

## HURON COUNTY BOARD OF HEALTH

Clinton, Ontario  
October 4, 2018

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 4<sup>th</sup> day of October. 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. Warden Ginn departed at 9:42 AM. Staff present: County Clerk Susan Cronin, Acting Medical Officer of Health Maarten Bokhout, Public Health Managers Christina Taylor and Barb Leavitt.

**1. Chair Tyler Hessel called the Board of Health meeting to order at 9:01 AM.:**

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

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health agenda for October 4, 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 Watt and Seconded by: Member Rognvaldson

THAT:

The minutes of the Board of Health meeting of September 6, 2018 be adopted as circulated.

CARRIED

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

**6. Administrative Issues:** None.

**7. Information Session:** None.

**8. Program Reports:**

8.1 Board of Health Self Evaluation Results: (presented by Barbara Leavitt, Public Health Manager)

MOTION:

Moved By: Warden Ginn and Seconded By: Member Watt

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team dated October 4, 2018, titled Board of Health Self Evaluation Results, as presented for information.

CARRIED

- 8.2 Huron County Health Unit (HCHU) Cannabis Strategy: (presented by Jacqueline Uprichard, Public Health Promoter)

MOTION:

Moved By: Member Jewitt and Seconded By: Member Rognvaldson

THAT:

The Board of Health accepts the report of Jacqueline Uprichard, Public Health Promoter dated October 4, 2018, titled HCHU Cannabis Strategy, as presented for information.

CARRIED

- 8.3 Healthy Babies Healthy Children Program: 20<sup>th</sup> Anniversary: (presented by Tanya Patry, Senior Public Health Nurse)

MOTION:

Moved By: Warden Ginn and Seconded By: Member Rognvaldson

THAT:

The Board of Health accepts the report of Tanya Patry, Senior Public Health Nurse dated October 4, 2018, titled Healthy Babies Healthy Children Program: 20<sup>th</sup> Anniversary, 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, Acting Medical Officer of Health)

MOTION:

Moved By: Member Gowing and Seconded By: Member Watt

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated October 4, 2018, titled Acting Medical Officer of Health Update, as presented for information.

CARRIED

MOTION:

Moved By: Member Jewitt and Seconded By: Member Gowing

THAT:

The Board of Health directs staff to proceed with the budget process approving additional hours by the Acting Medical Officer of Health up to but not to exceed 4 hours per week upon approval by the Chair.

CARRIED

- 9.2 Administration Update: (presented by Dr. Maarten Bokhout, Acting Medical Officer of Health)

MOTION:

Moved By: Member Watt and Seconded By: Member Gowing

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated October 4, 2018, titled Administration Update, as presented for information.

CARRIED

**10. Correspondence:**

**MOTION:**

Moved by: Member Jewitt and Seconded by: Member Rognvaldson

**THAT:**

The Board of Health supports correspondence received from Leeds, Grenville & Lanark District Health Unit to The Honourable Doug Ford, Premier of Ontario, The Honourable Lisa MacLeod, Minister of Children, Community and Social Services and The Honourable Christine Elliott, Minister of Health and Long-Term Care Re: Ontario Basic Income Research Project – dated August 30, 2018.

CARRIED

**MOTION:**

Moved by: Member Watt and Seconded by: Member Jewitt

**THAT:**

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

CARRIED

**11. Financial Statements:**

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	\$3,459,143	\$3,384,991	\$4,190,498	\$4,349,500	\$731,355	\$964,509
County Programs	\$161,427	\$140,936	\$159,948	\$164,939	(\$1,479)	\$24,003
HB / HC	\$390,369	\$413,544	\$390,371	\$405,391	\$2	(\$8,153)

**MOTION:**

Moved by: Member Watt and Seconded by: Member Gowing

**THAT:**

The financial statements as of August 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, November 8, 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 Rognvaldson

**THAT:**

The Board of Health meeting adjourn at 10:00 AM.

CARRIED

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Chair T. Hessel