



Board of Health

Minutes - February 5, 2015

CLINTON, ONTARIO

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HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
February 5, 2015

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 5th day of February. Members of the Board present: Warden P. Gowing, T. Hessel, D. Jewitt, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Staff present: CAO Brenda 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 and Acting Medical Officer of Health Graham Pollett.

1. Chair Hessel called the meeting to order at 9:05 a.m.

Board members and staff introduced themselves to Acting Medical Officer of Health Dr. Graham Pollett.

2. Approval of Agenda:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Steffler

THAT:

The Board of Health Agenda for February 5, 2015 be accepted as presented 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 Rognvaldson and Seconded by: Member Van Diepenbeek

THAT:

The minutes of Board of Health meeting of January 15, 2015 be adopted as circulated.

CARRIED

5. Closed to the Public Session:

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

The Board of Health do now go into a "closed to the public session" at 9:08 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 Jewitt and Seconded by: Warden Gowing

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:07 a.m.

CARRIED

- Reporting out

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Gowing

THAT:

Staff be directed to proceed as per direction given in Closed to the Public Session of February 5, 2015.

CARRIED

6. Board Member Issues:

Member Rognvaldson stated that she did not receive her per diem for December 2014. Clerk Cronin investigated and payment was processed as well as the January 2015 payment.

7. Administrative Issues:

Christina Taylor informed members of the illnesses in the County:

- A number of influenza outbreaks have been identified in Long Term Care Homes. Health Unit's role is to assist facilities in accessing testing and consulting on infection control measures.
- Influenza A , influenza B, norovirus, rhinovirus and RSV have been identified in the community.
- The Health Unit worked with the School Board to disseminate information regarding infection prevention messaging after the death of a student.

8. Information Session:

8.1 Endorsement of Policy Recommendations for Physical Literacy: (prepared by Laura Dekroon)

Barb Leavitt on behalf of Laura Dekroon, Public Health Promoter, Community Health Team, presented a report entitled Endorsement of Policy Recommendations for Physical Literacy, for endorsement by the Board.

MOTION:

Moved by: Member Steffler and Seconded by: Member Jewitt

THAT:

The Board of Health accept the report from Laura Dekroon, Public Health Promoter, Community Health Team dated February 5, 2015 and sign the Official Statement of Endorsement in support of the Ontario Society of Physical Activity Promoters, as presented for endorsement.

CARRIED

9. Orientation Session for Board of Health Members: (presented by Jean-Guy Albert)

Jean-Guy Albert, Public Health Manager, will present a report entitled Orientation Session for Board of Health Members, for the information of the Board.

MOTION:

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

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated February 5, 2015, entitled Orientation Session for Board of Health Members, as presented for information.

CARRIED

10. 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 Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager, dated February 5, 2015, entitled Safe Water Program, as presented for information.

CARRIED

11. Health Unit 2015 Budget:

Nancy Rennick, Huron County Deputy Treasurer, presented a report entitled Huron County Health Unit 2015 Budget.

MOTION:

Moved by: Member Steffler and Seconded by: Member Versteeg

THAT:

The Board of Health approve the Health Unit 2015 Budget, as presented.

CARRIED

12. Correspondence:

12.1 Windsor-Essex County Health Unit letter to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care Re: resolution regarding community water fluoridation – dated December 18, 2014.

12.2 Windsor-Essex County Health Unit letter of congratulations to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care Re: its amendments to the Smoke-Free Ontario Act (SFOA) and the introduction of the Making Healthier Choices Act – dated January 12, 2015.

12.3 Huron County Health Unit letter to The Right Honourable Stephen Harper, Prime Minister of Canada re: Chief Statistician and Long-Form Census – dated January 20, 2015.

MOTION:

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

THAT:

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

CARRIED

13. Accounts and Financial Statements:

Accounts up to and including January 23, 2015 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	148,916.77

MOTION:

Moved By: Warden Gowing and Seconded By: Member Versteeg

THAT:

The accounts up to and including January 23, 2015 be received as presented.

CARRIED

14. Next Meeting:

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

15. Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 11:33 a.m.

CARRIED

Chair T. Hessel