

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
March 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 March. Members of the Board present: Chair T. Hessel, Warden J. Ginn, M. Cole, P. Gowing, D. Jewitt, R. Rognvaldson and R. Watt. Staff present: County Clerk Susan Cronin, Acting Senior Manager Nancy Rennick, Public Health Manager Barb Leavitt and Acting Medical Officer of Health Dr. Maarten Bokhout.

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

2. Approval of Agenda and Reports:

MOTION:

Moved by: Member Watt and Seconded by: Member Rognvaldson

THAT:

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

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 Cole and Seconded by: Member Gowing

THAT:

The minutes of the Board of Health meeting of February 9, 2017 be adopted as amended.

CARRIED

5. Board Member Issues:

Chair Hessel informed members that water testing in the Village of Zurich showed fluoride and sodium. Chair Hessel requested further information from staff on the quantifiable sodium levels in water testing.

6. Administrative Issues: None.

7. Information Session: None.

8. Program Reports:

8.1 Nutritious Food Basket 2016 Report: (presented by Pam Hanington)

MOTION:

Moved by: Member Jewitt and Seconded by: Member Gowing

THAT:

The Board of Health accepts the report of Amy MacDonald, Registered Dietitian and Pam Hanington, Community Developer, dated March 9, 2017 titled Nutritious Food Basket 2016 Report, as presented for information;

AND FURTHER THAT:

The Board of Health reinforces endorsed *Position Statement on Responses to Food Insecurity* by the Ontario Society of Nutrition Professionals in Public Health (OSNPPH);

AND FURTHER THAT:

The Board of Health Chair and Medical Officer of Health endorse and sign a letter of support for a basic income guarantee for Ontario and Canada.

CARRIED

8.2 Health Promotion: More Than Just a Campaign: (presented by Laura Dekroon)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Laura Dekroon, Senior Public Health Promoter, dated March 9, 2017 titled Health Promotion: More Than Just a Campaign, as presented for information.

CARRIED

8.3 Public Health Perspective on Federal Task Force Recommendations on the Legalization of Marijuana: (presented by Laura Edgar and Barb Leavitt)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Laura Edgar, Public Health Promoter and Barb Leavitt, Public Health Manger, dated March 9, 2017 titled Public Health Perspective on Federal Task Force Recommendations on the Legalization of Marijuana, as presented for information.

CARRIED

8.4 2016 Ontario Public Health Standards Requirements Compliance: (presented by Dhvani Katakia)

MOTION:

Moved by: Member Gowing and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Dhvani Katakia, Program Evaluator, dated March 9, 2017 titled 2016 Ontario Public Health Standards Requirements Compliance, as presented for information.

CARRIED

8.5 Financial Controls: (presented by Nancy Rennick)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cole

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated March 9, 2017 titled Financial Controls, 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 Jewitt and Seconded by: Member Rognvaldson

THAT:

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

CARRIED

9.2 Administration Update: (presented by Nancy Rennick)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Rognvaldson

THAT:

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

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Watt and Seconded by: Member Gowing

THAT:

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

CARRIED

11. Accounts:

Accounts up to and including February 18, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	38,945.13

MOTION:

Moved By: Member Jewitt and Seconded By: Member Cole

THAT:

The accounts up to and including February 18, 2017 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, April 6, 2017 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health meeting adjourn at 10:44 a.m.

CARRIED

Chair T. Hessel