

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
August 3, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 3rd day of August. 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, Senior Manager of Human Resources Jane Anderson, Acting Senior Manager Nancy Rennick, Acting Medical Officer of Health Dr. Maarten Bokhout and Public Health Managers-Barb Leavitt, Tanya Sangster, Jean-Guy Albert.

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: Warden Ginn and Seconded by: Member Cole

THAT:

The Board of Health agenda for August 3, 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 Watt and Seconded by: Member Rognvaldson

THAT:

The minutes of the Board of Health meeting of June 8, 2017 be adopted as circulated.

CARRIED

5. Board Member Issues:

Chair Hessel informed members that a representative should be appointed to fill the vacancy on the Huron County Health Unit Steering Committee due to the departure of Chief Administrative Officer Brenda Orchard.

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Ginn

THAT:

Lara Vanstone, Director of Human Resources be appointed to the Huron County Health Unit Steering Committee for discussion of amalgamation of the Perth and Huron County Health Units as a replacement for Chief Administrative Officer Brenda Orchard.

CARRIED

Chair Hessel informed members that there is a scheduling conflict for the September 7, 2017 Board of Health Meeting. This meeting will be rescheduled to Thursday September 14, 2017 at 9:00 a.m. at the Health and Library Complex.

6. Administrative Issues:

Dr. Bokhout informed members that he has received a request from Dr. Klassen, MOH Perth County to review the Huron County Audit Report. This request will be considered after the Huron County Board of Health has reviewed the Audit Report.

7. Information Session:

7.1 Facebook Chats and Parenting Survey: (presented by Amy Leduc, Johanna Calamusa, and Marguerite Falconer)

MOTION:

Moved by: Member Cole and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the presentation of Amy Leduc, Johanna Calamusa, and Marguerite Falconer, Public Health Nurses, dated August 3, 2017, titled Facebook Chats and Parenting Survey, as presented for information.

CARRIED

8. Program Reports:

8.1 Community Health Student Experience: (presented by Brayden Lisiecki and Courtney Feeney)

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Brayden Lisiecki and Courtney Feeney, Community Health Team Students, dated August 3, 2017, titled Community Health Student Experience, as presented for information.

CARRIED

8.2 2016-2017 School Health Stats and Highlights: (presented by Tanya Sangster)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Tanya Sangster, School Health Manager, dated August 3, 2017, titled 2016-2017 School Health Stats and Highlights, as presented for information.

CARRIED

8.3 2017 Vector-borne Illnesses Management Strategy: (presented by Jean-Guy Albert)

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager, dated August 3, 2017, titled 2017 Vector-borne Illnesses Management Strategy, as presented for information.

CARRIED

8.4 Accountability Framework and Organizational Requirements: (presented by Nancy Rennick)

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 August 3, 2017, titled Accountability Framework and Organizational Requirements, as presented for information.

CARRIED

8.5 Smoke-Free By-Law for the County of Huron: (presented by Maryanne Hayter and Patrick Landry)

MOTION:

Moved by: Member Jewitt and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Maryanne Hayter, Public Health Nurse and Patrick Landry, Public Health Inspector, dated August 3, 2017, titled Smoke-Free By-Law for the County of Huron, as presented for information;

AND FURTHER THAT:

The Board of Health asks the County of Huron to adopt a Smoke Free By-law which involves a smoking ban on all County-owned properties including some provisions for exemptions.

CARRIED

9. Medical Officer of Health Update and Administration Update:

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

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated August 3, 2017, titled Acting 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 August 3, 2017, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

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

CARRIED

11. Accounts:

Accounts up to and including July 21, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	151,332.32

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	2,472,721	2,503,108	3,114,402	3,284,516	641,648	781,408
County Programs	133,086	105,702	116,989	126,095	(16,097)	20,393
HB / HC	315,912	310,158	316,332	310,159	420	1

MOTION:

Moved By: Member Jewitt and Seconded By: Member Watt

THAT:

The accounts up to and including July 21, 2017 and the financial statements as of June 30, 2017, be received as presented.

CARRIED

12. Closed to the Public Session:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Rognvaldson

THAT:

The Board of Health do now go into a Closed to the Public Session at 11:16 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- 1) Labour relations or employee negotiations:
 - CUPE 1305 – Health Unit Bargaining;
- 2) Personal matters about an identifiable individual, including municipal or local Board employees - Health Unit;

AND FURTHER THAT:

Clerk Susan Cronin (Items 1 & 2), Senior Manager of Human Resources, Jane Anderson (Item 1), Acting Medical Officer of Health Dr. Maarten Bokhout (Items 1 & 2), and Acting Senior Manager, Nancy Rennick (Items 1 & 2) remain in attendance.

CARRIED

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health rise from the Closed to the Public Session at 11:31 a.m.

CARRIED

- Reporting Out

MOTION:

Moved by: Member Cole and Seconded by: Member Rognvaldson

THAT:

The Board of Health recommends to the Council of the County of Huron that the Contract Agreement between the Corporation of the County of Huron Health Unit and the CUPE 1305 as negotiated on June 6, 7 and 29, 2017 be ratified.

CARRIED

13. Next Meeting:

The next meeting of the Board of Health will be on Thursday, September 14, 2017 at 9:00 a.m. in Meeting Room 1 at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:

Moved by: Member Gowing and Seconded by: Member Watt

THAT:

The Board of Health meeting adjourn at 11:32 a.m.

CARRIED

Chair T. Hessel