

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
March 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 March. Members of the Board present: Warden J. Ginn, J. Fergusson, D. Jewitt, B. MacLellan, R. Rognvaldson and R. Watt. Members of the Board absent: M. Murdock. Staff present: County Clerk Susan Cronin, Acting Medical Officer of Health Maarten Bokhout, Public Health Managers Jean-Guy Albert, Barb Leavitt and Tanya Sangster.

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

2. Agenda and Reports:

MOTION:

Moved by: Member Watt and Seconded by: Warden Ginn

THAT:

The Board of Health agenda for March 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 Fergusson and Seconded by: Member MacLellan

THAT:

The minutes of the Board of Health meeting of February 7, 2019 be adopted as circulated.

CARRIED

5. Board Member Issues:

Chair Jewitt stated that information has been circulated regarding the upcoming Alpha conference in June. If members are interested in attending, contact staff.

6. Administrative Issues:

- Transition Committee Update:
Tanya Sangster updated members on the March 6, 2019 meeting. The consultants reviewed work completed, next steps and a revised timeline. Vendors are retained for legal, communications, human resources and information technology. There was discussion regarding expenses/time tracking for employees.
- Barbara Leavitt stated that Chair David Jewitt would be the spokesperson and any enquiries should be directed to him.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Huron County Board of Health supports the recommendation by the HCHU and PDHU Transition Team to allow staff to bank overtime hours related to amalgamation work and to

establish a locked reserve to hold the funds for compensation, and further that staff bring back a policy regarding process for use.

CARRIED

7. Information Session: None.

8. Program Reports:

8.1 The Role of Public Health in Reducing Hallway Medicine: (presented 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 March 7, 2019, titled The Role of Public Health in Reducing Hallway Medicine, as presented for information.

CARRIED

8.2 Population Health Assessment: (presented by Dr. Erica Clark)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Dr. Erica Clark, Epidemiologist, dated March 7, 2019, titled Population Health Assessment, as presented for information.

CARRIED

8.3 Program Planning and Evidence-Informed Decision Making: (presented by Kristin Beaton, Andrew Esser-Haines, and Angela Willert)

MOTION:

Moved by: Member Fergusson and Seconded by: Member MacLellan

THAT:

The Board of Health accepts the report of Kristin Beaton, Program Evaluator, Andrew Esser-Haines, Program Evaluator, and Angela Willert, Public Health Supervisor, dated March 7, 2019, titled Program Planning and Evidence-Informed Decision Making, as presented for information.

CARRIED

8.4 Health Equity Overview: (presented by Donna Parsons, Pam Hanington, and Gloria Workman)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Donna Parsons, Health Equity Coordinator, Pam Hanington, Community Developer, and Gloria Workman, Community Developer, dated March 7, 2019, titled Health Equity Overview, as presented for information.

CARRIED

8.5 Financial Statements: (presented by Jean-Guy Albert)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Fergusson

THAT:

The Board of Health accepts the report Jean-Guy Albert, Public Health Manager, dated March 7, 2019, titled Financial Statements, as presented for information;

AND FURTHER THAT:

The Board of Health supports the decision of County Council to reduce the number of financial reports being provided by eliminating the Financial Statements section of the Board of Health Agenda.

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: 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 March 7, 2019, 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 MacLellan

THAT:

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

CARRIED

10. Correspondence:

MOTION:

Moved by: Warden Ginn and Seconded by: Member MacLellan

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, April 4, 2019 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 MacLellan

THAT:
The Board of Health meeting adjourn at 10:26 AM.
CARRIED

Chair Jewitt