

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
September 1, 2016

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 1st day of September. Members of the Board present: Warden P. Gowing, T. Hessel, D. Jewitt, R. Rognvaldson, J. Steffler and B. Van Diepenbeek. Members of the Board absent: A. Versteeg. Staff present: County Clerk Susan Cronin, Health Unit Public Health Managers Jean Guy Albert and Tanya Sangster, Epidemiologist Erica Clark, Acting Senior Manager Nancy Rennick, and Acting Medical Officer of Health Maarten Bokhout.

1. Chair Hessel called the meeting to order at 9:00 a.m. and welcomed all guests.

Chair Hessel informed members that approval to record the meeting was granted to two individuals.

2. Approval of Agenda:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Steffler

THAT:

The Board of Health agenda for September 1, 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 stated a pecuniary interest regarding item 8.1 and 10.8 as he has a wind lease.

4. Minutes of Previous Session:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

The minutes of the Board of Health meeting of August 4, 2016 be adopted as presented.

CARRIED

5. Board Member Issues:

Member Rognvaldson informed members that she has requested Chair Hessel to follow up on an issue previously brought to the board that is still occurring.

6. Administrative Issues:

Nancy Rennick informed members that the 2015 Annual Report is available and will be emailed to members of the Board. An All Staff meeting is scheduled for September 12, 2016 with members of the Board invited. The Auditors' report is to be issued on September 26, 2016. October 11, 2016 a Special Session of the Board will be held to review the findings.

7. Information Session: None.

8. Program Reports:

- 8.1 Proposed joint investigation to be conducted by Wind Concerns Ontario, University of Waterloo and Huron County Health Unit into wind turbines and reported associated human health effects: (presented by Jean-Guy Albert). The commitment from the Huron County Health Unit is data collection/analysis.

MOTION:

Moved by: Member Jewitt and Seconded by: Member Steffler

THAT:

The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager, dated September 1, 2016, entitled Proposed joint investigation to be conducted by Wind Concerns Ontario, University of Waterloo and Huron County Health Unit into wind turbines and reported associated human health effects, as presented for information;

AND FURTHER THAT:

The Board of Health agrees to the request made during its August 4, 2016 meeting for the Health Unit's participation in the proposed investigation into wind turbines and reported associated human health effects, to be conducted in partnership with Wind Concerns Ontario and the University of Waterloo.

CARRIED

- 8.2 Needle Exchange Program: (presented by Tanya Sangster)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Gowing

THAT:

The Board of Health accepts the report of Tanya Sangster, Public Health Manager, Michelle Carter, Public Health Nurse and Shelly Spencer, Senior Public Health Nurse dated September 1, 2016, entitled Needle Exchange Program, as presented for information.

CARRIED

- 8.3 6 Month Review: (presented by Nancy Rennick)

MOTION:

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

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated September 1, 2016, entitled 6 Month Review, as presented for information.

CARRIED

- 9. Administration Update:** (presented by Nancy Rennick)

MOTION:

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

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager and Management Team, dated September 1, 2016, entitled Administration Update, as presented for information.

CARRIED

- 10. Correspondence:**

MOTION:

Moved by: Warden Gowing and Seconded by: Member Rognvaldson

THAT:

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

11. Accounts and Financial Statements:

Accounts up to and including August 22, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	42,743.60

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	2,825,406	2,882,187	3,686,195	3,756,684	860,789	874,497
HB / HC	363,057	361,851	363,175	358,639	118	(3,212)
County Programs	125,157	122,500	140,519	145,098	15,362	22,598

MOTION:

Moved By: Member Jewitt and Seconded By: Warden Gowing

THAT:

The accounts up to and including August 22, 2016 and the financial statements as of June 30, 2016, be received as presented.

CARRIED

12. Closed to the Public Session: None.

13. Next Meeting:

The next meeting of the Board of Health will be on Thursday, October 6, 2016 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

The Board of Health meeting adjourn at 9:44 a.m.

CARRIED

Chair T. Hessel