

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
September 6, 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, D. Jewitt, R. Rognvaldson and R. Watt. Staff present: County Clerk Susan Cronin, Acting Medical Officer of Health Maarten Bokhout, Public Health Managers Christina Taylor, 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: Member Cole

THAT:

The Board of Health agenda for September 6, 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: Member Cole and Seconded by: Warden Ginn

THAT:

The minutes of the Board of Health meeting of August 2, 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:

6.1 Code of Conduct for Members of Council, Boards and Committees: (presented by Susan Cronin)

MOTION:

Moved by: Member Watt and Seconded by: Member Cole

THAT:

The Huron County Board of Health accepts the report from Susan Cronin, County Clerk, dated September 6, 2018, titled Code of Conduct for Members of Council, Boards and Committees, as presented;

AND FURTHER THAT:

Each member of the Huron County Board of Health endorses Page 22 Member Acknowledgement.

CARRIED

7. **Information Session:** None.

8. **Program Reports:**

8.1 Letter to Municipal Candidates re: public health priorities: (presented by Barbara Leavitt)

MOTION:

Moved By: Member Jewitt and Seconded By: Member Cole

THAT:

The Board of Health accepts the report of the Management Team dated September 6, 2018, titled, Letter to Municipal Candidates re: public health priorities, as presented for information;

AND FURTHER THAT:

Correspondence be sent to each Huron County municipal candidate advocating for issues of public health concern.

CARRIED

8.2 Cancellation of Basic Income Guarantee Pilot Project: (presented by Barbara Leavitt)

MOTION:

Moved By: Member Jewitt and Seconded By: Member Rognvaldson

THAT:

The Board of Health accepts the report of Pam Hanington, Community Developer and Barbara Leavitt, Public Health Manager dated September 6, 2018, titled Cancellation of Basic Income Guarantee Pilot Project, as presented for information;

AND FURTHER THAT:

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

CARRIED

8.3 Huron County Health Unit Privacy Statement: (presented by Christina Taylor)

MOTION:

Moved By: Member Watt and Seconded By: Warden Ginn

THAT:

The Board of Health accepts the report of Christina Taylor, Public Health Manager dated September 6, 2018, titled Huron County Health Unit Privacy Statement, 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 Cole and Seconded By: Member Gowing

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated September 6, 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: Member Watt and Seconded By: Member Rognvaldson

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated September 6, 2018, titled Administration Update, as presented for information.

CARRIED

9.3 Board of Health By-law #2018-07: (presented by Susan Cronin)

MOTION:

Moved By: Member Gowing and Seconded By: Warden Ginn

THAT:

Leave be given to introduce the following By-Law #2018-07; A by-law to execute the Two Year Contract Agreement with Ontario Public Service Employees' Union Local 169.

CARRIED

MOTION:

Moved by: Member Jewitt and Seconded by: Member Rognvaldson

THAT:

By-law No. 2018-07 be given first and second reading;

AND FURTHER THAT:

By-law No. 2018-07 as read a first and second time, be passed.

CARRIED

MOTION:

Moved by: Member Jewitt and Seconded by: Warden Ginn

THAT:

By-law No. 2018-07 be given a third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2018-07 as read a third time; be passed and signed by the Chair and Acting Senior Manager.

CARRIED

10. Correspondence:

MOTION:

Moved by: Warden Ginn 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 August 26, 2018 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	68,891.71

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	3,050,701	2,971,879	3,688,160	3,830,524	637,459	858,645
County Programs	138,254	123,319	138,008	145,150	(246)	21,831
HB / HC	347,843	361,851	347,843	356,835	-	(5,016)

MOTION:

Moved by: Member Watt and Seconded by: Member Jewitt

THAT:

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

CARRIED

12. Closed to the Public Session: None.

13. Next Meeting:

The next meeting of the Board of Health will be on Thursday, October 4, 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 Gowing

THAT:

The Board of Health meeting adjourn at 9:23 AM.

CARRIED

Chair T. Hessel