

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
May 11, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 11th day of May. 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 Managers Jean-Guy Albert, Barb Leavitt and Christina Taylor and Acting Medical Officer of Health Dr. Maarten Bokhout.

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

2. Approval of Agenda and Reports:

MOTION:

Moved by: Member Gowing and Seconded by: Member Watt

THAT:

The Board of Health agenda for May 11, 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 Rognvaldson and Seconded by: Warden Ginn

THAT:

The minutes of the Board of Health meeting of April 6, 2017 be adopted as circulated.

CARRIED

5. Board Member Issues:

5.1 Update from Amalgamation Steering Group – Huron County Health Unit and Perth District Health Unit: (presented by Chair Hessel)

MOTION:

Moved by: Member Watt and Seconded by: Warden Ginn

THAT:

The Board of Health directs the Amalgamation Steering Group to proceed with the recommendations of Lough Barnes Consulting Group and to request funding from the Ministry of Health and Long-Term Care.

CARRIED

6. Administrative Issues:

Nancy Rennick informed members that two rabies clinics were held in Blyth, supported by local veterinarians. There were 211 animals vaccinated.

7. Information Session: None.

8. Program Reports:

- 8.1 2017-2020 Strategic Plan for the Huron County Health Unit: (presentation by Nancy Dubois, Du-B-Fit Consulting, Christina Taylor, Public Health Manager and Laura Dekroon, Senior Health Promoter)

MOTION:

Moved by: Member Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Christina Taylor, Public Health Manager, dated May 11, 2017 titled 2017-2020 Strategic Plan for the Huron County Health Unit, as presented for information;

AND FURTHER THAT:

The Board of Health approves the 2017-2020 Strategic Plan for the Huron County Health Unit.

CARRIED

- 8.2 Huron County Health Unit Governance Committee of the Board of Health Terms of Reference: (presentation by Nancy Rennick, Acting Senior Manager)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Jewitt

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated May 11, 2017 titled Huron County Health Unit Governance Committee of the Board of Health Terms of Reference, as presented for information;

AND FURTHER THAT:

The Board of Health approves the Terms of Reference for the Huron County Health Unit Governance Committee of the Board of Health and Board of Health Chair signs the Terms of Reference;

AND FURTHER THAT:

The Board of Health approves the Governance Committee composed of the Chair, Vice Chair, Member Gowing, Nancy Rennick, Acting Senior Manager and Dr. Maarten Bokhout, Acting Medical Officer of Health.

CARRIED

- 8.3 Board of Health Conflict of Interest Declaration: (presentation by Nancy Rennick, Acting Senior Manager)

MOTION:

Moved by: Member Watt and Seconded by: Member Cole

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated May 11, 2017, titled Board of Health Conflict of Interest Declaration, as presented for information;

AND FURTHER THAT:

The Board of Health directs staff to develop a Conflict of Interest Policy and Declaration to be approved by the Board of Health.

CARRIED

- 8.4 Service Level Agreements with County: (presentation by Nancy Rennick, Acting Senior Manager)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated May 11, 2017, titled Service Level Agreements with County, as presented for information;

AND FURTHER THAT:

The Board of Health asks the County of Huron Council to negotiate service level agreements with the Health Unit;

AND FURTHER THAT:

The Board of Health directs Health Unit staff to work with the County on the development of the agreements.

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 Watt and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated May 11, 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: Warden Ginn

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager dated May 11, 2017, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Gowing and Seconded by: Member Jewitt

THAT:

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

CARRIED

11. Accounts:

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

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	54,195.35

Financial statements for the period ending March 31, 2017 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	1,245,399	1,281,604	1,412,829	1,556,562	167,430	274,958

Board of Health
Thursday May 11, 2017
Page 4 of 4

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
County Programs	45,769	52,851	51,836	59,958	6,067	7,107
HB / HC	147,038	155,079	147,040	146,703	2	(8,376)

MOTION:

Moved By: Member Cole and Seconded By: Member Watt

THAT:

The accounts up to and including April 30, 2017 and the financial statements as of March 31, 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, June 8, 2017 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:

Moved by: Member Watt and Seconded by: Member Jewitt

THAT:

The Board of Health meeting adjourn at 9:58 a.m.

CARRIED

Chair T. Hessel