

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
April 5, 2018

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 5th day of April. 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, Director of Human Resources Lara Vanstone, Acting Medical Officer of Health Maarten Bokhout, Acting Senior Manager Nancy Rennick, Public Health Managers Christina Taylor, Tanya Sangster, Jean-Guy Albert and Barb Leavitt.

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

2. Approval of Agenda and Reports:

MOTION:

Moved by: Member Gowing and Seconded by: Member Jewitt

THAT:

The Board of Health agenda for April 5, 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 Watt and Seconded by: Member Cole

THAT:

The minutes of the Board of Health meeting of March 8, 2018 be adopted as circulated.

CARRIED

5. Board Member Issues: None.

6. Administrative Issues:

Nancy Rennick, Acting Senior Manager, informed board members that she was unable to send the video entitled "Immunization Education Session Video" as the Ministry does not permit it. This will be added at the end of the May agenda.

7. Information Session: None.

8. Program Reports:

8.1 Smoke-Free By-Law for the County of Huron: (presented by Angela Willert and Patrick Landry)

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Angela Willert, Senior Public Health Promoter and Patrick Landry, Public Health Inspector, dated April 5, 2018, titled Smoke-Free By-Law

for the County of Huron, 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: Warden Ginn and Seconded By: Member Rognvaldson

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health, dated April 5, 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 Watt and Seconded By: Warden Ginn

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated April 5, 2018, titled Administration Update, as presented for information.

CARRIED

9.3 Huron County Health Unit 2017 Draft Financials: (presented by Nancy Rennick)

MOTION:

Moved By: Member Cole and Seconded By: Member Watt

THAT:

The Board of Health accepts the Huron County Health Unit 2017 Draft Financials by Nancy Rennick, Acting Senior Manager, dated December 31, 2017, titled Huron County Health Unit 2017 Draft Financials, as presented for information;

AND FUTHER THAT:

The Board of Health approves the Huron County Health Unit December 31, 2017 Draft Financials.

CARRIED

10. Accounts:

Accounts up to and including March 22, 2018 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	40,150.62

MOTION:

Moved By: Member Cole and Seconded By: Warden Ginn

THAT:

The accounts up to and including March 22, 2018 be received as presented.

CARRIED

11. Correspondence:

MOTION:

Moved by: Member Watt and Seconded by: Member Gowing

THAT:

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

CARRIED

12. Closed to the Public Session:

MOTION:

Moved By: Member Watt and Seconded By: Member Cole

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:33 AM 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 – Health Unit employee vacation accrual;
2. Personal matters about an identifiable individual, including municipal or local Board employees – Acting Medical Officer of Health Responsibilities;
3. Personal matters about an identifiable individual, including municipal or local Board employees – Acting Senior Manager Responsibilities;

AND FURTHER THAT:

Clerk Susan Cronin (Items 1, 2 & 3), Acting Medical Officer of Health Dr. Maarten Bokhout (Item 1 only), Director of Human Resources Lara Vanstone (Items 1, 2 & 3) and Acting Senior Manager Nancy Rennick (Item 1 only) remain in attendance.

CARRIED

MOTION:

Moved By: Member Watt and Seconded By: Member Cole

THAT:

The Board of Health rise from the Closed to the Public Session at 10:13 AM.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Member Cole

THAT:

The Board of Health proceed as per direction given in Closed to the Public Session of April 5, 2018.

CARRIED

MOTION:

Moved By: Member Gowing and Seconded By: Member Cole

THAT:

The Board of Health directs staff to send correspondence to the Ministry of Health and Long-Term Care requesting a meeting with the Huron County Board of Health members.

CARRIED

13. Next Meeting:

The next meeting of the Board of Health will be on Thursday, May 10, 2018 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:

Moved by: Member Watt and Seconded by: Member Cole

THAT:

The Board of Health meeting adjourn at 10:15 AM.
CARRIED

Chair T. Hessel