

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
May 9, 2019

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 9th day of May. Members of the Board present: Warden J. Ginn, J. Fergusson, D. Jewitt, B. MacLellan, M. Murdock and R. Watt. 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, Barb Leavitt and Tanya Sangster.

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

2. Agenda and Reports:

MOTION:

Moved by: Member Fergusson and Seconded by: Member MacLellan

THAT:

The Board of Health agenda for May 9, 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: Warden Ginn

THAT:

The minutes of the Board of Health meeting of April 4, 2019 be adopted as circulated.

CARRIED

5. Board Member Issues: None.

6. Administrative Issues:

6.1 Update from the Transition Committee – deferred to 11. Closed to Public Session.

6.2 Mutual Non-Disclosure Agreement between County of Huron and Perth District Health Unit: (presented by Susan Cronin)

MOTION:

Moved by: Member Murdock and Seconded by: Warden Ginn

THAT:

The Huron County Board of Health accepts the report from Susan Cronin, County Clerk titled Mutual Non-Disclosure Agreement between County of Huron and Perth District Health Unit as presented;

AND FURTHER THAT:

Each member of the Huron County Board of Health adhere to the Mutual Non-Disclosure Agreement between County of Huron and Perth District Health Unit.

CARRIED

Tanya Sangster informed members that the report from Alpha will be included in the June agenda in a more detailed report.

7. Information Session: None.

8. Program Reports:

8.1 Priority Population – Anabaptist Communities of Huron County: (presented by Laura Miller)

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Laura Miller, Public Health Nurse, dated May 9, 2019, titled Priority Population – Anabaptist Communities of Huron County, as presented for information.

CARRIED

8.2 2018 Activities of the Environmental Health and Plumbing and Sewage Systems Inspections Teams: (presented by Jean-Guy Albert)

MOTION:

Moved by: Member Murdock and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager, dated April 9, 2019, titled 2018 Activities of the Environmental Health and Plumbing and Sewage Systems Inspections Teams, as presented for information.

CARRIED

8.3 Board of Health Policies: (presented by Tanya Sangster)

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Tanya Sangster, Public Health Manager, dated May 9, 2019, titled Board of Health Policies, as presented for information;

AND FURTHER THAT:

The Board of Health approves the Board of Health Continuing Education Policy and Board Member Development Request Form.

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: Member Watt and Seconded by: Member Murdock

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated May 9, 2019, titled Acting Medical Officer of Health Update, as presented for information.

CARRIED

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

Dr. Bokhout acknowledged the many years of service by Rosemary Rognvaldson as her term as provincial representative has concluded.

MOTION:

Moved by: Member Fergusson and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated May 9, 2019, titled Administration Update, as presented for information.

CARRIED

10. 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

11. Closed to the Public Session:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Murdock

THAT:

The Board of Health do now go into a Closed to the Public Session at 10:09 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

1. Labour relations or employee negotiations – Ontario Nurses' Association (ONA);
2. Personal matters about an identifiable individual, including municipal or local Board employees – Amalgamation Update;
3. Personal matters about an identifiable individual, including municipal or local Board employees – Staff Compensation;

AND FURTHER THAT:

Dr. Maarten Bokhout, Acting Medical Officer of Health (Items 1, 2 & 3), Clerk Susan Cronin (Items 1, 2 & 3), Tanya Sangster, Public Health Manager (Items 1, 2 & 3), and Jane Anderson, Senior Manager, Human Resources (Items 1, 2 & 3), remain in attendance.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Murdock

THAT:

The Board of Health rise from the Closed to the Public Session at 10:57 AM.

CARRIED

- Reporting Out

MOTION:

Moved by: Member MacLellan and Seconded by: Member Fergusson

THAT:

The Board of Health supports the Collective Agreement with the County of Huron – Ontario Nurses' Association and County of Huron as presented.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Murdock

THAT:

The Board of Health proceed as per direction given in the Closed to the Public Session of May 9, 2019.

CARRIED

12. Next Meeting:

The next meeting of the Board of Health will be on Thursday, June 6, 2019 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

13. Adjournment:

MOTION:

Moved by: Member Watt and Seconded by: Member Murdock

THAT:

The Board of Health meeting adjourn at 11:02 AM.

CARRIED

Chair Jewitt