

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
August 2, 2018

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 2nd day of August. Members of the Board present: Warden J. Ginn, M. Cole, P. Gowing, T. Hessel and D. Jewitt. Members of the Board absent: R. Rognvaldson and R. Watt. Staff present: County Clerk Susan Cronin, Acting Medical Officer of Health Maarten Bokhout, Director of Human Resources Lara Vanstone, Senior Manager of Human Resources Jane Anderson, Public Health Managers Jean-Guy Albert, Tanya Sangster and Barb Leavitt.

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

2. Approval of Agenda and Reports:

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health agenda for August 2, 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: Warden Ginn and Seconded by: Member Cole

THAT:

The minutes of the Board of Health meeting of June 7, 2018 be adopted as circulated.

CARRIED

5. Board Member Issues:

Chair Hessel informed members that the Huron Perth Transition team has selected Lough Barnes Consultant Group as a consultant to move forward with the transition.

6. Administrative Issues: None.

7. Information Session: None.

8. Program Reports:

8.1 Health and Wellbeing Philosophy and Approach to Weight: (presented by Amy MacDonald)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health accepts the report of Amy MacDonald, Public Health Dietitian, dated August 2, 2018, titled Health and Wellbeing Philosophy and Approach to Weight, as

presented for information;
AND FURTHER THAT:

The Board of Health endorses the Ontario Dietitians in Public Health's Position Statement titled Health and Wellbeing Philosophy and Approach to Weight.

CARRIED

8.2 Smoke-Free Ontario Act (SFOA) Letter to Premier: (presented by Barb Leavitt)

MOTION:

Moved by: Member Jewitt and Seconded by: Member Cole

THAT:

The Board of Health accepts the report of the Huron County Health Unit Internal Tobacco Team, dated August 2, 2018, titled SFOA Letter to Premier, as presented for information;

AND FURTHER THAT:

The Board of Health directs the Chair to sign the letter to the Premier of Ontario.

CARRIED

8.3 Operational Plan Status Report: (presented by Tanya Sangster)

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated August 2, 2018, titled Operational Plan Status Report, as presented for information.

CARRIED

8.4 Health Protection and Promotion Act Regulatory Changes: (presented by Jean-Guy Albert)

MOTION:

Moved by: Member Gowing and Seconded by: Member Jewitt

THAT:

The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager, dated August 2, 2018, titled Health Protection and Promotion Act Regulatory Changes, as presented for information.

CARRIED

8.5 Procurement Policy: (presented by Tanya Sangster)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cole

THAT:

The Board of Health accepts the report of Tanya Sangster, Public Health Manager, dated August 2, 2018, titled Procurement Policy, as presented for information;

AND FURTHER THAT:

The Board of Health approves the Huron County Health Unit Procurement Policy.

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 Jewitt

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health, dated August 2, 2018, titled Acting Medical Officer of Health Update, as presented for information.

CARRIED

9.2 Administration Update: (presented by Dr. Maarten Bokhout)

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 August 2, 2018, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cole

THAT:

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

CARRIED

11. Accounts:

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

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	114,114.57

Financial statements for the period ending June 30, 2018 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	2,629,410	2,558,768	3,182,524	3,311,549	553,114	752,781
County Programs	106,420	105,702	119,799	125,361	13,379	19,659
HB / HC	310,017	310,158	310,017	308,279	-	(1,879)

MOTION:

Moved by: Member Gowing and Seconded by: Member Jewitt

THAT:

The accounts up to and including July 22, 2018 and the financial statements as of June 30, 2018, be received as presented.

CARRIED

12. Closed to the Public Session:

MOTION:

Moved by: Member Jewitt and Seconded by: Member Cole

THAT:

The Board of Health do now go into a Closed to the Public Session at 10:06 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

1. Labour relations or employee negotiations – Ontario Public Service Employees Union (OPSEU) – Health Unit;
2. Personal matters about an identifiable individual, including municipal or local Board employees – Medical Officer of Health position;

AND FURTHER THAT:

Clerk Susan Cronin (items 1 and 2), Director of Human Resources Lara Vanstone (items 1 and 2), Senior Manager of Human Resources Jane Anderson (items 1 and 2) and Acting Medical Officer of Health Maarten Bokhout (item 1) remain in attendance.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Cole

THAT:

The Board of Health rise from the Closed to the Public Session at 10:40 AM.

CARRIED

- Reporting Out

MOTION:

Moved by: Member Cole and Seconded by: Warden Ginn

THAT:

The Board of Health proceed as per direction given in Closed to the Public Session of August 2, 2018.

CARRIED

13. Next Meeting:

The next meeting of the Board of Health will be on Thursday, September 6, 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: Member Cole

THAT:

The Board of Health meeting adjourn at 10:41 AM.

CARRIED

Chair T. Hessel