



Board of Health

Minutes - August 6, 2015

CLINTON, ONTARIO

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together

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
August 6, 2015

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 6th day of August. Members of the Board present: Warden P. Gowing, T. Hessel, D. Jewitt, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Staff present: Senior Manager of Human Resources Jane Anderson, County Clerk Susan Cronin, Health Unit Public Health Managers – Christina Taylor, Jean-Guy Albert and Barb Leavitt, Chief Financial Officer Nancy Rennick.

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

2. Approval of Agenda:

MOTION:

Moved by: Member Steffler and Seconded by: Member Versteeg

THAT:

The Board of Health Agenda for August 6, 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 Versteeg and Seconded by: Member Rognvaldson

THAT:

The minutes of Board of Health meeting of June 4, 2015 be adopted as presented.

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 9:01 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item/items that relates to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board;

AND FURTHER THAT:

Senior Manager of Human Resources Jane Anderson, Clerk Susan Cronin and Solicitor Greg Stewart remain in attendance.

CARRIED

MOTION:

Moved by: Warden Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health rise from "Closed to the Public Session" at 10:11 a.m.

CARRIED

- Reporting out

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

Proceed as per direction given in Closed to Public Session of August 6, 2015.

CARRIED

6. Board Member Issues:

- 6.1 Update from Amalgamation Steering Group – Huron County Health Unit and Perth District Health Unit: (presented by Chair Hessel)

Chair Hessel informed members that the last amalgamation meeting was held in July with each board making a presentation. Correspondence requesting funds for the consideration of amalgamation is to be sent to the Chief Medical Officer of Health Dr. David Williams.

7. Administrative Issues:

Jean-Guy Albert updated members on a pending news release that there will be a distribution of potassium iodide tablets to residents within a 50 km radius of Bruce Power. This is a proactive response to emergency preparedness.

Jean-Guy Albert informed members that the move to the Wingham Office is back on track.

Barb Leavitt informed members that a detailed report will be presented in September for the Healthy Kids Community Challenge Funding that was approved for the Huron County Health Unit.

- 8. Huron County Active Transportation Update:** (presented by Laura Dekroon, Public Health Promoter, Community Health)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Gowing

THAT:

The Board of Health endorse the Huron County Active Transportation Community Workbook and champion the resource within their municipalities;

AND FURTHER THAT:

The Board of Health continue monitoring the progress of action items listed in the Huron County Active Transportation: A Call to Action report.

CARRIED

- 9. Community Health Summer Student Experience:** (presented by Alyssa Taylor, Nutrition Student and Elisabeth Miltenburg, Student Health Promoter, Community Health)

MOTION:

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

THAT:

The Board of Health accept the report of Alyssa Taylor, Nutrition Student and Elisabeth Miltenburg, Student Health Promoter, Community Health, dated August 6, 2015, entitled "Community Health Summer Student Experience", as presented for information.

CARRIED

10. Core Values Session Update: (presented by Barb Leavitt, Health Manager, Community Health)

MOTION:

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

THAT:

The Board of Health accept the report of Barb Leavitt, Public Health Manager, Community Health, dated August 6, 2015, entitled "Core Values Session Update", as presented for information.

CARRIED

11. Report of the Medical Officer of Health/CEO: The Management Team presented a report entitled Acting Medical Officer of Health Update, as presented for information. Christina Taylor updated members on the Pertussis Outbreak. No new cases of pertussis have been documented since July 12, 2015.

MOTION:

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

THAT:

The Board of Health accept the report of Dr. Janice Owen, Acting Medical Officer of Health/CEO, dated August 6, 2015, entitled "Medical Officer of Health Update", as presented for information.

CARRIED

12. Orientation continuation: For the information of the Board.

Orientation continued with information provided on Section 4, an overview of the Ontario Public Health Standards (OPHS), of the Board of Health Module. Section 4 of the Module can be accessed under the table of contents at:

<https://www.ehealthontario.ca/portal/server.pt?open=512&objID=3241&PageID=0&mode=2>

13. Correspondence:

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

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

CARRIED

14. Accounts and Financial Statements:

Accounts up to and including July 20, 2015 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	137,133.29

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	2,949,170	2,853,216	3,473,051	3,695,403	523,881	842,187
HB/HC	320,470	310,158	320,469	310,165	(1)	7

MOTION:

Moved By: Member Versteeg and Seconded By: Member Steffler

THAT:

The accounts up to and including July 20, 2015 and the financial statements as of June 30, 2015, be received as presented.

CARRIED

15. Next Meeting:

The next regular meeting of the Board of Health will be on Thursday, September 3, 2015 at 9:00 a.m. at the Health Unit in Clinton.

16. Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 11:13 a.m.

CARRIED

Chair T. Hessel