

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
February 8, 2018

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 8th day of February. Members of the Board present: Warden J. Ginn, P. Gowing, T. Hessel, D. Jewitt, R. Rognvaldson and R. Watt. Members of the Board Absent: M. Cole. Staff present: County Clerk Susan Cronin, Acting Senior Manager Nancy Rennick, Public Health Managers Jean-Guy Albert and Tanya Sangster.

1. Chair Tyler Hessel called the Board of Health meeting to order at 9:00 AM.:

2. Approval of Agenda and Reports:

Chair Hessel stated that item #12 Personal matters about an identifiable individual, including municipal or local Board employees – Performance Review – Acting Senior Manager will be considered at the March Board of Health meeting.

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health agenda for February 8, 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:

Clerk Cronin will change “Councillor” to “Member” in minutes.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The minutes of the Board of Health meeting of January 4, 2018 be adopted as amended.

CARRIED

5. Board Member Issues:

Member Rognvaldson informed members that the Listowel Wingham Hospitals Alliance achieved accreditation with commendation. The hospitals were compliant on 97.9 percent of the standards established by Accreditation Canada.

Chair Hessel informed members that he would be attending the 2018 AIPHa Conference in Toronto on June 10-12, 2018.

6. Administrative Issues:

Tanya Sangster informed members that the Huron County Health Unit was tagged on a social media post regarding naloxone kits. Staff is monitoring.

Nancy Rennick, Acting Senior Manager, informed board members that she will be retiring effective July 6, 2018. Chair Hessel thanked Nancy for all her hard work and service.

7. Information Session: None.

8. Program Reports:

8.1 Client Service Standard: (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 February 8, 2018, titled Client Service Standard, as presented for information;

AND FURTHER THAT:

The Board of Health reviews and approves the Client Service Standard.

CARRIED

8.2 2018 Draft Annual Service Plan: (presented by Nancy Rennick)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Jewitt

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team dated February 8, 2018, titled 2018 Draft Annual Service Plan, as presented for information.

CARRIED

8.3 Board Resolutions: (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 February 8, 2018, titled Board Resolutions, as presented for information.

CARRIED

8.4 Amalgamation Transition Team: (presented by Nancy Rennick)

MOTION:

Moved by: Member Gowing and Seconded by: Member Jewitt

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated February 8, 2018, titled Amalgamation Transition Team, as presented for information;

AND FURTHER THAT:

The Board appoints the Board Chair, Vice Chair, and Warden Ginn as an alternate board member as well as Tanya Sangster, Public Health Manager and Dr. Maarten Bokhout, Acting Medical Officer of Health to the Amalgamation Transition Team.

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: Warden Ginn and Seconded By: Member Watt

THAT:

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

CARRIED

9.2 Administration Update: (presented by Nancy Rennick)

MOTION:

Moved By: Member Gowing and Seconded By: Member Rognvaldson

THAT:

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

CARRIED

9.3 Board of Health By-Laws: (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 February 8, 2018, titled Board of Health By-Laws, as presented for information;

AND FURTHER THAT:

The Board of Health reviews and approves Board of Health By-Laws:

- Proceedings of the Board of Health;
- User Fees;
- Union Agreement – ONA.

CARRIED

9.4 Health Unit 2018 Budget: Nancy Rennick, Acting Senior Manager, presented a report titled Huron County Health Unit 2018 Draft Budget, for information at the December 7, 2017 Board of Health.

MOTION:

Moved By: Member Gowing and Seconded By: Member Rognvaldson

THAT:

The Board of Health approves the Huron County Health Unit 2018 Budget, as presented at the December 7, 2017 Board of Health.

CARRIED

10. Correspondence:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Jewitt

THAT:

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

CARRIED

11. Accounts:

Accounts up to and including January 31, 2018 were reviewed.

| DEPARTMENT PROGRAM | ACCOUNT |
|-------------------------|------------|
| General Health Programs | 139,800.03 |

MOTION:

Moved By: Warden Ginn and Seconded By: Member Watt

THAT:

The accounts up to and including January 31, 2018, be received as presented.

CARRIED

12. Closed to the Public Session:

MOTION:

Moved By: Member Rognvaldson and Seconded By: Member Jewitt

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:48 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- 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.

CARRIED

MOTION:

Moved By: Member Gowing and Seconded By: Warden Ginn

THAT:

The Board of Health rise from the Closed to the Public Session at 9:54 AM.

CARRIED

13. Next Meeting:

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

14. Adjournment:

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Ginn

THAT:

The Board of Health meeting adjourn at 9:46 AM.

CARRIED

Chair T. Hessel