

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
September 5, 2019

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 5th day of September. Members of the Board present: Warden J. Ginn, J. Fergusson, D. Jewitt, B. MacLellan, M. Murdock and R. Watt (arrived at 9:05 AM). Members of the Board absent: none. Staff present: County Clerk Susan Cronin, Acting Medical Officer of Health Dr. Maarten Bokhout, Public Health Manager Tanya Sangster.

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

2. Agenda and Reports:

Chair Jewitt informed members that Tanya Sangster will also remain in attendance under section 11 Closed to the Public Session.

MOTION:

Moved by: Member Murdock and Seconded by: Member MacLellan

THAT:

The Board of Health agenda for September 5, 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: Warden Ginn and Seconded by: Member Murdock

THAT:

The minutes of the Board of Health meeting of August 1, 2019 be adopted as circulated.

CARRIED

5. Board Member Issues:

Chair Jewitt thanked Jean Guy Albert for his service to Huron County and congratulated him on his retirement.

6. Administrative Issues:

6.1 Update from the Transition Committee – Key Messages have been circulated. The province has announced approval for the one time funding towards the amalgamation on January 1, 2020.

6.2 Tanya Sangster informed members that the Huron County Health Unit received financial support from the Ministry for a Seniors Dental program. There will be more information in a report at the October meeting.

7. Information Session: None.

8. Program Reports:

8.1 Tobacco Control Report: (presented by Angela Willert)

MOTION:

Moved by: Member Watt and Seconded by: Member Murdock

THAT:

The Board of Health accepts the report of Angela Willert, Public Health Supervisor, dated September 5, 2019, titled Tobacco Control Report, as presented for information.

CARRIED

8.2 Alcohol Use Prevention: (presented by Sarah Gill)

MOTION:

Moved by: Warden Ginn and Seconded by: Member MacLellan

THAT:

The Board of Health accepts the report of Sarah Gill, Public Health Promoter, dated September 5, 2019, titled Alcohol Use Prevention, as presented for information.

CARRIED

8.3 2018-2019 School Health Report: (presented by Rhonda Howatt)

MOTION:

Moved by: Member Murdock and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Rhonda Howatt, Senior Public Health Nurse, dated September 5, 2019, titled 2018-2019 School Health Report, as presented for information.

CARRIED

8.4 Q3 Risk Management Report: (presented by Christina Taylor)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of The Huron County Health Unit Management Team, dated September 5, 2019, titled Q3 Risk Management Report, as presented for information.

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 Fergusson and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated September 5, 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 Murdock and Seconded by: Member MacLellan

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated September 5, 2019, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Watt 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: Member Watt and Seconded by: Member Murdock

THAT:

The Board of Health do now go into a Closed to the Public Session at 10:16 AM under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

1. Personal matters about an identifiable individual, including municipal or local Board employees – transition update;

AND FURTHER THAT:

Dr. Maarten Bokhout, Public Health Manager Tanya Sangster, and Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved by: Member Watt and Seconded by: Warden Ginn

THAT:

The Board of Health rise from the Closed to the Public Session at 10:30 AM.

CARRIED

- Reporting Out – Chair Jewitt stated that members were updated on Huron Perth Amalgamation

12. Next Meeting:

The next meeting of the Board of Health will be on Thursday, October 3, 2019 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

13. Adjournment:

MOTION:

Moved by: Member MacLellan and Seconded by: Member Murdock

THAT:

The Board of Health meeting adjourn at 10:31 AM.

CARRIED

Chair Jewitt