



# Board of Health

Minutes - ? Sk #\$, 2016

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## HURON COUNTY BOARD OF HEALTH

Clinton, Ontario  
May 12, 2016

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 12<sup>th</sup> day of May. 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 – Barb Leavitt and Jean-Guy Albert, Acting Chief Financial Officer Nancy Rennick and Acting Medical Officer of Health Dr. Miriam Klassen.

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

**2. Approval of Agenda:**

Chair Hessel stated that there were two additions to the agenda under Section 5 “Closed to the Public Session”:

3. Personal matters about an identifiable individual, including municipal or local Board employees – Acting Medical Officer of Health (MOH) Contract;
4. Personal matters about an identifiable individual, including municipal or local Board employees – Medical Officer of Health;

MOTION:

Moved by: Member Versteeg and Seconded by: Warden Gowing

THAT:

The Board of Health agenda for May 12, 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 regarding 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 Van Diepenbeek and Seconded by: Member Rognvaldson

THAT:

The minutes of the Board of Health meeting of April 7, 2016, the Special meeting of April 13, 2016 and the Special meeting of April 25, 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 9:02 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

1. Labour relations or employee negotiations – OPSEU Labour Negotiations;

2. Personal matters about an identifiable individual, including municipal or local Board employees;
3. Personal matters about an identifiable individual, including municipal or local Board employees – Acting Medical Officer of Health (MOH) Contract;
4. Personal matters about an identifiable individual, including municipal or local Board employees – Medical Officer of Health;

AND FURTHER THAT:

Clerk Susan Cronin (Items 1, 2, 3 and 4), Senior Manager Human Resources Jane Anderson (Items 1 and 2), Acting Medical Officer of Health Dr. Miriam Klassen (Items 1 and 2) and Acting Chief Financial Officer Nancy Rennick (Item 1) remain in attendance.

CARRIED

MOTION:

Moved By: Member Jewitt and Seconded By: Member Rognvaldson

THAT:

The Board of Health rise from the “Closed to the Public Session” at 10:00 a.m.

CARRIED

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

The Board of Health recommends to the Council of the County of Huron that the Contract Agreement between the Corporation of the County of Huron Health Unit and the Ontario Public Sector Employees Union as negotiated on April 11, 2016 be ratified.

CARRIED

MOTION:

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

THAT:

The Board of Health direct Chair Hessel to execute the contract with the Perth District Health Unit for the Acting Medical Officer of Health position from April 15, 2016 to June 15, 2016 as presented.

CARRIED

MOTION:

Moved By: Member Steffler and Seconded By: Warden Gowing

THAT:

The Board of Health proceed as per direction given in the “Closed to the Public Session” of May 12, 2016.

CARRIED

## **6. Board Member Issues:**

Chair Hessel informed members that he is presenting at the Perth District Health Unit Board meeting in May. His presentation will include a request to the Perth Board to consider a long-term agreement to purchase services from the Perth Health Unit by the Huron County Health Unit. If approved by the Perth District Health Unit, this proposal will be presented to the Ministry of Health and Long-Term Care for consideration.

MOTION:

Moved By: Member Versteeg and Seconded By: Member Steffler

THAT:

The Board of Health direct Chair Hessel to request the Perth District Health Unit Board to support a long-term agreement to purchase services from the Perth Health Unit by the Huron County Health Unit;

AND FURTHER THAT:

If approved by the Perth District Health Unit, this proposal then be presented to the Ministry of Health and Long-Term Care for consideration

CARRIED

**7. Administrative Issues:** None.

**8. Program Reports:**

8.1 Investigation of Industrial Wind Turbines under Ontario's Health Protection and Promotion Act: (presented by Dr. Miriam Klassen, Acting MOH)

MOTION:

Moved by: Member Steffler and Seconded by: Member Jewitt

THAT:

The Board of Health directs Dr. Miriam Klassen, Acting MOH, to contact Dr. Copes, Public Health Ontario, to obtain further information on wind turbine studies, prior to the Huron County Health Unit proceeding with any actions regarding the request to investigate health concerns as a result of industrial wind turbines under Ontario's Health Protection and Promotion Act.

