

## HURON COUNTY BOARD OF HEALTH

Clinton, Ontario  
September 14, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 14<sup>th</sup> day of September. 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, Acting Medical Officer of Health Dr. Maarten Bokhout and Public Health Managers - Christina Taylor, Barb Leavitt and Tanya Sangster.

**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 Dr. Bokhout was on call and report 9.1 would be considered after agenda 3.0.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health agenda for September 14, 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.

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

MOTION:

Moved by: Warden Ginn and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated September 14, 2017, titled Acting Medical Officer of Health Update, as presented for information.

CARRIED

**4. Minutes of Previous Session:**

MOTION:

Moved by: Member Watt and Seconded by: Member Cole

THAT:

The minutes of the Board of Health meeting of August 3, 2017 be adopted as circulated.

CARRIED

**5. Board Member Issues:**

Chair Hessel informed members that a review of the Audit Report will be included in the next agenda.

Chair Hessel informed members that Perth/Huron County Health Unit Steering Committee met on September 13, 2017 and is waiting for a response from the province regarding the requests for financial support.

Member Jewitt asked if there were any policies in place that would allow a staff member a leave of absence to participate in a crisis situation in various parts of the world when needed. Staff stated that this was considered on a case-by-case basis and depended on staff coverage availability.

Member Cole stated that there was an article in the London Free Press regarding the LHIN support for the amalgamation of Health Units.

**6. Administrative Issues:**

Nancy Rennick informed members that after finding a positive case of West Nile in a mosquito in Huron County, testing was increased but no new cases have been identified.

**7. Information Session:**

7.1 Emergency Management Orientation: (presented by Donna Parsons)

MOTION:

Moved by: Member Cole and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the presentation of Donna Parsons, Public Health Nurse, dated September 14, 2017, titled Emergency Management Orientation, for information.

CARRIED

**8. Program Reports:**

8.1 Opioid Response Strategy and Needle Exchange Program: (presented by Michelle Carter and Tanya Sangster)

MOTION:

Moved by: Member Watt and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Michelle Carter, Public Health Nurse and Tanya Sangster, Public Health Manager, dated September 14, 2017, titled Opioid Response and Needle Exchange Program, as presented for information.

CARRIED

8.2 2017-2020 Strategic Plan Activity Report: (presented by Christina Taylor)

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 September 14, 2017, titled 2017-2020 Strategic Plan Activity Report, as presented for information.

CARRIED

8.3 Risk Management: (presented by Dr. Maarten Bokhout and Nancy Rennick)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health and Nancy Rennick, Acting Senior Manager, dated September 14, 2017, titled Risk Management, as presented for information;

AND FURTHER THAT:

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

CARRIED

8.4 6 Month Review: (presented by Nancy Rennick)

MOTION:

Moved by: Member Cole and Seconded by: Member Jewitt

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated September 14, 2017, titled 6 Month Review, as presented for information.

CARRIED

**9. Medical Officer of Health Update and Administration Update:**

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

Considered after Item 3.0.

9.2 Administration Update: (presented by Nancy Rennick)

MOTION:

Moved by: Member Watt and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated September 14, 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 August 27, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	61,899.76

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	2,858,905	2,910,276	3,612,054	3,802,557	753,149	892,281

Board of Health  
 Thursday September 14, 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	166,952	123,319	134,460	146,081	(32,492)	22,762
HB / HC	361,680	361,851	361,678	359,060	(2)	(2,791)

**MOTION:**

Moved By: Member Jewitt and Seconded By: Member Watt

**THAT:**

The accounts up to and including August 27, 2017 and the financial statements as of July 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, October 5, 2017 at 9:00 a.m. in Seminar Room 2 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 10:11 a.m.

CARRIED

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Chair T. Hessel