

## HURON COUNTY BOARD OF HEALTH

Clinton, Ontario  
August 1, 2019

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 1<sup>st</sup> day of August. Members of the Board present: Warden J. Ginn, D. Jewitt, B. MacLellan, M. Murdock and R. Watt. Members of the Board absent: J. Fergusson. 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, Tanya Sangster and Christina Taylor.

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

**2. Agenda and Reports:**

MOTION:

Moved by: Member MacLellan and Seconded by: Member Murdock

THAT:

The Board of Health agenda for August 1, 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: Warden Ginn and Seconded by: Member Watt

THAT:

The minutes of the Board of Health meeting of June 6, 2019 be adopted as circulated.

CARRIED

**5. Closed to the Public Session:**

MOTION:

Moved by: Member Murdock and Seconded by: Member MacLellan

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:01 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 – CUPE 1305 Health Unit;
2. Personal matters about an identifiable individual, including municipal or local Board employees – transition update;

AND FURTHER THAT:

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

CARRIED

MOTION:

Moved by: Member MacLellan and Seconded by: Member Watt

THAT:

The Board of Health rise from the Closed to the Public Session at 9:28 AM.

CARRIED

- Reporting Out – Chair Jewitt stated that members were updated on the CUPE 1305 negotiations and Huron Perth transition.

MOTION:

Moved by: Member Watt and Seconded by: Member Murdock

THAT:

The Board of Health proceed as per direction given in the Closed to the Public Session of August 1, 2019.

CARRIED

**6. Board Member Issues:** None.

**7. Administrative Issues:**

7.1 Update from the Transition Committee – considered under 5. Closed to Public Session. Dr. Bokhout informed members that the Huron Perth Amalgamation was proceeding.

7.2 Jean Guy Albert informed members that he is retiring effective September 20, 2019. Chair Jewitt thanked him for his service to Huron County.

**8. Information Session:** None.

**9. Program Reports:**

9.1 2019 Vector-borne Illnesses Management Strategy: (presented by Jean-Guy Albert)

MOTION:

Moved by: Member Murdock and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager, dated August 1, 2019, titled 2019 Vector-borne Illnesses Management Strategy, as presented for information.

CARRIED

9.2 Destination: Prosperity: (presented by Gloria Workman)

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Gloria Workman, Community Developer, dated August 1, 2019, titled Destination: Prosperity, as presented for information.

CARRIED

9.3 Chronic Disease Prevention and Well-Being Report: (presented by Angela Willert)

MOTION:

Moved by: Member Murdock and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Angela Willert, Public Health Supervisor, Laura O'Rourke, Senior Public Health Promoter, Amy MacDonald, Public Health Dietitian, Sarah

Gill, Public Health Promoter, Candace Cunningham, Public Health Promoter, and Bonnie Baynham, Community Developer, dated August 1, 2019, titled Chronic Disease Prevention and Well-Being Report, as presented for information.

CARRIED

**10. Acting Medical Officer of Health Update and Administration Update:**

10.1 Acting Medical Officer of Health Update: (presented by Dr. Maarten Bokhout)

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 August 1, 2019, titled Acting Medical Officer of Health Update, as presented for information.

CARRIED

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

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated August 1, 2019, titled Administration Update, as presented for information.

CARRIED

**11. Correspondence:**

MOTION:

Moved by: Member Murdock and Seconded by: Member Watt

THAT:

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

CARRIED

**12. Next Meeting:**

The next meeting of the Board of Health will be on Thursday, September 5, 2019 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

**13. Adjournment:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health meeting adjourn at 10:47 AM.

CARRIED

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Chair Jewitt