CARRIED

MOTION:

Moved by: Member Jewitt and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager – Environmental Health, dated May 12, 2016, entitled Investigation of Industrial Wind Turbines under Ontario's Health Protection and Promotion Act, as presented for information.

CARRIED

8.2 Victim Services Request for Office Space: (presented by Dr. Miriam Klassen, Acting MOH). Board Members toured the Health Unit Office Spaces as presented in the report.

MOTION:

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

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Chief Financial Officer - Administration, dated May 12, 2016, entitled Victim Services Request for Office Space, as presented for information;

AND FURTHER THAT:

This request be referred to the County of Huron specifically regarding Seminar Room 1 with consideration from Huron Victim Services.

CARRIED

8.3 Report on Development of a Board of Health Finance Committee: (presented by Dr. Miriam Klassen, Acting MOH)

MOTION:

Moved by: Member Jewitt and Seconded by: Member Rognvaldson

THAT:

The Board of Health establish a Finance Committee.

CARRIED

MOTION:

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

THAT:

The Board of Health Finance Committee be comprised of the Medical Officer of Health, Financial Manager, Chair and Warden Gowing for the remaining 2016 Board Term of Office.

CARRIED

MOTION:

Moved by: Warden Gowing and Seconded by: Member Versteeg

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Chief Financial Officer - Administration, dated May 12, 2016, entitled Report on Development of a Board of Health Finance Committee, as presented for information.

CARRIED

8.4 Huron/Perth Merger Financial Analysis January 2016: (presented by Dr. Miriam Klassen, Acting MOH)

MOTION:

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

THAT:

The Board of Health accepts the presentation of Dr. Miriam Klassen, Acting Medical Officer of Health, entitled Huron/Perth Merger Financial Analysis January 2016, as presented for information.

CARRIED

8.5 United Way Funding: (presented by Dr. Miriam Klassen, Acting MOH)

MOTION:

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

THAT:

The Board of Health receives the report of Barb Leavitt, Public Health Manager, dated May 12, 2016, entitled United Way Funding, as presented for information;

AND FURTHER THAT:

The Board of Health approves the contract between the Huron County Health Unit and United Way Perth-Huron entitled Supported Partner Agreement and all terms and conditions as presented in this contract;

AND FURTHER THAT:

The Board of Health directs Chair Hessel and Barbara Leavitt to execute all required documents authorizing the acceptance of the funding from United Way Perth-Huron for Destination: Prosperity in the amount of \$150,000.

CARRIED

8.6 Acting Medical Officer of Health Verbal Update: (presented by Dr. Miriam Klassen, Acting MOH). Dr. Klassen thanked staff for their assistance and welcome. The Ministry of Health and Long-Term Care will be doing an Audit of the Huron County Health Unit. Staff is organizing requested information. Amalgamation committee continues to meet.

**MOTION:**

Moved by: Warden Gowing and Seconded by: Member Versteeg

**THAT:**

The Board of Health accepts the verbal report of Dr. Miriam Klassen, Acting Medical Officer of Health, as presented for information.

CARRIED

**9. Correspondence:**

**MOTION:**

Moved by: Member Versteeg and Seconded by: Member Steffler

**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 April 29, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	66,742.67

Financial statements for the period ending March 31, 2016 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	1,241,237	1,283,847	1,456,923	1,521,509	215,686	237,662
County Programs	26,854	52,500	55,653	59,112	28,799	6,612
HB / HC	122,843	155,079	129,703	145,416	6,860	(9,663)

**MOTION:**

Moved By: Member Rognvaldson and Seconded By: Warden Gowing

**THAT:**

The accounts up to and including April 29, 2016 and the unaudited financial statements for the period ending March 31, 2016 be received as presented.

CARRIED

**11. Next Meeting:**

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

**12. Adjournment:**

**MOTION:**

Moved by: Member Versteeg and Seconded by: Member Jewitt

**THAT:**

The Board of Health meeting adjourn at 11:23 a.m.

CARRIED

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Chair T. Hessel