

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
June 6, 2019

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 6th day of June. Members of the Board present: J. Fergusson, D. Jewitt, M. Murdock and R. Watt. Members of the Board absent: Warden J. Ginn and B. MacLellan. Staff present: County Clerk Susan Cronin, Senior Manager of Human Resources Jane Anderson, Acting Medical Officer of Health Maarten Bokhout, Public Health Manager Tanya Sangster.

1. Chair David Jewitt called the Board of Health meeting to order at 9:01 AM:

2. Agenda and Reports:

Chair Jewitt informed members that there was an addition to the agenda under section 11 Closed to the Public Session - Personal matters about an identifiable individual, including municipal or local Board employees – Transition Committee Update.

MOTION:

Moved by: Member Fergusson and Seconded by: Member Murdock

THAT:

The Board of Health agenda for June 6, 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: Member Fergusson

THAT:

The minutes of the Board of Health meeting of May 9, 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 Tanya Sangster invited members to Huron County Health Unit's celebration of 70 years on June 9, 2019 from 2:00 PM- 4:00 PM at the Clinton Community Park.

7. Information Session: None.

8. Program Reports:

8.1 Opioid Response Strategy: (presented by Michelle Carter)

MOTION:

Moved by: Member Watt and Seconded by: Member Murdock

THAT:

The Board of Health accepts the report of Michelle Carter, Public Health Nurse and Tanya Sangster, Public Health Manager, dated June 6, 2019, titled Opioid Response Strategy, as presented for information.

CARRIED

8.2 aPHa Resolutions 2019: (presented by Tanya Sangster)

MOTION:

Moved by: Member Fergusson and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, presented by Tanya Sangster, Public Health Manager, dated June 6, 2019, titled aPHa Resolutions 2019, as presented for information;

AND FURTHER THAT:

The Board of Health for the Huron County Health Unit endorses the 2019 aPHa resolutions listed in the report and within agenda item 10.16;

AND FURTHER THAT:

The Board of Health directs Dave Jewitt, BOH Chair and Barb Leavitt, Public Health Manager, to be representatives attending the AGM, to vote and use the assigned proxy votes.

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: 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 June 6, 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: Member Fergusson

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated June 6, 2019, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Watt and Seconded by: Member Fergusson

THAT:

The Board of Health issues correspondence to Minister Elliott and MPP Thompson as follows:

During its regular board meeting on May 9, 2019 the Board of Health for the Huron County Health Unit discussed the budget tabled by the government of Ontario on April 11, 2019 with regard to proposed changes to local public health.

As you are aware, the Huron and Perth Health Units are currently in merger discussions and we respectfully request the continued financial support of the Province of Ontario for the merger of the Huron County Health Unit and the Perth District Health Unit.

CARRIED

MOTION:

Moved by: Member Fergusson and Seconded by: Member Murdock

THAT:

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

CARRIED

11. Closed to the Public Session:

MOTION:

Moved by: Fergusson and Seconded by: Member Murdock

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:47 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 – OPSEU;
2. Personal matters about an identifiable individual, including municipal or local Board employees – Transition Committee Update;

AND FURTHER THAT:

Dr. Maarten Bokhout, Acting Medical Officer of Health, Clerk Susan Cronin, Tanya Sangster, Public Health Manager and Jane Anderson, Senior Manager, Human Resources remain in attendance.

CARRIED

MOTION:

Moved by: Member Murdock and Seconded by: Member Watt

THAT:

The Board of Health rise from the Closed to the Public Session at 10:04 AM.

CARRIED

- Reporting Out – Chair Jewitt stated that Board members were updated on OPSEU Contract negotiations and Transition Committee meetings.

MOTION:

Moved by: Member Murdock and Seconded by: Member Watt

THAT:

The Board of Health proceed as per direction given in Closed to the Public Session of June 6, 2019.

CARRIED

12. Next Meeting:

The next meeting of the Board of Health will be on Thursday, August 1, 2019 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

13. Adjournment:

MOTION:

Moved by: Member Fergusson and Seconded by: Member Watt

THAT:

The Board of Health meeting adjourn at 10:07 AM.

CARRIED

Chair Jewitt