

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
November 3, 2016

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 3rd day of November 2016. 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 Paul Gowing. Staff present: County Clerk Susan Cronin, Senior Manager of Human Resources Jane Anderson, 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.

2. Approval of Agenda:

Chair Hessel informed members that Acting MOH Dr. Bokhout will remain in attendance during the Closed to the Public Session.

MOTION:

Moved by: Member Versteeg and Seconded by: Member Rognvaldson

THAT:

The Board of Health agenda for November 3, 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:

No declarations of pecuniary interest were stated.

4. Minutes of Previous Session:

MOTION:

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

THAT:

The minutes of the Board of Health meeting of October 6, 2016 be adopted as presented.

CARRIED

5. Board Member Issues:

Member Steffler informed members that the Municipality of Huron East has received a lot of complaints regarding septic issues in Egmondville. The Municipality of Huron East is gathering information in connection to these complaints for a delegation at the Rural Ontario Municipal Association Conference.

MOTION:

Moved by: Member Steffler and Seconded by: Member Versteeg

THAT:

Health Unit staff forward the public report drafted by B.M. Ross regarding the septic systems in Egmondville to the Mayor, Deputy Mayor and CAO of the Municipality of Huron East, adhering to the MFIPPA legislation.

CARRIED

Chair Hessel informed members that the Huron Perth Amalgamation committee continues to meet and move forward with their review.

Chair Hessel informed members that part of the Audit findings included areas that the County of Huron should review.

MOTION:

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

THAT:

Health Unit staff release the Information Technology portion of the Audit report to the Chief Administrative Officer of the County of Huron.

CARRIED

6. Administrative Issues:

Acting Senior Manager Nancy Rennick informed members that a flu clinic was being held at the health unit today. She reviewed upcoming training with the LHIN on November 15, 23, 26 and 30, 2016. The RFP for the consultant for amalgamation committee closes on November 8, 2016. Submissions are to be reviewed and short listed.

7. Administrative Update: (presentation by Nancy Rennick)

Public Health Professionals Day will be held at the Huron County Health Unit on November 21, 2016. Board members were invited to attend.

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager and Management Team, dated November 3, 2016, titled Administration Update, as presented for information.

CARRIED

8. 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

9. Accounts and Financial Statements:

Accounts up to and including October 23, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	61,310.40

Financial statements for the period ending September 30, 2016 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	3,698,390	3,681,357	4,694,616	4,776,431	996,226	1,095,074
HB / HC	463,754	465,237	463,765	455,583	11	(9,654)
County Programs	165,840	157,500	176,883	184,506	11,043	27,006

MOTION:

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

THAT:

The accounts up to and including October 23, 2016 and the financial statements as of September 30, 2016, be received as presented.

CARRIED

10. Closed to the Public Session:

MOTION:

Moved By: Member Steffler and Seconded By: Member Rognvaldson

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:17 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 – Health Unit;

AND FURTHER THAT:

Clerk Susan Cronin, Senior Manager of Human Resources Jane Anderson, Acting Medical Officer of Health Maarten Bokhout and Acting Senior Manager Nancy Rennick remain in attendance.

CARRIED

MOTION:

Moved By: Member Jewitt and Seconded By: Member Versteeg

THAT:

The Board of Health rise from the Closed to the Public Session at 10:32 a.m.

CARRIED

MOTION:

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

THAT:

The Board of Health proceeds as per direction given in Closed to the Public Session of October 6, 2016.

CARRIED

Dr. Bokhout will proceed with a strategic project review with staff and present a report to the Board of Health.

11. Next Meeting:

The next meeting of the Board of Health will be on Thursday, December 8, 2016 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

12. Adjournment:

MOTION:

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

THAT:

The Board of Health meeting adjourn at 10:25 a.m.

CARRIED

Chair T. Hessel