

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
January 3, 2019

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 3rd day of January. Members of the Board present: Warden J. Ginn, J. Fergusson, D. Jewitt, B. MacLellan, M. Murdock, R. Watt. Members of the Board Absent: R. Rognvaldson. Staff present: County Clerk Susan Cronin, Senior Manager of Human Resources Jane Anderson, Deputy Treasurer Veronica Stevenson, Acting Medical Officer of Health Maarten Bokhout, Public Health Managers Jean-Guy Albert and Christina Taylor.

1. Warden Jim Ginn called the Board of Health meeting to order at 9:00 AM:

2. Agenda and Reports:

MOTION:

Moved by: Member Murdock and Seconded by: Member Fergusson

THAT:

The Board of Health agenda for January 3, 2019 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 MacLellan

THAT:

The minutes of the Board of Health meeting of December 13, 2018 be adopted as circulated.

CARRIED

5. Board Member Issues: None.

6. Administrative Issues: None.

7. Information Session: None.

8. Program Reports:

8.1 Orientation Session for Board of Health Members: (presentation by Jean-Guy Albert)

MOTION:

Moved by: Member Fergusson and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager dated January 3, 2019, titled Board of Health Orientation, as presented for information;

AND FURTHER THAT:

The Board of Health selects January 22, 2019 for the delivery of the orientation session.

CARRIED

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

9.1 Acting Medical Officer of Health Update: (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 January 3, 2019, titled Acting Medical Officer of Health Update, as presented for information.

CARRIED

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

MOTION:

Moved by: Member Murdock and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated January 3, 2019, titled Administration Update, as presented for information.

CARRIED

10. Huron County Health Unit 2019 Draft Budget: (presentation by Dr. Maarten Bokhout)

MOTION:

Moved by: Member MacLellan and Seconded by: Member Murdock

THAT:

The Board of Health accepts the draft budget by the Huron County Health Unit Management Team and Veronica Stevenson, Deputy Treasurer, titled Huron County Health Unit 2019 Draft Budget, as presented for information;

AND FURTHER THAT:

The Huron County Health Unit 2019 Draft Budget be considered at the Special Board of Health meeting of January 22, 2019.

CARRIED

11. Correspondence:

MOTION:

Moved by: Member Watt and Seconded by: Member MacLellan

THAT:

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

CARRIED

12. Financial Statements:

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	4,756,755	4,624,325	5,978,821	6,104,292	1,222,066	1,479,967
County Programs	217,716	193,787	225,620	231,669	7,904	37,882
HB /HC	553,637	568,623	553,639	569,885	2	1,262

MOTION:

Moved By: Member Fergusson and Seconded By: Warden Ginn

THAT:

The financial statements as of November 30, 2018 be received as presented.

CARRIED

13. Closed to the Public Session: None.

14. Next Meeting:

The next meeting of the Board of Health will be on Thursday, February 7, 2019 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

15. Adjournment:

MOTION:

Moved by: Member Watt and Seconded by: Member Murdock

THAT:

The Board of Health meeting adjourn at 10:13 AM.

CARRIED

Chair Jewitt