

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
December 13, 2018

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 13th day of December. Members of the Board present: Warden J. Ginn, D. Jewitt, B. MacLellan, M. Murdock, R. Rognvaldson, R. Watt. Members of the Board Absent: J. Fergusson. Staff present: County Clerk Susan Cronin, Senior Manager of Human Resources Jane Anderson, Acting Medical Officer of Health Maarten Bokhout, Public Health Managers Jean-Guy Albert and Tanya Sangster.

- 1. Warden Jim Ginn called the Board of Health meeting to order at 9:04 AM:**
- 2. Election of the Chair and Vice-Chair for the Board of Health for 2019:**

Warden Jim Ginn requested a Motion to nominate a Chair for the Board of Health for 2019.

MOTION:

Moved by: Member MacLellan and Seconded by: Member Rognvaldson

THAT:

Member Jewitt be nominated as the Chair of the Board of Health for 2019.

CARRIED

Warden Jim Ginn turned the Board of Health meeting over to the newly elected Chair.

Chair Jewitt requested a Motion to nominate a Vice-Chair for the Board of Health for 2019.

MOTION:

Moved by: Warden Ginn and Seconded by: Member MacLellan

THAT:

Member Watt be nominated as the Vice-Chair for the Board of Health for 2019.

CARRIED

- 3. Agenda and Reports:**

MOTION:

Moved by: Member Watt and Seconded by: Member Rognvaldson

THAT:

The Board of Health agenda for December 13, 2018 be accepted and all reports included in the agenda be received as amended.

CARRIED

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

There were no declarations stated.

- 5. Minutes of Previous Session:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Rognvaldson

THAT:

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

CARRIED

6. Board Member Issues: None.

7. Administrative Issues:

Tanya Sangster requested appointments to the Finance, Governance and Transition Committees.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Murdock

THAT:

The Board of Health appoint Chair Jewitt and Member MacLellan to the Finance Committee for the 2019 Board Term of Office.

CARRIED

MOTION:

Moved by: Member MacLellan and Seconded by: Member Watt

THAT:

The Board of Health appoint Chair Jewitt and Member Murdock to the Governance Committee for the 2019 Board Term of Office.

CARRIED

MOTION:

Moved by: Member MacLellan and Seconded by: Member Murdock

THAT:

The Board of Health appoint Chair Jewitt, Vice-Chair Watt and alternate Warden Ginn to the Amalgamation Transition Team for the 2019 Board Term of Office.

CARRIED

8. Information Session: None.

9. Program Reports:

9.1 Wind Turbine Interim Report: (presentation by Erica Clark)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Erica Clark, Epidemiologist dated December 13, 2018, titled Wind Turbine Interim Report, as presented for information.

CARRIED

9.2 Transition Team: (presentation by Dr. Maarten Bokhout)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated December 13, 2018, titled Transition Team, as presented for information;

AND FURTHER THAT:

The Board of Health approves the recommendation from the Transition Team that the composition of the team be increased by one staff member for each health unit.

CARRIED

9.3 Board of Health Orientation: (presentation by Dr. Maarten Bokhout)

MOTION:

Moved by: Member Murdock and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated December 13, 2018, titled Board of Health Orientation, as presented for information;

AND FURTHER THAT:

Staff prepare a report outlining plans for a half day training session.

CARRIED

10. Acting Medical Officer of Health Update and Administration Update:

10.1 Acting Medical Officer of Health Update: (presentation by Dr. Maarten Bokhout)

MOTION:

Moved by: Member Watt and Seconded by: Member MacLellan

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated December 13, 2018, titled Acting Medical Officer of Health Update, as presented for information.

CARRIED

10.2 Administration Update: (presentation by Dr. Maarten Bokhout)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated December 13, 2018, titled Administration Update, as presented for information.

CARRIED

11. Correspondence:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

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

CARRIED

12. Financial Statements:

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	4,307,268	4,211,213	5,226,026	5,387,450	918,758	1,176,237
County Programs	203,538	176,170	197,765	204,517	(5,773)	28,347
HB / HC	485,759	516,930	485,759	502,503	-	(14,427)

MOTION:

Moved By: Member Watt and Seconded By: Warden Ginn

THAT:

The financial statements as of October 31, 2018 be received as presented.

CARRIED

13. Closed to the Public Session:

MOTION:

Moved By: Member MacLellan and Seconded By: Member Murdock

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:55 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – Medical Officer of Health (MOH) contract

AND FURTHER THAT:

Jane Anderson, Senior Manager of Human Resources and Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved By: Member Rognvaldson and Seconded By: Member Murdock

THAT:

The Board of Health rise from the Closed to the Public Session at 10:04 AM.

CARRIED

- Reporting Out:

MOTION:

Moved By: Member Watt and Seconded By: Member Rognvaldson

THAT:

The Board of Health direct staff to proceed as per direction given in closed to the public session of December 13, 2018.

CARRIED

14. Next Meeting:

The next meeting of the Board of Health will be on Thursday, January 3, 2019 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

15. Adjournment:

MOTION:

Moved by: Member Murdock and Seconded by: Member Watt

THAT:

The Board of Health meeting adjourn at 10:05 AM.

CARRIED

Chair Jewitt