the information of the Board.

MOTION:

Moved by: Member Hessel and Seconded by: Member Rognvaldson

THAT:

The Board of Health approve the report by Barb Leavitt, Public Health Manager, dated September 4, 2014 entitled 2013 Annual Report, as presented for information.

CARRIED

**11. Website Update:**

Barb Leavitt, Public Health Manager – Community Health, presented a report entitled Website Update, 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 by Barb Leavitt, Public Health Manager, dated September 4, 2014 entitled Website Update, as presented for information.

CARRIED

**12. Correspondence:**

12.1 Wellington-Dufferin-Guelph Public Health email to MOHs and Boards of Health Re: Wellington-Dufferin-Guelph Public Health's Community Report for 2013 – dated August 12, 2014

12.2 Canadian Centre on Substance Abuse letter to Bill Dowson, Chair Board of Health Re: Thank you for your letter of official support of the Low-Risk Alcohol Drinking Guidelines (LRDG) – dated July 2, 2014

MOTION:

Moved by: Warden Steffler and Seconded by: Member Jewitt

THAT:

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

CARRIED

**13. The Real Issue Poverty Simulation:**

Barb Leavitt, Public Health Manager – Community Health, presented a report entitled The Real Issue Poverty Simulation.

MOTION:

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

The Board of Health approve the report by Barb Leavitt, Public Health Manager, dated September 4, 2014 entitled The Real Issue Poverty Simulation, as presented for information;

AND FURTHER THAT:

The Board of Health endorse The Real Issue Poverty Simulation initiative.

CARRIED

**14. Accounts and Financial Statements:**

Accounts up to and including August 21, 2014 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	\$132,350.01

Financial statements for the period ending July 31, 2014 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,171,425	3,195,360	3,649,840	4,337,557	478,415	1,142,197
Heart Health	53,932	-	55,175	-	1,243	-

MOTION:

Moved By: Member Jewitt and Seconded By: Member Hessel

THAT:

The accounts up to and including August 21, 2014 and the financial statements as of July 31, 2014 be received as presented.

CARRIED

**15. Closed to the Public Session:** Considered under section 4.

**16. Next Meeting:**

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

**17. Adjournment:**

MOTION:

Moved by: Warden Steffler and Seconded by: Member Robertson

THAT:

The Board of Health meeting adjourn at 10:28 a.m.

CARRIED

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Chair B. Dowson