



Board of Health

Minutes - October 2, 2014

CLINTON, ONTARIO

creating healthy communities

together

BOARD OF HEALTH

Clinton, Ontario
October 2, 2014

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 2nd day of October 2014. Members of the Board present: B. Dowson, T. Hessel, D. Jewitt, G. Robertson, R. Rognvaldson, Warden J. Steffler and B. Van Diepenbeek. Member Jewitt departed at 10:58 a.m. 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: Warden Steffler and Seconded by: Member Robertson

THAT:

The minutes of Board of Health meeting of September 4, 2014 be adopted as presented.

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 Robertson

THAT:

The Board of Health Agenda for Thursday, October 2, 2014 be accepted and all reports included in the Agenda be received as presented.

CARRIED

Closed to the Public Session:

MOTION:

Moved by: Member Hessel and Seconded by: Member Steffler

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: Member Hessel and Seconded by: Member Robertson

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:14 a.m.

CARRIED

MOTION:

Moved by: Member Hessel and Seconded by: Member Rognvaldson

THAT:

The CAO proceed as per direction in Closed to the Public Session of October 2, 2014.

CARRIED

5. Board Member Issues:

Member Rognvaldson informed members that she is a member of Listowel-Wingham Hospital Alliance Board and Vice Chair of the Listowel Hospital Board and would not contribute to consideration of agenda item 9.0.

6. Administrative Issues:

Jean-Guy Albert updated members on the process for testing lyme disease in dogs. He contacted the lab in Winnipeg where ticks are sent. There has been a backlog at the lab, however over 50 results were received last week. The results are being reviewed and next steps taken.

Barb Leavitt informed members that the application by Huron County for the Healthy Kids Community Challenge was selected by the Ministry of Health and Long Term Care. Staff will forward more information for Board members.

7. Information Session:

7.1 Ontario Public Health Standards (OPHS) – Requirements Report Card

MOTION:

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

THAT:

The Board of Health accept the report of October 2, 2014 from Kristin Beaton, Program Evaluator, entitled Ontario Public Health Standards (OPHS) – Requirements Compliance 2014 Mid-year Report, as presented for information.

CARRIED

7.2 Huron Community Food Advisor Program

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Steffler

THAT:

The Board of Health accept the report of October 2, 2014 from Amy MacDonald, Public Health Dietitian – Community Health and Gail Fraser, Volunteer Coordinator – County of Huron Social and Property Services, entitled Huron Community Food Advisor Program, 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 Robertson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated October 2, 2014, entitled Safe Water Program, as presented for information.

CARRIED

9. Wingham Office Move:

Tanya Sangster, Public Health Manager – Family Health, presented a report entitled Wingham Office Move, for the approval of the Board. Member Rognvaldson removed herself from the discussion.

MOTION:

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

THAT:

The Board of Health allow current Capital funds allocated to **“Furniture/Computers”** be reallocated to **Capital Expenditures** to move the Huron County Health Unit – Wingham Office, not exceeding fifteen thousand dollars.

CARRIED

10. 2014 Accountability Agreement Indicators:

Dr. Erica Clark, Epidemiologist, presented a report entitled 2014 Accountability Agreement Performance Summary Table and the Mid-Year Verification Table, for the information of the Board.

MOTION:

Moved by: Warden Steffler and Seconded by: Member Robertson

THAT:

The Board of Health approve the report from Dr. Erica Clark, Epidemiologist dated October 2, 2014, entitled 2014 Accountability Agreement Performance Summary Table and the Mid-year Verification Table, as presented for information.

CARRIED

11. Correspondence:

11.1 Eastern Ontario Health Unit letter to The Honourable Eric Hoskins, Minister of Health and Long-Term Care Re: Continued Oral Health Access to Those Children with Urgent Dental Needs – dated August 29, 2014

11.2 Ministry of Health and Long-Term Care email to MOHs and Boards of Health Re: Challenging Communities to Create a Healthy Ontario – dated September 12, 2014

MOTION:

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

THAT:

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

CARRIED

12. Accounts and Financial Statements:

Accounts up to and including September 18, 2014 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	\$69,192.94

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	3,628,411	3,651,840	4,158,741	4,927,116	530,330	1,275,276
Heart Health	56,337	-	56,338	-	1	1

MOTION:

Moved By: Warden Steffler and Seconded By: Member Hessel

THAT:

The accounts up to and including September 18, 2014 and the financial statements as of August 31, 2014 be received as presented.

CARRIED

13. Closed to the Public Session: Considered under section 4.

14. Next Meeting:

The next meeting of Board of Health will be on Thursday November 6, 2014 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

15. Adjournment:

MOTION:

Moved by: Member Robertson and Seconded by: Member Steffler

THAT:

The Board of Health meeting adjourn at 11:13 a.m.

CARRIED

Chair B. Dowson