



Board of Health

Minutes - October 1, 2015

CLINTON, ONTARIO

creating healthy communities

together

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
October 1, 2015

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 1st day of October. Members of the Board present: T. Hessel, D. Jewitt, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Members of the Board Absent: Warden P. Gowing. Staff present: Senior Manager of Human Resources Jane Anderson, County Clerk Susan Cronin, Health Unit Public Health Managers – Christina Taylor, Tanya Sangster and Jean-Guy Albert and Chief Financial Officer Nancy Rennick and Acting Medical Officer of Health Janice Owen..

1. Chair Hessel called the meeting to order at 9:01 a.m.

2. Approval of Agenda:

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

The Board of Health Agenda for October 1, 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 Jewitt and Seconded by: Member Van Diepenbeek

THAT:

The minutes of Board of Health meeting of September 3, 2015 be adopted as presented.

CARRIED

5. Closed to the Public Session:

MOTION:

Moved by: Member Versteeg 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:

- Labour relations or employee negotiations – Health Unit

AND FURTHER THAT:

Senior Manager of Human Resources Jane Anderson, Clerk Susan Cronin and Acting Medical Officer of Health Janice Owen remain in attendance.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from "Closed to the Public Session" at 9:09 a.m.

CARRIED

- Reporting out

MOTION:

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

THAT:

The Board of Health proceed as per direction given in Closed to Public Session of October 1, 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 a teleconference is being arranged with the Huron and Perth Board Chairs and Medical Officers of Health, with the Chief Medical Officer of Health Dr. David Williams.

Member Rognvaldson stated her concerns regarding the Howick Fair health inspections. Jean-Guy Albert will investigate.

7. Administrative Issues:

Tanya Sangster informed members of the upcoming Public Health Professionals' Day at the Health Unit on November 16, 2015. Advertising in local publications will promote the event on behalf of the Board of Health.

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

The Board of Health support the expenditure to advertise the Public Health Professionals' Day to be held on November 16, 2015.

CARRIED

8. Environmental Health related activities under the Ontario Public Health Standards-August 2015: (presented by Jean-Guy Albert)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Versteeg

THAT:

The Board of Health accept the report from Jean-Guy Albert, Public Health Manager, Environmental Health, entitled "Environmental Health related activities under the Ontario Public Health Standards – August 2015", as presented for information.

CARRIED

9. 2015 Mid-year Accountability Indicators: (presented by Christina Taylor)

MOTION:

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

THAT:

The Board of Health accept the report from Christina Taylor, Public Health Manager, entitled "2015 Mid-year Accountability Indicators", as presented for information.

CARRIED

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

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

The Board of Health accept the report of Dr. Janice Owen, Acting Medical Officer of Health/CEO, dated October 1, 2015, entitled "Acting Medical Officer of Health Update", as presented for information.

CARRIED

11. Correspondence:

MOTION:

Moved by: Member Steffler and Seconded by: Member Rognvaldson

THAT:

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

12. Accounts and Financial Statements:

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

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	56,251.17

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	3,301,713	3,262,080	4,094,009	4,299,015	792,296	1,036,935
HB / HC	408,791	413,544	408,793	409,150	2	(4,394)
County Programs	149,794	128,664	160,813	171,246	11,019	42,585

MOTION:

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

THAT:

The accounts up to and including September 20, 2015 and the financial statements as of August 31, 2015, be received as presented.

CARRIED

13. Next Meeting:

The next regular meeting of the Board of Health will be on Thursday, November 5, 2015 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 9:42 a.m.

CARRIED

Chair T. Hessel