



Board of Health

Minutes - December 11, 2014

CLINTON, ONTARIO

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BOARD OF HEALTH

Clinton, Ontario
December 11, 2014

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 11th day of December 2014. Members of the Board present: Warden Gowing, T. Hessel, D. Jewitt, R. Rognvaldson, J. Steffler, B. Van Diepenbeek, and A. Versteeg, Staff present: CAO Orchard, Senior Manager of Human Resources Jane Anderson, County Clerk Susan Cronin, Health Unit SMT – Jean-Guy Albert, Christina Taylor and Tanya Sangster.

1. Warden Paul Gowing called the meeting to order at 9:01 a.m.

2. Election of the Chair and Vice-Chair for the Board of Health for 2015:

Warden Gowing requested a Motion to nominate a Chair for the Board of Health for 2015.

MOTION:

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

THAT:

Tyler Hessel be nominated as the Chair of the Board of Health for 2015.

CARRIED

Warden Gowing turned the Board of Health meeting over to the newly elected Chair.

Chair Hessel requested a Motion to nominate a Vice-Chair for the Board of Health for 2015.

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Gowing

THAT:

Ben Van Diepenbeek be nominated as the Vice-Chair for the Board of Health for 2015.

CARRIED

3. Approval of Agenda:

Chair Hessel informed members that Section 12 - Closed to the Public Session would take place after Section 3.

MOTION:

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

THAT:

The Board of Health Agenda for December 11, 2014 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

4. Closed to the Public Session:

MOTION:

Moved by: Member Versteeg and Seconded by: Member Jewitt

THAT:

The Board of Health do now go into a "closed to the public session" at 9:06 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 position

AND FURTHER THAT:

CAO Orchard, HR Manager Anderson and Clerk Cronin remain in attendance.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from "Closed to the Public Session" at 9:39 a.m.

CARRIED

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Versteeg

THAT:

The Board of Health direct staff to proceed as per direction given in Closed to the Public Session of December 11, 2014.

CARRIED

5. Declaration of Pecuniary Interest and the General Nature Thereof:

None.

6. Minutes of Previous Session:

MOTION:

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

THAT:

The minutes of Board of Health meetings of November 6, 2014 and November 19, 2014 be adopted as circulated.

CARRIED

7. Board Member Issues:

None.

8. Administrative Issues:

Staff and Board Members reviewed orientation options. A tour of the facility and face-to-face orientation will take place.

Christina Taylor updated members on the flu vaccine. The flu vaccine is made to protect against the three flu viruses that research indicates will likely be most common during the influenza season. This year there is a virus drift which means there is a less than ideal match to the vaccine, however the flu vaccine is strongly recommended for everyone 6 months and older. By getting immunized, you greatly decrease your chances of becoming ill with the flu. If you do get sick, symptoms will be milder. Outbreaks are occurring in Long Term Care Homes and the recommendation has been made for all staff working in these settings to take antivirals regardless of vaccination status.

Tanya Sangster informed members that the WIngham office relocation project is moving forward. She is negotiating the lease and reviewing tenders.

9. Information Session:

9.1 Board of Health Electronic Learning Module:

The Management Team– Huron County Health Unit, presented a report entitled Board of Health Electronic Learning Module, for the information of the Board.

MOTION:

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

THAT:

The Board of Health approve the report of the Management Team – Huron County Health Unit dated December 11, 2014, entitled Board of Health Electronic Learning Module, as

presented for information.

CARRIED

10. Program Reports:

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 Steffler and Seconded by: Warden Gowing

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated December 11, 2014, entitled Safe Water Program, as presented for information.

CARRIED

11. Correspondence:

- 11.1 Timiskaming Health Unit Resolution # 01-2014, Continued Publically Funded Oral Care Services – dated October 1, 2014.
- 11.2 Peterborough County Health Unit letter to the Hon. Tracy MacCharles, Ministry of Children and Youth Services/Ministry Responsible for Women’s Issues Re: funding for HBHC program – dated November 6, 2014.
- 11.3 aPHa Ministry of Finance update from Finance Minister Charles Sousa Re: 2014 Ontario Economic Outlook and Fiscal Review – dated November 17, 2014.
- 11.4 Simcoe Muskoka District Health Unit letter to Health Products and Food Branch Inspectorate Re: Electronic Cigarettes – dated November 19, 2014.
- 11.5 Simcoe Muskoka District Health Unit letter to the Honourable Dr. Eric Hoskins, Ministry of Health and Long-Term Care Re: Electronic cigarettes – dated November 19, 2014.
- 11.6 Simcoe Muskoka District Health Unit letter to the Honourable Rona Ambrose, P.C., M.P., Federal Minister of Health Re: Electronic cigarettes – dated November 17, 2014.
- 11.7 Timiskaming Health Unit letter to Ms. Kathleen Wynne, Premier of Ontario Re: Resolution # 02-2014 Regulating the Manufacture, Sale, Promotion, Display and Use of E-Cigarettes – dated November 25, 2014.

MOTION:

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

THAT:

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

CARRIED

12. Accounts and Financial Statements:

Accounts up to and including November 20, 2014 totaling \$93,068.16 were reviewed. Financial statements for the period ending October 31, 2014 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	4,488,008	4,564,800	5,165,064	6,106,234	677,056	1,541,434
Heart Health	56,337	-	55,759	-	(578)	-

MOTION:

Moved By: Member Versteeg and Seconded By: Member Jewitt

THAT:

The accounts up to and including November 20, 2014 and the financial statements as of October 31, 2014, be received as presented.

CARRIED

13. Next Meeting:

The next regular meeting of the Board of Health will be on Thursday, January 8, 2015 at 9:00 a.m. at the Health Unit in Clinton.

14. Adjournment:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Jewitt

THAT:

The Board of Health meeting adjourn at 10:48 a.m.

CARRIED

Chair T. Hessel