Alternate Formats and Communication Supports are Available on Request.
Contact Susan Cronin at 519-524-8394 Ext. 3257

County of Huron
BOARD OF HEALTH AGENDA
Thursday, March 8, 2018 at 9:00 AM
In Seminar Room 2 of the Health and Library Complex, Clinton

1. Chair Tyler Hessel to call the Board of Health meeting to order:

2. Agenda and Reports:

RECOMMENDED MOTION:
THAT:
The Board of Health Agenda for March 8, be accepted and all reports included in the Agenda be received as presented

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

4. Minutes:

RECOMMENDED MOTION:
THAT:
The minutes of the Board of Health meeting of February 8, 2018 be adopted as circulated.

5. Board Member Issues:

6. Administrative Issues:

7. Information Session:

7.1 Immunization Education Session Video

8. Program Reports:

8.1 Nutritious Food Basket 2017 Report: (presented by Liz Higgins)

RECOMMENDED MOTION:
THAT:
The Board of Health accepts the report of Liz Higgins, Registered Dietitian, dated March 8, 2018, titled Nutritious Food Basket 2017 Report, as presented for information;
AND FURTHER THAT:
The Board of Health recommends to the Ontario Ministers of Health and Long-term Care, Community and Social Services, and Housing (responsible for the Poverty Reduction Strategy and the Food Security Strategy) that the Ontario government provide and support an updated Nutritious Food Basket Protocol with the modernized Standards for Public Health Programs and Services to ensure consistent data collection and methodology for community-level food costing across the province.

8.2 Letter to Provincial Candidates re: 5 Public Health Priorities: (presented by Barb Leavitt)

RECOMMENDED MOTION:
THAT:
The Board of Health accepts the report of the Huron County Health Unit Management Team, dated March 8, 2018, titled Letter to Provincial Candidates re: 5 Public Health Priorities, as presented for information;
AND FURTHER THAT:
The Board approves correspondence to be sent to each Huron-Bruce provincial party candidate advocating for five issues of public health concern.

8.3 Plumbing and Sewage Systems Inspection Programs: (presented by Jean-Guy Albert)

RECOMMENDED MOTION:
THAT:
The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager, dated March 8, 2018, titled Plumbing and Sewage System Inspection Programs, as presented for information.

8.4 Status Update on the 2017-2020 Strategic Plan: (presented by Nancy Rennick)

RECOMMENDED MOTION:
THAT:
The Board of Health accepts the report of the Management Team, dated March 8, 2018, titled Status Update on the 2017-2020 Strategic Plan, as presented for information.

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

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

RECOMMENDED MOTION:
THAT:
The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health, dated March 8, 2018, titled Acting Medical Officer of Health Update, as presented for information.

9.2 Administration Update: (presented by Nancy Rennick)

RECOMMENDED MOTION:
THAT:
The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated March 8, 2018, titled Administration Update, as presented for information.

10. Correspondence:

10.1 Ministry of Health and Long-Term Care letter to Tyler Hessel, Chair, Board of Health Huron County Health Unit Re: Funding to support the enhanced provision of Needle Exchange Program Initiative – dated January 24, 2018.

10.2 Northwestern Health Unit letter to the Ministry of Community and Social Services Re: Feedback to the recently released report called "Income Security: A Roadmap for Change" and supporting the recommendations – dated January 5, 2018.

10.3 Middlesex-London Health Unit Board of Health Report and supporting documentation on the 2017 Nutritious Food Basket Survey Results and Implications for Government Public Policy – dated November 16, 2017.

10.4 2018 alPHa Annual General Meeting & Conference - Notice & Calls.

10.5 Haliburton, Kawartha, Pine Ridge District Health Unit Resolution #2017-03 Repeal of Section 43 of the Criminal Code Refresh 2017 – Dated December 7, 2017.

RECOMMENDED MOTION:
THAT:
The Board of Health accepts correspondence not specifically dealt with, for information.

11. Accounts:

Accounts up to and including February 22, 2018 will be reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	47,408.45

RECOMMENDED MOTION:
THAT:
The accounts up to and including February 22, 2018, be received as presented.

12. Huron County Board of Health By-laws:

12.1 By-law # 2018-04 being a By-law of the Huron County Board of Health to provide rules governing the proceedings of the Board of Health for the Huron County Health Unit.
(Note: Approved at the Board of Health meeting on February 8, 2018)

12.2 By-law # 2018-05 being a By-law of the Huron County Board of Health to impose fees and charges on any class of persons for services or activities provided or done by or on behalf of the Board of Health for the County of Huron.
(Note: Approved at the Board of Health meeting on February 8, 2018)

12.3 By-law # 2018-06 being a By-law of the Huron County Board of Health to execute the Two Year Contract Agreement with the Ontario Nurses' Association Local 021.
(Note: Approved at the Board of Health meeting on February 8, 2018)

13. Closed to the Public Session:

RECOMMENDED MOTION:
THAT:
The Board of Health do now go into a Closed to the Public Session at 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 – Performance Review – Acting Senior Manager;

2. Personal matters about an identifiable individual, including municipal or local Board employees – Acting Medical Officer of Health Responsibilities;

AND FURTHER THAT:
Clerk Susan Cronin and Acting Medical Officer of Health Dr. Maarten Bokhout remain in attendance for Items 1 and 2.

RECOMMENDED MOTION:
THAT:
The Board of Health rise from the Closed to the Public Session at .

- Reporting Out

14. Next Meeting:

The next meeting of the Board of Health will be on Thursday, April 5, 2018 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

15. Adjournment:

RECOMMENDED MOTION:
THAT:
The Board of Health meeting adjourn at .