

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
April 4, 2019

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 4th day of April. Members of the Board present: Warden J. Ginn, J. Fergusson, D. Jewitt, B. MacLellan, M. Murdock, R. Rognvaldson and R. Watt. Staff present: County Clerk Susan Cronin, Deputy Treasurer Veronica Stevenson, Acting Medical Officer of Health Maarten Bokhout, Public Health Managers Jean-Guy Albert, Barb Leavitt, Christina Taylor and Tanya Sangster.

1. Chair David Jewitt called the Board of Health meeting to order at 9:02 AM:

2. Agenda and Reports:

Chair Jewitt informed members that item 12 Closed to the Public Session is deleted and that Board Member Issues and Administrative Issues will be considered after the Program Reports.

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Ginn

THAT:

The Board of Health agenda for April 4, 2019 be accepted and all reports included in the agenda be received as amended.

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: Warden Ginn

THAT:

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

CARRIED

5. Information Session: None.

6. Program Reports:

6.1 Communications: (presented by Rita Marshall, Communications Coordinator)

MOTION:

Moved by: Member Watt and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Rita Marshall, Communications Co-ordinator, dated April 4, 2019, titled Communications, as presented for information.

CARRIED

6.2 Child Health Report: (presented by Amy Leduc, Public Health Nurse, Theresa Wammes- Glavin, Public Health Nurse, Johanna Calamusa, Public Health Nurse)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Murdock

THAT:

The Board of Health accepts the report of Amy Leduc, Public Health Nurse, Theresa Wammes- Glavin, Public Health Nurse, Johanna Calamusa, Public Health Nurse, dated April 4, 2019, titled Child Health Report, as presented for information.

CARRIED

- 6.3 Healthy Babies Healthy Children Program, Calling All Three Year Olds Program: (presented by Nancy Moore, Public Health Nurse, Tanya Patry, Senior Public Health Nurse, Charlene McGhee, Parent Resource Visitor, Michelle Thompson, Parent Resource Visitor)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member MacLellan

THAT:

The Board of Health accepts the report of Josée Cayer, Public Health Nurse, Nancy Moore, Public Health Nurse, Laura Miller, Public Health Nurse, Tanya Patry Senior Public Health Nurse, Ashley Furtney, Public Health Nurse, Charlene McGhee, Parent Resource Visitor, Michelle Thompson, Parent Resource Visitor, dated April 4, 2019, titled Healthy Babies Healthy Children Program, Calling All Three Year Olds Program, as presented for information.

CARRIED

- 6.4 2017-2020 Strategic Plan Update for the Huron County Health Unit: (presented by Christina Taylor, Public Health Manager)

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 April 4, 2019, titled 2017-2020 Strategic Plan Update for the Huron County Health Unit, as presented for information.

CARRIED

- 6.5 Risk Management: (presented by Dr. Maarten Bokhout, Acting Medical Officer of Health)

MOTION:

Moved by: Member Watt and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health, dated April 4, 2019, titled Risk Management, as presented for information;

AND FURTHER THAT:

The Board of Health approve the Health Unit Organizational Risk Management Assessment for 2019.

CARRIED

7. Board Member Issues:

Chair Jewitt stated that Member Rognvaldson appointment is scheduled to end May 1st, 2019. Correspondence has been sent to the Ministry with no response at this time. There has been a branding survey email sent to members, please respond by the deadline. He notes that the Alpha Conference is in June.

8. Administrative Issues:

- Transition Committee Update:

Tanya Sangster informed members that information and key messages from the April 3, 2019 meeting will be issued shortly.

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 April 4, 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 MacLellan and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated April 4, 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:

- 11.1 2018 Health Unit Financial Statements (presented by Deputy Treasurer Veronica Stevenson)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Murdock

THAT:

The Board of Health approves the Huron County Board of Health 2018 Financial Statements 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, May 9, 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 10:36 AM.

CARRIED

Chair Jewitt