

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
February 7, 2019

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 7th day of February. Members of the Board present: Warden J. Ginn, J. Fergusson, D. Jewitt, B. MacLellan, M. Murdock, R. Rognvaldson. Members of the Board Absent: R. Watt. Staff present: County Clerk Susan Cronin, Acting Medical Officer of Health Maarten Bokhout, Public Health Managers Jean-Guy Albert, Barbara Leavitt and Christina Taylor.

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

2. Agenda and Reports:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Rognvaldson

THAT:

The Board of Health agenda for February 7, 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 Murdock and Seconded by: Member Fergusson

THAT:

The minutes of the Board of Health meeting of January 3, 2019 and January 22, 2019 be adopted as circulated.

CARRIED

5. Board Member Issues: None.

6. Administrative Issues:

Barbara Leavitt updated members on the Transition Meeting held on February 6, 2019. This will be a standing item on the agenda.

7. Information Session: Senior Management continued the orientation provided by the Health Unit on programs/responsibilities to members of the Board.

8. Program Reports:

8.1 2018 Operational Plan Year End Status Report: (presentation by Christina Taylor)

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 February 7, 2019, titled 2018 Operational Plan Year End Status Report, as

presented for information.

CARRIED

8.2 Non-Compliant with Vision Screening Protocol: (presentation by Tanya Sangster)

MOTION:

Moved by: Member MacLellan and Seconded by: Member Murdock

THAT:

The Board of Health accepts the report of Tanya Sangster, Public Health Manager, dated February 7, 2019, titled Non-Compliant with Vision Screening Protocol, as presented for information;

AND FURTHER THAT:

The Board of Health acknowledges that while there has been much work to date, a full implementation of the Vision Protocol will not take place in the 2018-2019 school year.

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 Rognvaldson

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated February 7, 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 Fergusson and Seconded by: Member Murdock

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated February 7, 2019, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Murdock

THAT:

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

CARRIED

11. Financial Statements:

December 2018 Financial Statements will be available when Year-end is finalized.

12. Closed to the Public Session: None.

13. Next Meeting:

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

14. Adjournment:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Fergusson

THAT:

The Board of Health meeting adjourn at 10:30 AM.

CARRIED

Chair Jewitt