

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
June 8, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 8th day of June. 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, 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 Gowing and Seconded by: Member Watt

THAT:

The Board of Health agenda for June 8, 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: Warden Ginn and Seconded by: Member Jewitt

THAT:

The minutes of the Board of Health meeting of May 11, 2017 be adopted as circulated.

CARRIED

5. Board Member Issues:

Chair Hessel requested clarification on recent media about ticks. Dr. Bokhout stated that with the recent media there is a greater public awareness. Cases involving ticks are usually treated erring on the side of caution because the tick needs to be brought in and sent away to be tested to determine if lyme disease is a concern. Members of the Board suggested further education through social media.

6. Administrative Issues:

Nancy Rennick distributed the Health Unit Newsletter to members of the Board.

7. Information Session: None.

8. Program Reports:

8.1 Risk Management: (presentation by Donna Parsons, Public Health Nurse)

MOTION:

Moved by: Member Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Donna Parsons, Public Health Nurse, dated June 8, 2017, titled Risk Management, as presented for information;

AND FURTHER THAT:

The Board of Health approves the Health Unit Organizational Risk Management Policy.

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: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated June 8, 2017, titled Medical Officer of Health Update, as presented for information.

CARRIED

9.2 Administration Update: (presented by Nancy Rennick).

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager dated June 8, 2017, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Watt 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 May 23, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	60,206.60

Financial statements for the period ending April 30, 2017 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	1,628,634	1,688,772	1,893,926	2,075,416	265,292	386,644
County Programs	95,565	70,468	68,878	79,944	(26,687)	9,476
HB / HC	194,365	206,772	194,520	195,604	155	(11,168)

MOTION:

Moved By: Warden Ginn and Seconded By: Member Cole

THAT:

The accounts up to and including May 23, 2017 and the financial statements as of April 30, 2017, be received as presented.

CARRIED

12. Closed to the Public Session:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Ginn

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:34 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 staff;

AND FURTHER THAT:

Clerk Susan Cronin and Acting Medical Officer of Health, Dr. Maarten Bokhout remain in attendance.

CARRIED

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Ginn

THAT:

The Board of Health rise from the Closed to the Public Session at 9:57 a.m.

CARRIED

- Reporting Out

MOTION:

Moved by: Member Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health direct staff to proceed as per direction given in Closed to the Public Session of June 8, 2017.

CARRIED

13. Next Meeting:

The next meeting of the Board of Health will be on Thursday, August 3, 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 9:58 a.m.

CARRIED

Chair T. Hessel