



Board of Health

Minutes - February 4, 2016

CLINTON, ONTARIO

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HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
February 4, 2016

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 4th day of February. 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 – Tanya Sangster, Barb Leavitt and Jean-Guy Albert, Acting Chief Financial Officer Nancy Rennick and Acting Medical Officer of Health Dr. Janice Owen.

1. Chair Hessel called the meeting to order at 9:02 a.m.

2. Approval of Agenda:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Versteeg

THAT:

The Board of Health agenda for February 4, 2016 be accepted and all reports included in the agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest and the General Nature Thereof:

Member Van Diepenbeek declared a pecuniary interest with regards to item 9. Report of the Acting Medical Officer of Health/CEO as he has a wind turbine lease.

4. Minutes of Previous Session:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Steffler

THAT:

The minutes of the Board of Health meeting of January 7, 2016 be adopted as presented.

CARRIED

5. Closed to the Public Session:

MOTION:

Moved by: Member Steffler and Seconded by: Member Jewitt

THAT:

The Board of Health do now go into a "Closed to the Public Session" at 9:04 a.m. under *Section 239 of the Municipal Act, 2001 as amended*; to discuss an item/items that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – Dental Program;
- Personal matters about an identifiable individual, including municipal or local Board employees – Acting MOH Performance Assessment;

AND FURTHER THAT:

Clerk Susan Cronin (Item 1 and 2), Senior Manager of Human Resources Jane Anderson (Item 1 only), Acting MOH/CEO Dr. Janice Owen (Item 1 only) and Public Health Manager Tanya Sangster (Item 1 only) remain in attendance.

CARRIED

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

The Board of Health rise from the "Closed to the Public Session" at 10:02 a.m.

CARRIED

- Reporting Out

MOTION:

Moved by: Warden Gowing and Seconded by: Member Versteeg

THAT:

The Board of Health proceed as per direction given in the "Closed to Public Session" of February 4, 2016.

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 he has not been notified regarding the requested delegation with the Ministry of Health by Huron and Perth Health Units at the ROMA/OGRA Conference in February.

Member Steffler informed members that correspondence is being issued by the County of Huron to the Minister of Health, Local Health Integration Network (LHIN), Lisa Thompson, MPP and lower tier municipalities within Huron County outlining concerns that both Huron and Bruce Counties were not selected by the Local Health Integration Health Network (LHIN) as locations for public meetings to receive input regarding new funding models.

7. Administrative Issues: None.

8. Program Reports:

- 8.1 Environmental Health related activities under the Ontario Public Health Standards- December 2015: (presented by Jean-Guy Albert)

MOTION:

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

THAT:

The Board of Health accept the report of Public Health Manager, Environmental Health, Jean-Guy Albert dated February 4, 2016, entitled "Environmental Health Related Activities under the Ontario Public Health Standards – December 2015", as presented for information.

CARRIED

- 8.2 Communication Media Coverage 2015: (presented by Rita Marshall)

MOTION:

Moved by: Member Steffler and Seconded by: Member Rognvaldson

THAT:

The Board of Health accept the report of Communications Co-ordinator, Rita Marshall dated February 4, 2016, entitled "Communication Media Coverage 2015", as presented for information.

CARRIED

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

MOTION:

Moved by: Member Steffler and Seconded by: Member Versteeg

THAT:

The Board of Health accept the report of the Acting Medical Officer of Health/CEO, Dr. Janice Owen dated February 4, 2016, entitled "Acting Medical Officer of Health Update", as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Councillor Versteeg and Seconded by: Warden Gowing

THAT:

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

CARRIED

11. Accounts and Financial Statements:

Accounts up to and including January 21, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	95,570.61

MOTION:

Moved By: Member Versteeg and Seconded By: Member Steffler

THAT:

The accounts up to and including January 21, 2016 be received as presented.

CARRIED

12. Next Meeting:

The next meeting of the Board of Health will be on Thursday, March 3, 2016 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

13. Adjournment:

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

The Board of Health meeting adjourn at 10:30 a.m.

CARRIED

Chair T. Hessel