

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
February 9, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 9th day of February. Members of the Board present: Chair T. Hessel, Warden J. Ginn, M. Cole, P. Gowing, D. Jewitt (departed at 9:44 a.m.), R. Rognvaldson and R. Watt. Staff present: County Clerk Susan Cronin, Acting Senior Manager Nancy Rennick, Public Health Managers Tanya Sangster, Jean Guy Albert, Christina Taylor and Barb Leavitt and Acting Medical Officer of Health Dr. Maarten Bokhout (departed at 9:44 a.m.).

1. Chair Tyler Hessel called the meeting to order at 9:01 a.m. and welcomed all guests.

2. Approval of Agenda and Reports:

Chair Hessel informed members that there was an addition to the agenda under Section 9.2 requesting the Board to consider a motion to appoint a member to the Strategic Planning Committee.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health agenda for February 9, 2017 be accepted and all reports included in the agenda be received as amended.

CARRIED

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

There were no declarations stated.

4. Minutes of Previous Session:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Watt

THAT:

The minutes of the Board of Health meeting of January 5, 2017 and the Special Board meeting of January 27, 2017 be adopted as amended.

CARRIED

5. Board Member Issues:

Chair Hessel informed members that Member Rognvaldson's term as provincial appointee was being considered for renewal.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Jewitt

THAT:

The Board of Health approve Chair Hessel endorsing a letter of support for the reappointment of Member Rosemary Rognvaldson for the position of Provincial Appointee to the Huron County Board of Health.

CARRIED

6. Administrative Issues: None.

7. Information Session: None.

8. Program Reports:

8.1 Plumbing and Sewage Systems Inspection Program: (presented by Jean-Guy Albert)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cole

THAT:

The Board of Health requests that Huron County Council considers using the unclaimed plumbing deposit fund to offset the County contribution for the Plumbing and Sewage Systems Inspection Program for 2017.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health directs staff to proceed with the process for a 2% increase on Plumbing and Sewage Program Fees effective January 2018.

CARRIED

MOTION:

Moved by: Member Watt and Seconded by: Member Jewitt

THAT:

The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager dated February 9, 2017, titled Plumbing and Sewage Systems Inspection Program, as presented for information.

CARRIED

9. Medical Officer of Health Update and Administrative Update:

9.1 Medical Officer of Health Update: (presented by Dr. Maarten Bokhout)

MOTION:

Moved by: Member Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated February 9, 2017, titled Medical Officer of Health Update, as presented for information.

CARRIED

9.2 Administration Update: (presented by Nancy Rennick)

MOTION:

Moved by: Member Jewitt and Seconded by: Member Gowing

THAT:

The Board of Health appoints Member Cole to the Strategic Planning Committee.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager dated February 9, 2017, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cole

THAT:

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

CARRIED

11. Accounts:

Accounts up to and including January 30, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	125,933.21

MOTION:

Moved By: Member Jewitt and Seconded By: Member Gowing

THAT:

The accounts up to and including January 30, 2017 be received as presented.

CARRIED

12. Board of Health Orientation:

12.1 Huron County Health Unit Program Orientation: (presentation by Huron County Health Unit Management Team)

MOTION:

Moved By: Member Gowing and Seconded By: Member Watt

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team dated February 9, 2017, titled Huron County Health Unit Program Orientation, as presented for information;

AND FURTHER THAT:

The Program Organizational Chart and orientation powerpoint presentation be part of the minutes.

CARRIED

13. Closed to the Public Session: None.

14. Next Meeting:

The next meeting of the Board of Health will be on Thursday, March 9, 2017 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

15. Adjournment:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cole

THAT:

The Board of Health meeting adjourn at 10:22 a.m.

Board of Health
Thursday February 9, 2017
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CARRIED

Chair T. Hessel