



Board of Health

Minutes - November 6, 2014

CLINTON, ONTARIO



creating healthy communities

together

BOARD OF HEALTH

Clinton, Ontario
November 6, 2014

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 6th day of November 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, Treasurer Michael Blumhagen, Deputy Treasurer Nancy Rennick, Health Unit SMT – Jean-Guy Albert, Christina Taylor and Tanya Sangster, Barb Leavitt Public Health Manager.

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

2. Minutes:

MOTION:

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

THAT:

The minutes of the Board of Health meeting of October 2, 2014 be adopted as presented.

CARRIED

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

None stated.

4. Delegations:

4.1. Huron County Health Unit Budget Overview: Randy Brown presented his report on the review of the Budget for members of the Board.

5. Agenda and Reports:

MOTION:

Moved by: Member Hessel and Seconded by: Member Robertson

THAT:

The Board of Health Agenda for Thursday, November 6, 2014 be accepted and all reports included in the Agenda be received as presented.

CARRIED

6. Closed to the Public Session:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Hessel

THAT:

The Board of Health do now go into a "closed to the public session" at 9:53 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item/items that relates to:

- Labour relations or employee negotiations – OPSEU and ONA Collective Agreements
- 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 Jewitt

THAT:

The Board of Health rise from "Closed to the Public **Session**" at 11:09 a.m.

CARRIED

MOTION:

Moved by: Member Hessel and Seconded by: Warden Steffler

THAT:

The CAO proceed as per direction in "Closed to the Public Session" of November 6, 2014.

CARRIED

MOTION:

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

THAT:

The Huron County Board of Health approve the appointment of Dr. Miriam Klassen as the Acting Medical Officer of Health from November 25, 2014 to December 31, 2014.

CARRIED

MOTION:

Moved by: Warden Steffler and Seconded by: Member Robertson

THAT:

Jane Anderson, Senior Manager of Human Resources, proceed with negotiations for the OPSEU and ONA Collective agreements as per direction in Closed to Public Session.

CARRIED

7. Board Member Issues:

None.

8. Administrative Issues:

Christina Taylor updated members on the Ebola outbreak. The directive from the province is to be ready and prepared. This is being achieved by having screening in place and increased training for staff. LHIN is working with many partners to assist with this. Ms. Taylor stated that Huron County is a low risk for Ebola.

Barb Leavitt thanked all members that attended the Poverty Awareness Session held on November 4, 2014.

9. Needle Exchange Program:

Tanya Sangster, Public Health Manager – Family Health, Shelley Spencer, Senior Public Health Nurse and Michelle Carter, Public Health Nurse, presented a report entitled Needle Exchange Program, for the information of the Board.

MOTION:

Moved by: Member Hessel and Seconded by: Member Rognvaldson

THAT:

The Board of Health accept the report of November 6, 2014 on the Needle Exchange Program from Tanya Sangster, Public Health Manager – Family Health, Shelley Spencer, Senior Public Health Nurse and Michelle Carter, Public Health Nurse, as presented for information.

CARRIED

10. Healthy Weights Strategy for the Huron County Health Unit:

Amy MacDonald, Public Health Dietitian – Community Health Team, presented a report entitled Healthy Weights Strategy for the Huron County Health Unit, for the information of the Board.

MOTION:

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

THAT:

The Board of Health accept the report of November 6, 2014 on Healthy Weights Strategy for the Huron County Health Unit by Amy Macdonald, as presented and endorse this approach to healthy weights.

CARRIED

11. 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: Warden Steffler and Seconded by: Member Robertson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated November 6, 2014, entitled Safe Water Program, as presented for information.

CARRIED

12. Correspondence:

- 12.1. Porcupine Health Unit letter to The Honourable Eric Hoskins passing a resolution regarding publically funded dental services – dated September 26, 2014
- 12.2. Wellington-Dufferin-Guelph Public Health letter to The Minister Responsible for the Poverty Reduction Strategy/Deputy Premier Re: Results of 2014 Nutritious Food Basket for Wellington-Dufferin-Guelph Public Health – dated October 1, 2014
- 12.3. Ministry of Health and Long-Term Care letter to Board Chairs and Medical Officers of Health Re: Request for making transparency a priority objective – dated October 6, 2014
- 12.4. Windsor-Essex County Health Unit letter to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care Re: Maintaining Preventative Dental Services in the Ontario Public Health Standards – dated October 1, 2014
- 12.5. Grey Bruce Public Health Unit letter to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care Re: Continued Oral Health Access to Children With Urgent Dental Needs – dated October 8, 2014

12.6. Huron County Board of Health letter to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care Re: Changes to Oral Health Program – dated November 6, 2014

MOTION:

Moved by: Member Robertson and Seconded by: Member Jewitt

THAT:

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

CARRIED

13. Accounts and Financial Statements:

Accounts up to and including October 23, 2014 were reviewed.

| DEPARTMENT PROGRAM | ACCOUNT |
|-------------------------|-------------|
| General Health Programs | \$78,932.89 |

Financial statements for the period ending September 30, 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: Member Jewitt and Seconded By: Member Rognvaldson

THAT:

The accounts up to and including October 23, 2014 and the financial statements as of September 30, 2014 be received as presented.

CARRIED

14. Next Meeting:

The next meeting of Board of Health will be on Thursday December 11, 2014 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

15. Adjournment:

Chair Dowson thanked members of the Board and Staff for the opportunity to be the Chair.

MOTION:

Moved by: Member Robertson and Seconded by: Member Hessel

THAT:

The Board of Health meeting adjourn at 11:59 a.m.

CARRIED

Chair B. Dowson