

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
December 7, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 7th day of December. Members of the Board present: Warden J. Ginn, M. Cole, P. Gowing, T. Hessel, R. Rognvaldson and R. Watt. Members of the Board Absent: D. Jewitt. Staff present: County Clerk Susan Cronin, Acting Senior Manager Nancy Rennick, Public Health Managers Jean-Guy Albert, Tanya Sangster and Barb Leavitt.

1. Warden Jim Ginn called the Board of Health meeting to order at 9:00 a.m.:

2. Election of the Chair and Vice-Chair for the Board of Health for 2018:

Warden Jim Ginn requested a Motion to nominate a Chair for the Board of Health for 2018.

MOTION:

Moved by: Member Gowing and Seconded by: Member Rognvaldson

THAT:

Member Hessel be nominated as the Chair of the Board of Health for 2018.

CARRIED

Warden Jim Ginn turned the Board of Health meeting over to the newly elected Chair.

Chair Hessel requested a Motion to nominate a Vice-Chair for the Board of Health for 2018.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

Member Cole be nominated as the Vice-Chair for the Board of Health for 2018.

CARRIED

3. Approval of Agenda and Reports:

Staff has requested item 11. Draft 2018 Budget be considered after item 9.4.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cole

THAT:

The Board of Health agenda for December 7, 2017 be accepted and all reports included in the agenda be received as amended.

CARRIED

4. Declaration of Pecuniary Interest and the General Nature Thereof:

There were no declarations stated.

5. Minutes of Previous Session:

MOTION:

Moved by: Member Watt and Seconded by: Member Rognvaldson

THAT:

The minutes of the Board of Health meeting of December 7, 2017 be adopted as circulated.

CARRIED

6. Board Member Issues: None.

7. Administrative Issues: None.

8. Closed to the Public Session:

MOTION:

Moved By: Warden Ginn and Seconded By: Member Watt

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:05 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- Labour relations or employee negotiations – Ontario Nurses' Association (ONA);

AND FURTHER THAT:

Jane Anderson, Senior Manager of Human Resources, Nancy Rennick, Acting Senior Manager and Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Member Watt

THAT:

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

CARRIED

- Reporting Out:

MOTION:

Moved By: Member Rognvaldson and Seconded By: Member Watt

THAT:

The Board of Health recommends to the Council of Huron County that the Collective Agreement between the Corporation of County of Huron Health Unit and the Ontario Nurses' Association (ONA) as negotiated on May 17, May 29, June 13, October 2 and October 26, 2017 be ratified;

AND FURTHER THAT:

The Warden, Clerk, CAO, Director of Human Resources and Senior Manager of Human Resources be authorized to sign and execute the agreement on behalf of the County of Huron.

CARRIED

9. Program Reports:

9.1 2017 Update on Huron County Health Unit Dental Program: (presented by Trina O'Rourke)

MOTION:

Moved By: Member Gowing and Seconded By: Member Watt

THAT:

The Board of Health accepts the report of Tanya Sangster, Public Health Manager, Trina O'Rourke, Dental Hygienist and Kim Roetcisoender, Dental Assistant, dated December 7, 2017, titled 2017 Update on Huron County Health Unit Dental Program, as presented for information.

CARRIED

9.2 Board of Health Policies: (presented by Nancy Rennick)

MOTION:

Moved By: Member Cole and Seconded By: Warden Ginn

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated December 7, 2017, titled Board of Health Policies, as presented for information;

AND FURTHER THAT:

The Board of Health reviews and approves the Huron County Board of Health policies: Responsibilities and Structure of the Board of Health, Board Orientation and Reporting to the Board of Health.

CARRIED

9.3 Board of Health By-Laws: (presented by Nancy Rennick)

MOTION:

Moved By: Member Cole and Seconded By: Warden Ginn

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated December 7, 2017, titled Board of Health By-Laws, as presented for information;

AND FURTHER THAT:

The Board of Health reviews and approves the By-Law to provide for Banking and Finance, to be passed at the next board meeting.

CARRIED

MOTION:

Moved By: Member Watt and Seconded By: Member Rognvaldson

THAT:

The Board of Health reviews and approves the By-Law to provide for an auditor for the agency, to be passed at the next board meeting.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Member Gowing

THAT:

The Board of Health reviews and approves the By-Law for the Two Year Contract Agreement with the Canadian Union of Public Employees Local 1305 to be passed at the next board meeting.

CARRIED

9.4 9 Month Review: (presented by Nancy Rennick)

MOTION:

Moved By: Member Watt and Seconded By: Member Gowing

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated December 7, 2017, titled 9 Month Review, as presented for information.

CARRIED

11. Huron County Health Unit 2018 Draft Budget: (presented by Nancy Rennick)

MOTION:

Moved By: Warden Ginn and Seconded By: Member Cole

THAT:

The Board of Health accepts the draft budget by Nancy Rennick, Acting Senior Manager, dated December 7, 2017, titled Huron County Health Unit 2018 Draft Budget, as presented for information.

CARRIED

10. Acting Medical Officer of Health Update and Administration Update:

10.1 Acting Medical Officer of Health Update: (presented by Dr. Miriam Klassen)

MOTION:

Moved By: Member Gowing and Seconded By: Member Watt

THAT:

The Board of Health accepts the report of Dr. Miriam Klassen, Acting Medical Officer of Health, dated December 7, 2017, titled Acting Medical Officer of Health Update, as presented for information.

CARRIED

10.2 Administration Update: (presented by Nancy Rennick)

MOTION:

Moved By: Member Gowing and Seconded By: Member Watt

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated December 7, 2017, titled Administration Update, as presented for information.

CARRIED

12. Correspondence:

MOTION:

Moved by: Member Gowing and Seconded by: Member Cole

THAT:

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

CARRIED

13. Accounts:

Accounts up to and including November 24, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	85,254.91

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	4,067,114	4,131,813	5,030,949	5,374,798	963,835	1,242,985
County Programs	236,768	176,170	197,319	206,039	(39,449)	29,869
HB / HC	506,344	516,930	507,487	505,763	1,143	(11,167)

MOTION:

Moved By: Member Watt and Seconded By: Warden Ginn

THAT:

The accounts up to and including November 24, 2017 and the financial statements as of October 31, 2017, be received as presented.

CARRIED

14. Next Meeting:

The next meeting of the Board of Health will be on Thursday, January 4, 2018 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

15. Adjournment:

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health meeting adjourn at 10:09 a.m.

CARRIED

Chair T. Hessel