



# Board of Health

Minutes - January 15, 2015

CLINTON, ONTARIO

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## BOARD OF HEALTH

Clinton, Ontario  
January 15, 2015

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 15<sup>th</sup> day of January. 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, Deputy Treasurer Nancy Rennick, Health Unit SMT – Jean-Guy Albert, Tanya Sangster and Christina Taylor, Acting Medical Officer of Health Miriam Klassen.

### **1. Chair Hessel called the meeting to order at 8:58 a.m.**

Board members and staff introduced themselves to Acting Medical Officer of Health Dr. Miriam Klassen.

### **2. Approval of Agenda:**

Chair Hessel informed members that Section 13 - Closed to the Public Session would take place after Section 4.

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

The Board of Health Agenda for January 15, 2015 be accepted as amended and all reports included in the Agenda be received as presented.

CARRIED

### **3. Declaration of Pecuniary Interest and the General Nature Thereof: None.**

### **4. Minutes of Previous Session:**

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Gowing

THAT:

The minutes of Board of Health meeting of December 11, 2014 be adopted as circulated.

CARRIED

### **5. Closed to the Public Session:**

MOTION:

Moved by: Member Rognvaldson 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 position

AND FURTHER THAT:

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

CARRIED

MOTION:

Moved by: Warden Gowing and Seconded by: Member Jewitt

THAT:

The Board of Health rise from "Closed to the Public Session" at 9:08 a.m.

CARRIED

MOTION:

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

THAT:

The Huron County Board of Health approve the appointment of Dr. Graham Pollett as the Acting Medical Officer of Health from February 4, 2015 to April 7, 2015.

CARRIED

#### **6. Board Member Issues:**

Chair Hessel informed members that he received a request from Interim Chief Medical Officer of Health Dr. David Mowat to meet about the Huron County Board of Health recruitment of a Medical Officer of Health.

MOTION:

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

THAT:

Chair Hessel, Warden Gowing and CAO Orchard arrange a meeting with the Interim Chief Medical Officer of Health Dr. David Mowat regarding the Huron County Board of Health recruitment of a Medical Officer of Health.

CARRIED

#### **7. Administrative Issues:**

Jean-Guy Albert informed members of the upcoming ALPHA conference on February 5, 2015. Information will be forwarded to board members.

Jean-Guy Albert addressed board member concerns regarding distemper in raccoons in Huron County. A press release was issued. According to Animal Control there is an increase in the number of cases, however this is not a risk for the public. Distemper may alter the behavior of a raccoon and distemper may be transferred to family pets.

**8. Information Session:** None.

#### **9. 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 Van Diepenbeek and Seconded by: Member Rognvaldson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated January 8, 2015, entitled Safe Water Program, as presented for information.

CARRIED

#### **10. Baby-Friendly Initiative Organization Policy Review and Yearly Orientation:**

Tanya Sangster, Public Health Manager – Family Health, prepared a report entitled Baby-Friendly Initiative Organization Policy Review and yearly Orientation, for review and completion. Marguerite Falconer presented the report.

MOTION:

Moved by: Member Steffler and Seconded by: Member Versteeg

THAT:

The Board of Health review the report from Tanya Sangster, Public Health Manager dated January 8, 2015, entitled Baby-Friendly Initiative Organization Policy Review and Yearly Orientation and complete the required Baby-Friendly orientation in 2015.

CARRIED

#### **11. Health Unit 2015 Budget:**

Nancy Rennick, Huron County Deputy Treasurer, presented a report entitled Huron County Health Unit 2015 Budget, for information. There was discussion regarding plumbing and septic fees and the cost of this program stating that this will be re-addressed at a future meeting.

MOTION:

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

THAT:

The Board of Health review the report from Nancy Rennick Huron County Deputy Treasurer, entitled Huron County Health Unit 2015, as presented for information.

CARRIED

**12. Correspondence:**

- 12.1 Haliburton, Kawartha, Pine Ridge District Health Unit letter to The Right Honourable Stephen Harper, Prime Minister of Canada Re: Government's decision to eliminate the mandatory long-form census and replace it with a voluntary household survey – dated October 4, 2014
- 12.2 Algoma Public Health Unit Resolution No. 101 Re: Maintaining Preventive Dental Services and Urgent Care Programs in the Ontario Public Health Standards – dated October 15, 2014
- 12.3 Sudbury & District Health Unit letter to The Honourable Eric Hoskins, Minister of Health and Long-Term Care and The Honourable Liz Sandals, Minister of Education Re: Motion #57-14 Re: Support for Regulation on the manufacture, sale, promotion, display, and use of e-cigarettes and prohibiting the use of e-cigarettes on school property – dated November 7, 2014
- 12.4 Sudbury & District Health Unit letter to The Honourable Eric Hoskins, Minister of Health and Long-Term Care Re: Motion #62-14 Re: Support for Ontario's Doctors Call on Government to Bring Back Flavoured-tobacco Legislation including a Ban on menthol Cigarettes – dated November 7, 2014
- 12.5 Sudbury & District Health Unit letter to The Honourable Eric Hoskins, Minister of Health and Long-Term Care Re: Resolution #59-14 Re: Publically Funded Dental Services – dated November 7, 2014
- 12.6 Sudbury & District Health Unit letter to The Honourable Kathleen Wynne, Premier of Ontario Re: 2014 Nutritious Food Basket Survey – dated November 7, 2014
- 12.7 Haliburton, Kawartha, Pine Ridge District Health Unit letter to The Right Honourable Stephen Harper, Prime Minister of Canada Re: Support for the Private Members Bill C-626 which calls for the appointment of a Chief Statistician and the reinstatement of the mandatory Long-Form Census – dated November 20, 2014
- 12.8 Haliburton, Kawartha, Pine Ridge District Health Unit letter to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care Re: Maintaining preventive dental services in the Ontario Public Health Standards (OPHS) and one full course of dental care for children with urgent dental needs – dated November 20, 2014
- 12.9 Northwestern Health Unit letter to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care Re: Taking steps to improve the health of vulnerable Ontarians under the Ontario Poverty Reduction Strategy – dated November 21, 2014

MOTION:

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

THAT:

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

**MOTION:**

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

**THAT:**

The Huron County Board of Health support correspondence received from Haliburton, Kawartha, Pine Ridge District Health Unit to The Right Honourable Stephen Harper, Prime Minister of Canada regarding:

- 1) Government's decision to eliminate the mandatory long-form census and replace it with a voluntary household survey – dated October 4, 2014

and

- 2) Support for the Private Members Bill C-626 which calls for the appointment of a Chief Statistician and the reinstatement of the mandatory Long-Form Census – dated November 20, 2014.

**CARRIED**

**13. Accounts and Financial Statements:**

Accounts up to and including December 19, 2014 totaling \$75,577.83 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	75,577.83

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	4,948,259	5,021,280	5,728,668	6,695,793	780,409	1,674,513
Heart Health	73,149	-	73,149	-	-	-

**MOTION:**

Moved By: Member Jewitt and Seconded By: Member Versteeg

**THAT:**

The accounts up to and including December 19, 2014 and the financial statements as of November 30, 2014, be received as presented.

**CARRIED**

**14. Next Meeting:**

The next regular meeting of the Board of Health will be on Thursday, February 5, 2015 at 9:00 a.m. at the Health Unit in Clinton.

**15. Adjournment:**

**MOTION:**

Moved by: Member Steffer and Seconded by: Warden Gowing

**THAT:**

The Board of Health meeting adjourn at 10:51 a.m.

**CARRIED**

**Chair T. Hessel**