



Board of Health

Minutes - April 7, 2016

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HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
April 7, 2016

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 7th day of April. Members of the Board present: Warden P. Gowing, T. Hessel, D. Jewitt, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Staff present: 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 9:00 a.m.

2. Approval of Agenda:

MOTION:

Moved by: Member Steffler and Seconded by: Member Versteeg

THAT:

The Board of Health agenda for April 7, 2016 be accepted and all reports included in the agenda be received as amended.

CARRIED

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

Member Van Diepenbeek declared a pecuniary interest with regards to item 8.1. Investigation of Industrial Wind Turbines under Ontario's Health Protection and Promotion Act, as he has a wind lease.

4. Minutes of Previous Session:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Gowing

THAT:

The minutes of the Board of Health meeting of March 3, 2016 be adopted as presented.

CARRIED

5. Closed to the Public Session:

MOTION:

Moved By: Warden Gowing 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:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND FURTHER THAT:

Clerk Susan Cronin has delegated the Clerk's authorities to Solicitor Greg Stewart, who shall remain in attendance.

CARRIED

MOTION:

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

THAT:

The Board of Health rise from the "Closed to the Public Session" at 9:38 a.m.

CARRIED

MOTION:

Moved By: Member Versteeg and Seconded By: Member Rognvaldson

THAT:

The Board of Health proceed as per direction given in the "Closed to the Public Session" of April 7, 2016.

CARRIED

6. Board Member Issues:

6.1 Update from Amalgamation Steering Group – Huron County Health Unit and Perth District Health Unit by Chair Hessel. The Steering Group met by teleconference and will be sending a follow-up letter to the Minister of Health and Long-Term Care to request funding for a consultant to review the feasibility of an amalgamation between the Huron and Perth Health Units.

7. Administrative Issues: None.

8. Program Reports:

8.1 Investigation of Industrial Wind Turbines under Ontario's Health Protection and Promotion Act: (presented by Jean-Guy Albert)

MOTION:

Moved by: Warden Gowing and Seconded by: Member Steffler

THAT:

The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager – Environmental Health, dated April 7, 2016, entitled Investigation of Industrial Wind Turbines under Ontario's Health Protection and Promotion Act, as presented for information.

CARRIED

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

The Board of Health direct staff to prepare a report regarding the request to investigate the possible health effects of Industrial Wind Turbines including all previous reports to the Board of Health regarding Industrial Wind Turbines and the proposed wind turbine survey currently being prepared by staff.

CARRIED

8.2 Victim Services Request for Office Space: (presentation by Nancy Rennick)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

The Board of Health defers the request from Victim Services for office space at the Huron County Health Unit until further information is presented at the May 12, 2016 meeting.

CARRIED

8.3 2015 Draft Financial Statements: (presentation by Nancy Rennick)

MOTION:

Moved by: Member Steffler and Seconded by: Member Rognvaldson

THAT:

The Board of Health approves the draft 2015 Financial Statements prepared by Auditors, KPMG and that staff be directed to send the Statements to the Ministry of Health and Long-Term Care prior to the deadline of May 1, 2016.

CARRIED

8.4 Dental Screening - Letters to Accompany Second and Third Notices for Ministry Parent Notification Forms: (presentation by Tanya Sangster)

MOTION:

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

THAT:

The Board of Health receives the report of Tanya Sangster, Public Health Manager, dated April 7, 2016, entitled Letters to Accompany Second and Third Notices for Ministry Parent Notification Forms, as presented for information;

AND FURTHER THAT:

The Board of Health approves the forms adapted from previously used Ministry documents to accompany Second and Third Parent Notification Forms for follow-up of the dental screening PHS protocols.

CARRIED

8.5 Sexual Health Program Update: (presentation by Tanya Sangster)

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

The Board of Health accepts the report of Shelley Spencer, Senior Public Health Nurse and Tanya Sangster, Public Health Manager, dated April 7, 2016, entitled Sexual Health Program Update, as presented for information.

CARRIED

8.6 Inspection Program Delivery Model: (presentation by Dr. Janice Owen)

MOTION:

Moved by: Member Steffler and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Dr. Janice Owen, Acting Medical Officer of Health/CEO, dated April 7, 2016, entitled Inspection Program Delivery Model, as presented for information.

CARRIED

8.7 Acting Medical Officer/CEO of Health Update: (presentation by Dr. Janice Owen)

MOTION:

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

THAT:

The Board of Health accepts the report of Dr. Janice Owen, Acting Medical Officer of Health, dated April 7, 2016, entitled Acting Medical Officer of Health Update, as presented for information.

CARRIED

9. Correspondence:

MOTION:

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

THAT:

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

CARRIED

10. Accounts and Unaudited Financial Statements:

Accounts up to and including March 25, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	50,997.42

MOTION:

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

THAT:

The accounts up to and including March 25, 2016 be received as presented.

CARRIED

11. Next Meeting:

The next meeting of the Board of Health will be on Thursday, May 12, 2016 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

12. Adjournment:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Jewitt

THAT:

The Board of Health meeting adjourn at 11:20 a.m.

CARRIED

Chair T. Hessel