



Board of Health

Minutes - June 4, 2015

CLINTON, ONTARIO

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HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
June 4, 2015

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 4th day of June. Members of the Board present: T. Hessel, D. Jewitt, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Warden P. Gowing was absent. Staff present: Senior Manager of Human Resources Jane Anderson, County Clerk Susan Cronin, Health Unit Public Health Managers – Christina Taylor and Barb Leavitt, Chief Financial Officer Nancy Rennick 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:

Chair Hessel stated there were two additions to the agenda:

5.0 Closed to the Public Session: Personal matters about an identifiable individual, including municipal or local board employees – MOH Update. Clerk Cronin will remain in attendance.

6.1 Report from Chair Tyler Hessel: Amalgamation Key Messages - May 27 and Amalgamation Steering Group HCHU and PDHU Terms of Reference (this report was emailed after the agenda was posted).

MOTION:

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

THAT:

The Board of Health Agenda for June 4, 2015 be accepted and all reports included in the Agenda be received as amended.

CARRIED

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

4. Minutes of Previous Session: Minutes of May 26, 2015 to be amended as Member Jewitt was not in attendance.

MOTION:

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

THAT:

The minutes of Board of Health meeting of May 7, 2015 and May 26, 2015 be adopted as amended.

CARRIED

5. Closed to the Public Session:

MOTION:

Moved by: Member Jewitt and Seconded by: Member Rognvaldson

THAT:

The Board of Health do now go into a “closed to the public session” at 9:03 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item/items that relates to:

- Labour relations or employee negotiations/Personal matters about an identifiable individual, including municipal or local Board employees – Contract Agreement with Ontario Nurses' Association Local 021 – Health Unit
- Personal matters about an identifiable individual, including municipal or local Board employees – MOH Update

AND FURTHER THAT:

Acting Medical Officer of Health Janice Owen (item #1 only), HR Manager Anderson (item #1 only) and Clerk Cronin remain in attendance.

CARRIED

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

The Board of Health rise from "Closed to the Public Session" at 9:31 a.m.

CARRIED

- Reporting out

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Versteeg

THAT:

The Board of Health recommend to the Council of Huron County that the Contract Agreement between the Corporation of the County of Huron Health Unit and the Ontario Nurses' Association Local 021 – Health Unit as negotiated on April 23rd and April 27th, 2015 be ratified.

CARRIED

6. Board Member Issues:

Member Steffler questioned what Ontario's stand was on flavoured tobacco. Barb Leavitt stated that Ontario supports the ban of flavoured tobacco.

6.1 Report from Chair Tyler Hessel: Amalgamation Key Messages - May 27 and Amalgamation Steering Group HCHU and PDHU Terms of Reference

MOTION

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

THAT:

The Huron County Board of Health approve the report entitled "Key Messages from Meeting of the Amalgamation Steering Group HCHU and PDHU" dated May 27, 2015 as presented.

AND

FURTHER

THAT:

The Huron County Board of Health approve the Terms of Reference for the Amalgamation Steering Group HCHU and PDHU as presented.

CARRIED

7. Administrative Issues:

Christina Taylor informed members that 280 letters were issued to students within Huron County regarding updated immunization records. All records are now updated.

Christina Taylor updated members on the outbreak of Pertussis. This is being monitored and further education will be delivered to assist the prevention/control of this.

Barb Leavitt informed members that the Huron Collective Impact Summit held on May 14, 2015 at Central Huron Community Complex, Clinton was extremely successful with over 100 attendees.

Barb Leavitt informed members that the Health Unit will be involved in many of the Sustainable Huron key initiatives.

8. Strategic Plan: (presented by Dr. Janice Owen)

MOTION:

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

THAT:

The Board of Health approve the modified strategic planning process as outlined in the report from the Management Team dated June 4, 2015 entitled "Strategic Plan".

CARRIED

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

MOTION:

Moved by: Member Steffler and Seconded by: Member Rognvaldson

THAT:

The Board of Health accept the report of Dr. Janice Owen, Acting Medical Officer of Health/CEO, dated June 4, 2015, entitled "Acting Medical Officer of Health/CEO Update", as presented for information.

CARRIED

10. Orientation continuation: Orientation for information of the Board.

Christina Taylor continued the orientation of the board with information provided on the Ontario Ministry of Health and Long Term Care web site. This site can be accessed at: <https://www.ehealthontario.ca/portal/server.pt?open=512&objID=2795&PageID=0&cached=true&mode=2&userID=11862>

Section 3: Public Health Legislation, starting at Medical Officer of Health was reviewed.

11. Correspondence:

MOTION:

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

THAT:

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

CARRIED

12. Accounts and Financial Statements:

Accounts up to and including May 21, 2015 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	57,845.42

Financial statements for the period ending April 30, 2015 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	1,719,651	1,631,040	1,900,544	2,242,869	180,893	611,829
HB / HC	195,713	206,772	195,713	213,069	-	6,297
County Programs	53,314	64,332	68,559	88,832	15,245	24,500

MOTION:

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

THAT:

The accounts up to and including May 21, 2015 and the financial statements as of April 30, 2015, be received as presented.

CARRIED

13. Financial Statements of the Corporation of the County of Huron Board of Health for the year ended December 31, 2014: (presented by Nancy Rennick)

MOTION:

Moved By: Member Jewitt and Seconded By: Member Versteeg

THAT:

The Financial Statements of the Corporation of the County of Huron Board of Health for the year ended December 31, 2014 be approved.

CARRIED

14. Next Meeting:

The next regular meeting of the Board of Health will be on Thursday, August 6, 2015 at 9:00 a.m. at the Health Unit in Clinton.

15. Adjournment:

MOTION:

Moved by: Member Steffler and Seconded by: Member Rognvaldson

THAT:

The Board of Health meeting adjourn at 10:31 a.m.

CARRIED

Chair T. Hessel