



Board of Health

Minutes - May 7, 2015

CLINTON, ONTARIO

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HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
May 7, 2015

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 7th day of May. Members of the Board present: Warden P. Gowing, T. Hessel, D. Jewitt, J. Steffler, B. Van Diepenbeek and A. Versteeg. Member R. Rognvaldson was absent. Staff present: Senior Manager of Human Resources Jane Anderson, County Clerk Susan Cronin, Health Unit Public Health Managers – Jean-Guy Albert, Tanya Sangster, Christina Taylor and Barb Leavitt and Acting Medical Officer of Health Janice Owen.

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

2. Approval of Agenda:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Steffler

THAT:

The Board of Health Agenda for May 7, 2015 be accepted 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 Van Diepenbeek and Seconded by: Member Versteeg

THAT:

The minutes of Board of Health meeting of April 2, 2015 be adopted as circulated.

CARRIED

5. Board Member Issues:

Warden Gowing informed members that Mike Smith, Chair for the Grey Bruce Board of Health is looking forward to the upcoming meeting to be scheduled between the Health Units regarding correspondence received from the province for the consideration of amalgamation.

Jean-Guy Albert requested that agenda item 7.1 be presented at this time.

7. Information Session:

7.1 aPHa Fitness Challenge: (presented by Laura Dekroon)

MOTION:

Moved by: Member Jewitt and Seconded by: Member Versteeg

THAT:

The Board of Health accept the report of Laura Dekroon, Public Health Promoter, dated May 7, 2015, entitled "aPHa Fitness Challenge", as presented for information.

CARRIED

6. Administrative Issues:

Dr. Owen informed members that funding for evaluation of poverty initiatives called the Local Poverty Reduction Fund has been introduced. A Letter of Intent for the funding has been submitted by staff in collaboration with groups that work with health equity initiatives.

Jean-Guy Albert gave clarification to members regarding recent media coverage of the Avian Influenza and the risks/recommendations for consumers and workers.

Barb Leavitt informed members of the Huron Collective Impact Summit to be held on May 14, 2015 at Central Huron Community Complex, Clinton.

6.1 Panorama Demonstration (Provincial Immunization Record System): (presented by Christina Taylor)

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Gowing

THAT:

The Board of Health accept the report of Christina Taylor entitled "Panorama Demonstration" as presented for information.

CARRIED

8. Program Reports:

8.1 Proposed 2015 Fee Schedule for Plumbing and Sewage Systems Related Inspections: (presented by Jean-Guy Albert):

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

The Board of Health accept the report of Jean-Guy Albert, Public Health Manager – Environmental Health, dated May 7, 2015, entitled "Proposed 2015 Fee Schedule for Plumbing and Sewage Systems Related Inspections", as presented for information;

AND FURTHER THAT:

The Board of Health recommend that the Council of Huron County proceed to amend the fee by-law to reflect these changes.

CARRIED

8.2 Safe Water Program: (presented by Jean-Guy Albert):

MOTION:

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

THAT:

The Board of Health approve the report from Jean-Guy Albert, Public Health Manager dated May 7, 2015, entitled "Safe Water Program", as presented for information;

AND FURTHER THAT:

The Public Health Manager will report annually all private water results and inform members of any emergent issues as they arise.

CARRIED

9. Report of the Acting Medical Officer of Health/CEO: (presented by Dr. Owen):

MOTION:

Moved by: Member Jewitt and Seconded by: Member Versteeg

THAT:

The Board of Health accept the report of Dr. Janice Owen, Acting Medical Officer of Health/CEO, dated May 7, 2015, entitled "Acting Medical Officer of Health/CEO Update", as presented for information.

CARRIED

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

11. Correspondence:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Steffler

THAT:

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

CARRIED

12. Accounts and Financial Statements:

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

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	95,019.56

Financial statements for the period ending March 31, 2015 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	1,338,390.12	1,223,280.00	1,429,929.26	1,735,206.00	(91,539.14)	(511,926.00)
HB / HC	151,440.09	155,079.00	150,265.92	164,521.00	1,174.17	(9,442.00)
County Programs	32,379.61	48,249.00	52,682.86	68,407.00	(20,303.25)	(20,158.00)

MOTION:

Moved By: Member Versteeg and Seconded By: Member Steffler

THAT:

The accounts up to and including April 23, 2015 and the financial statements as of March 31, 2015, be received as presented.

CARRIED

13. Closed Session: Dr. Owen requested this be deleted from the agenda. She will discuss part of it under item 14.

14. Strategic Plan: Request for Further Direction/Clarification by MOH Dr. Owen.

MOTION:

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

THAT:

The Board of Health direct staff to prepare a report with a recommendation as to next steps for a strategic plan process.

CARRIED

15. Next Meeting:

The next regular meeting of the Board of Health will be on Thursday, June 4, 2015 at 9:00 a.m. at the Health Unit in Clinton.

16. Adjournment:

MOTION:

Moved by: Member Jewitt and Seconded by: Member Steffler

THAT:

The Board of Health meeting adjourn at 11:08 a.m.

CARRIED

Chair T. Hessel