

## HURON COUNTY BOARD OF HEALTH

Clinton, Ontario  
October 5, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 5<sup>th</sup> day of October. 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 – Jean-Guy Albert, Christina Taylor, Barb Leavitt and Tanya Sangster.

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

**2. Approval of Agenda and Reports:**

Chair Hessel requested agenda #12 Closed to the Public Session be considered after agenda #4.

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Ginn

THAT:

The Board of Health agenda for October 5, 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.

**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 September 14, 2017 be adopted as circulated.

CARRIED

**12. Closed to the Public Session:**

MOTION:

Moved By: Member Gowing and Seconded By: Member Watt

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:02 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- 1) Personal matters about an identifiable individual, including municipal or local Board employees – Medical Officer of Health contract;
- 2) Labour relations or employee negotiations (ONA);

AND FURTHER THAT:

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

CARRIED

MOTION:

Moved By: Member Watt and Seconded By: Member Rognvaldson

THAT:

The Board of Health rise from the Closed to the Public Session at 9:19 a.m.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Member Jewitt

THAT:

The Board of Health directs staff to proceed as per direction given in Closed to the Public Session of October 5, 2017.

CARRIED

MOTION:

Moved By: Member Watt and Seconded By: Member Cole

THAT:

The staff be directed to extend the contract for the position of Acting Medical Officer of Health with Dr. Maarten Bokhout until April 30, 2018;

AND FURTHER THAT:

The chair be authorized to execute all required documentation.

CARRIED

## **5. Board Member Issues:**

### **5.1 Review of Special Session Joint Huron and Perth Boards of Health Meeting Minutes – September 12, 2017.**

MOTION:

Moved By: Member Watt and Seconded By: Member Cole

THAT:

The Board of Health receives the minutes of the Special Session Joint Huron and Perth Boards of Health meeting of September 12, 2017 for information.

CARRIED

Warden Ginn wished to inform members that the Municipality of Central Huron has removed the advertisements they posted for the “vaccine hesitant meeting”. This was a mistake as this event does not meet the policy for their advertising.

Chair Hessel requested Doctor Bokhout investigate a letter received from a concerned citizen.

Chair Hessel informed members that he attended a presentation on Friday September 15, 2017 by Dr. Williams on the proposed philosophy of Public Health Units. There was strong opposition to the proposal.

## **6. Administrative Issues:**

Nancy Rennick informed members that there was a staff Flu Clinic being held October 5, 2017. On November 20, 2017 the Health Unit will be hosting a Health Professionals Day in the morning. Staff will send an invitation by email to Board members.

## **7. Information Session: None.**

**8. Program Reports:**

- 8.1 Calling All Three Year Olds Summary Report: (presented by Tanya Patry and Tanya Sangster)

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Tanya Patry, Senior Public Health Nurse/Healthy Babies Healthy Children Program and Tanya Sangster, Public Health Manager, dated September 14, 2017, titled Calling All Three Year Olds Summary Report, as presented for information.

CARRIED

- 8.2 Ontario's Plans to Manage Legalization of Cannabis: (presented by Barb Leavitt)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Barb Leavitt, Public Health Manager, dated October 5, 2017, titled Ontario's Plans to Manage Legalization of Cannabis, as presented for information.

CARRIED

- 8.3 Conflict of Interest Policy: (presented by Nancy Rennick)

MOTION:

Moved by: Member Watt and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated October 5, 2017, titled Conflict of Interest Policy, as presented for information;

AND FURTHER THAT:

The Board approves the Conflict of Interest Policy.

CARRIED

- 8.4 Audit of the Huron County Health Unit Final Report: (presented by Tyler Hessel)

MOTION:

Moved by: Member Cole and Seconded by: Member Jewitt

THAT:

The Board of Health accepts the Audit of the Huron County Health Unit Final Report dated July 2017, as presented for information;

AND FURTHER THAT:

Staff be directed to forward the Final Report to the Perth District Health Unit.

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: Member Gowing

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of

Health dated October 5, 2017, titled Acting Medical Officer of Health Update, as presented for information.

CARRIED

**10. Correspondence:**

MOTION:

Moved by: Member Watt 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 September 21, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	63,691.14

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	3,255,739	3,317,444	4,058,491	4,320,598	802,752	1,003,154
County Programs	188,314	140,936	151,849	166,067	(36,465)	25,131
HB / HC	405,392	413,544	405,709	407,961	317	(5,583)

MOTION:

Moved By: Warden Ginn and Seconded By: Member Cole

THAT:

The accounts up to and including September 21, 2017 and the financial statements as of August 31, 2017, be received as presented.

CARRIED

**13. Closed to the Public Session:** Considered after agenda item 4.

**14. Next Meeting:**

The next meeting of the Board of Health will be on Thursday, November 2, 2017 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

**15. Adjournment:**

MOTION:

Moved by: Member Watt and Seconded by: Member Cole

THAT:

The Board of Health meeting adjourn at 10:12 a.m.

CARRIED

---

Chair T. Hessel