

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
January 4, 2018

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 4th day of January. Members of the Board present: Warden J. Ginn, M. Cole, P. Gowing, T. Hessel, D. Jewitt, R. Rognvaldson and R. Watt. Staff present: County Clerk Susan Cronin, Acting Senior Manager Nancy Rennick, Public Health Managers Jean-Guy Albert, Tanya Sangster and Barb Leavitt.

1. Chair Tyler Hessel called the Board of Health meeting to order at 9:02 a.m.:

2. Approval of Agenda and Reports:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health agenda for January 4, 2018 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: Member Cole

THAT:

The minutes of the Board of Health meeting of December 7, 2017 and the Special Board of Health meetings of December 20, 2017 and December 22, 2017 be adopted as circulated.

CARRIED

5. Board Member Issues:

Chair Hessel informed members that the 2018 budget will be reviewed at the next meeting and any questions should be forwarded to staff in advance so they can be prepared at the meeting.

6. Administrative Issues: None.

7. Information Session:

8. Program Reports:

8.1 Communications: (presented by Rita Marshall)

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Rita Marshall, Communications Co-ordinator, dated January 4, 2018, titled Communications, as presented for information.

CARRIED

8.2 Community Engagement Strategy: (presented by Barb Leavitt)

MOTION:

Moved by: Member Watt and Seconded by: Member Jewitt

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated January 4, 2018, titled Community Engagement Strategy, as presented for information;

AND FURTHER THAT:

The Board of Health approves the Huron County Health Unit Community Engagement Strategy.

CARRIED

8.3 Auditor General of Ontario Report: Public Health Chronic Disease: (presented by Barb Leavitt)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health accepts the report of Barb Leavitt, Public Health Manager, dated January 4, 2018, titled Auditor General of Ontario Report: Public Health Chronic Disease, as presented for information.

CARRIED

8.4 Financial Controls: (presented by Nancy Rennick)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated January 4, 2018, titled Financial Controls, as presented for information.

CARRIED

9. Acting 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 Gowing and Seconded By: Member Rognvaldson

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health, dated January 4, 2018, 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 January 4, 2018, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Cole and Seconded by: Member Rognvaldson

THAT:

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

CARRIED

11. Accounts:

Accounts up to and including December 22, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	93,352.62

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	4,546,996	4,538,981	5,737,698	6,041,243	1,190,702	1,502,262
County Programs	260,595	193,787	218,398	232,204	(42,197)	38,417
HB / HC	571,333	568,623	571,460	571,417	127	2,794

MOTION:

Moved By: Member Jewitt and Seconded By: Warden Ginn

THAT:

The accounts up to and including December 22, 2017 and the financial statements as of November 30, 2017, be received as presented.

CARRIED

12. Huron County Board of Health By-laws:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

Leave be given to introduce the following By-Laws:

By-law 2018-01; being a By-law of the Huron County Board of Health to provide for Banking and Finance.

By-law 2018-02; being a By-law of the Huron County Board of Health to execute the Two Year Contract Agreement with the Canadian Union of Public Employees Local 1305.

By-law 2018-03; being a By-law of the Huron County Board of Health to provide for an auditor for the agency.

CARRIED

MOTION:

Moved by: Member Jewitt and Seconded by: Member Rognvaldson

THAT:

By-law No. 2018-01, 2018-02 and 2018-03 be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-01, 2018-02 and 2018-03 as read a first and second time, be passed.

CARRIED

MOTION:

Moved by: Member Watt and Seconded by: Member Cole

THAT:

By-law No. 2018-01, 2018-02 and 2018-03 be given a third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2018-01, 2018-02 and 2018-03 as read a third time; be passed and signed by the Chair and Acting Senior Manager.

CARRIED

13. Closed to the Public Session: None.

14. Next Meeting:

The next meeting of the Board of Health will be on Thursday, February 8, 2018 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

15. Adjournment:

MOTION:

Moved by: Member Jewitt and Seconded by: Member Gowing

THAT:

The Board of Health meeting adjourn at 9:46 a.m.

CARRIED

Chair T. Hessel