



Board of Health

Minutes - April 2, 2015

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HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
April 2, 2015

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 2nd day of April. 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, Health Unit SMT – Jean-Guy Albert and Christina Taylor and Acting Medical Officer of Health Graham Pollett.

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

2. Approval of Agenda:

Chair Hessel informed members of an addition to the agenda under section 5 Closed to the Public Session – Personal matters about an identifiable individual including municipal or local Board employees – SMT Jean-Guy Albert to remain in attendance.

MOTION:

Moved by: Warden Gowing and Seconded by: Member Versteeg

THAT:

The Board of Health Agenda for April 2, 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 Versteeg and Seconded by: Member Steffler

THAT:

The minutes of Board of Health meeting of March 5, 2015 be adopted as circulated.

CARRIED

5. Closed to the Public Session:

MOTION:

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

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 – employee
- 2) Personal matters about an identifiable individual, including municipal or local Board employees – Transition Update
- 3) Labour relations or employee negotiations – Contract Negotiations

AND FURTHER THAT:

CAO Orchard, HR Manager Anderson, Clerk Cronin and SMT Jean-Guy Albert (#1 only) remain in attendance.

CARRIED

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Versteeg

THAT:

The Board of Health rise from "Closed to the Public Session" at 9:56 a.m.

CARRIED

- Reporting out

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Gowing

THAT:

The Huron County Health Unit Steering Committee for discussion of amalgamation of Perth and Huron Health Units consist of CAO Brenda Orchard, Chair Tyler Hessel, Financial Officer Nancy Rennick, Medical Officer of Health Janice Owen and Senior Manager Tanya Sangster.

CARRIED

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Steffler

THAT:

Staff be directed to proceed as per direction given in Closed to the Public Session of April 2, 2015.

CARRIED

6. Board Member Issues:

Warden Gowing informed members that he was contacted by Mike Smith, Chair for the Grey Bruce Board of Health regarding correspondence from the province to consider amalgamation.

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

The Warden, Chair, CAO and Medical Officer of Health organize a meeting with Grey Bruce Health Unit in response to the request for discussion of future program synergies.

A recorded vote was requested by Member Van Diepenbeek and taken as follows:

YEAS: R. Rognvaldson, P. Gowing, D. Jewitt, T. Hessel, A. Versteeg

NAYS: J. Steffler, B. Van Diepenbeek

CARRIED

7. Administrative Issues:

Christina Taylor informed members that the move of the Wingham Office to the school has been delayed due to construction issues.

8. Immunization of School Pupil Act: (presented by Christina Taylor):

Christina Taylor, Public Health Manager, presented a report entitled Immunization of School Pupil Act.

MOTION:

Moved by: Member Steffler and Seconded by: Member Gowing

THAT:

The Board of Health accept the report of Christina Taylor, Public Health Manager – Infectious Disease, dated April 2, 2015, entitled “Immunization of School Pupil Act”, as presented for information.

CARRIED

9. Request for Quotation – Strategic Plan: (presented by Barb Leavitt):

MOTION:

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

THAT:

The Board of Health accept the report of Barb Leavitt, Public Health Manager – Community Health, dated April 2, 2015, entitled “Request for Quotation – Strategic Plan” and that the Board of Health direct the Management Team to work with the Medical Officer of Health to proceed with a Vision Process to develop key strategic issues for the Board of Health and the Health Unit.

CARRIED

10. 2014 Vector-Borne Management Strategy: (presented by Jean-Guy Albert):

MOTION:

Moved by: Member Versteeg and Seconded by: Member Gowing

THAT:

The Board of Health accept the report of Jean-Guy Albert, Public Health Manager – Environmental Health, dated April 2, 2015, entitled “2014 Vector-Borne Management Strategy”, as presented for information.

CARRIED

11. Recreational Water Study at Town of Goderich Beaches: (presented by Jean-Guy Albert):

MOTION:

Moved by: Member Steffler and Seconded by: Member Rognvaldson

THAT:

The Board of Health accept the report of Jean-Guy Albert, Public Health Manager – Environmental Health, dated April 2, 2015, entitled “Recreational Water Study at Town of Goderich Beaches”, as presented for information.

CARRIED

12. Revised Fee Schedule for Plumbing and Sewage Systems Related Inspections: (presented by Jean-Guy Albert):

MOTION:

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

THAT:

The Board of Health accept the report of Jean-Guy Albert, Public Health Manager – Environmental Health, dated April 2, 2015, entitled “Revised Fee Schedule for Plumbing and Sewage Systems Related Inspections”, as presented for information;

AND FURTHER THAT:

Jean-Guy Albert, Public Health Manager prepare a fee schedule for May 7, 2015 that incorporates a 1.5% increase to support the 2015 fees for Plumbing and Sewage Systems related Inspections;

AND FURTHER THAT:

This fee schedule be reviewed annually.

CARRIED

13. Safe Water Program Report: (presented by Jean-Guy Albert)

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager dated April 2, 2015, entitled "Safe Water Program", as presented for information.

CARRIED

14. Orientation continuation: Jean-Guy Albert continued orientation for information of the Board.

15. Correspondence:

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

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

CARRIED

16. Accounts and Financial Statements:

Accounts up to and including March 19, 2015 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	71,137.30

MOTION:

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

THAT:

The accounts up to and including March 19, 2015 be received as presented.

CARRIED

17. Next Meeting:

The next regular meeting of the Board of Health will be on Thursday, May 7, 2015 at 9:00 a.m. at the Health Unit in Clinton.

18. Adjournment:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Versteeg

THAT:

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

CARRIED

Chair T. Hessel