

## HURON COUNTY BOARD OF HEALTH

Clinton, Ontario  
May 10, 2018

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 5<sup>th</sup> 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 9:03 AM.:**

**2. Approval of Agenda and Reports:**

MOTION:

Moved by: Member Cole and Seconded by: Member Watt

THAT:

The Board of Health agenda for May 10, 2018 be accepted and all reports included in the agenda be received as presented.

CARRIED

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

There were no declarations stated.

**4. Minutes of Previous Session:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The minutes of the Board of Health meeting of April 5, 2018 be adopted as amended.

CARRIED

**5. Board Member Issues:** None.

**6. Administrative Issues:**

Nancy Rennick, Acting Senior Manager, read the following:

“The ASG met by teleconference on May 9, 2018.

The one- time funding request for amalgamation support was approved in full by MOHLTC. This means that the Perth District Health Unit and the Huron County Health Unit are moving into amalgamation.

A Transition Team will now lead the work of amalgamation, including communicating with staff. The ASG has been disbanded.

Members of the Transition Team are:

- Tanya Sangster (Public Health Manager, HCHU)
- Dr Maarten Bokhout (Acting Medical Officer of Health, Huron County)
- Tyler Hessel (Chair, Huron BOH)
- Maureen Cole (Vice Chair, Huron BOH)

- Jim Ginn (Huron BOH member, alternate)
- Dr Miriam Klassen (Medical Officer of Health, Perth County)
- Julie Pauli (Business Administrator, PDHU)
- Bob Wilhelm (Vice Chair, PDHU BOH)
- Teresa Barresi (Chair, PDHU BOH)
- Kathy Vassilakos (member PDHU BOH, alternate)
- Anna Michener (provincial representative, PDHU BOH, alternate)

We anticipate there will be much staff input into the work that is coming and we thank-you in advance. This was a significant undertaking and represents an opportunity to better serve our communities together. It is full steam ahead with the approval of both boards and the ministry, and with a plan and funding in place.

We are working towards a completion date of January 1, 2020. The two boards will remain operational until such time as a new amalgamated board is appointed.”

**7. Information Session:** None.

**8. Program Reports:**

8.1 Cannabis Update: (presented by Laura Edgar)

MOTION:

Moved by: Member Jewitt and Seconded by: Member Cole

THAT:

The Board of Health accepts the report of Laura Edgar, Public Health Promoter, dated May 10, 2018, titled Cannabis Update, as presented for information.

CARRIED

8.2 Brush Up on the Facts Campaign: (presented by Trina O'Rourke)

MOTION:

Moved by: Member Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Trina O'Rourke, Dental Hygienist and Tanya Sangster, Public Health Manager, dated May 10, 2018, titled Brush Up on the Facts Campaign, as presented for information.

CARRIED

8.3 Immunization of School Pupil Act Summary for the 2017-2018 School Year:  
(presented by Christina Taylor)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Christina Taylor, Public Health Manager, dated May 10, 2018, titled Immunization of School Pupil Act Summary for the 2017-2018 School Year, as presented for information.

CARRIED

8.4 Ministry Audit Update: (presented by Nancy Rennick)

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated May 10, 2018, titled Ministry Audit Update, 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 Watt and Seconded By: Member Rognvaldson

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health, dated May 10, 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 and Management Team, dated May 10, 2018 titled Administration Update, as presented for information.

CARRIED

**10. Correspondence:**

MOTION:

Moved by: Member Jewitt and Seconded by: Member Gowing

THAT:

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

CARRIED

**11. Accounts:**

Accounts up to and including April 26, 2018 were reviewed.

| DEPARTMENT PROGRAM      | ACCOUNT    |
|-------------------------|------------|
| General Health Programs | 105,936.10 |

Financial statements for the period ending March 31, 2018 were reviewed.

| HEALTH UNIT      | REVENUE    |            | EXPENDITURES |            | COUNTY CONTRIBUTION |            |
|------------------|------------|------------|--------------|------------|---------------------|------------|
|                  | YTD Actual | YTD Budget | YTD Actual   | YTD Budget | YTD Actual          | YTD Budget |
| General Programs | 1,297,800  | 1,319,434  | 1,431,648    | 1,556,757  | 133,848             | 237,323    |
| County Programs  | 45,914     | 52,851     | 52,647       | 58,631     | 6,733               | 5,780      |
| HB / HC          | 138,702    | 155,079    | 138,702      | 143,785    | -                   | (11,294)   |

MOTION:

Moved By: Member Jewitt and Seconded By: Warden Ginn

THAT:

The accounts up to and including April 26, 2018 and the financial statements as of March 31, 2018, be received as presented.

CARRIED

**12. Closed to the Public Session:**

MOTION:

Moved By: Member Gowing and Seconded By: Member Rognvaldson

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:45 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 – Acting Medical Officer of Health Responsibilities;
2. Personal matters about an identifiable individual, including municipal or local Board employees – Acting Senior Manager Responsibilities;

AND FURTHER THAT:

Clerk Susan Cronin and Director of Human Resources Lara Vanstone remain in attendance.

CARRIED

MOTION:

Moved By: Member Gowing and Seconded By: Member Watt

THAT:

The Board of Health rise from the Closed to the Public Session at 9:59 AM.

CARRIED

**13. Immunization Education Session Video**

- The Immunization Education session video will be set up in Room #1 for Board of Health Members to view following the meeting.

**14. Next Meeting:**

The next meeting of the Board of Health will be on Thursday, June 7, 2018 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

**15. Adjournment:**

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

The Board of Health meeting adjourn at 10:01 AM.

CARRIED

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Chair T. Hessel