

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
October 3, 2019

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 3rd day of October. Members of the Board present: Warden J. Ginn, J. Fergusson, D. Jewitt, B. MacLellan, M. Murdock (arrived at 9:08 AM and departed at 10:40 AM) and R. Watt. Members of the Board absent: none. Staff present: County Clerk Susan Cronin, Acting Medical Officer of Health Dr. Maarten Bokhout, Public Health Managers Tanya Sangster, Barb Leavitt and Christina Taylor.

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

2. Agenda and Reports:

MOTION:

Moved by: Warden Ginn and Seconded by: Member MacLellan

THAT:

The Board of Health agenda for October 3, 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: Member Fergusson

THAT:

The minutes of the Board of Health meeting of September 5, 2019 be adopted as circulated.

CARRIED

5. Board Member Issues:

Chair Jewitt stated that recently there was media regarding vaping. Staff stated that the legislation for promotion of vaping is different from smoking promotion. It is a topic of discussion by Health Care professionals.

6. Administrative Issues:

6.1 Update from the Transition Committee – will be considered in Closed to the Public Session.

6.2 Barb Leavitt stated that Public Health Professionals in Huron County Day is November 18, 2019.

7. Information Session: None.

8. Program Reports:

8.1 Injury Prevention Report: (presented by Laura Edgar)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Laura Edgar, Public Health Promoter, dated October 3, 2019, titled Injury Prevention Report, as presented for information.

CARRIED

8.2 Universal Influenza Immunization Program: (presented by Christina Taylor)

MOTION:

Moved by: Member MacLellan and Seconded by: Member Fergusson

THAT:

The Board of Health accepts the report of Christina Taylor, Public Health Manager, dated October 3, 2019, titled Universal Influenza Immunization Program, as presented for information.

CARRIED

8.3 Disease Prevention Team – Program Description: (presented by Christina Taylor)

MOTION:

Moved by: Member Watt and Seconded by: Member Murdock

THAT:

The Board of Health accepts the report of Christina Taylor, Public Health Manager, dated October 3, 2019, titled Disease Prevention Team – Program Description, as presented for information.

CARRIED

8.4 2019 Dental Report: (presented by Trina O'Rourke)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Trina O'Rourke, Dental Hygienist, dated October 3, 2019, titled 2019 Dental Report, as presented for information.

CARRIED

8.5 Seniors Dental Care Program: (presented by Tanya Sangster)

MOTION:

Moved by: Member Murdock and Seconded by: Member Fergusson

THAT:

The Board of Health accepts the report of Tanya Sangster, Public Health Manger, dated October 3, 2019, titled Seniors Dental Care Program, 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 MacLellan and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated October 3, 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 MacLellan and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated October 3, 2019, titled Administration Update, as presented for information.

CARRIED

10. 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

11. Closed to the Public Session:

MOTION:

Moved by: Member Fergusson and Seconded by: Warden Ginn

THAT:

The Board of Health do now go into a Closed to the Public Session at 10:19 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, Medical Officer of Health;

AND FURTHER THAT:

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

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Fergusson

THAT:

The Board of Health rise from the Closed to the Public Session at 10:50 AM.

CARRIED

- Reporting Out – Chair Jewitt stated that members were updated on Huron Perth Amalgamation and the Medical Officer of Health position for the amalgamated Health Units

MOTION:

Moved by: Member MacLellan and Seconded by: Warden Ginn

THAT:

The Board of Health authorize the Chair to sign a letter to the Ministry endorsing Dr. Miriam Klassen as the Acting Medical Officer of Health of Huron Perth Public Health.

CARRIED

MOTION:

Moved by: Member Watt and Seconded by: Member Fergusson

THAT:

The Board of Health directs staff to proceed as per direction given in Closed to the Public Session of October 3, 2019.

CARRIED

12. Next Meeting:

The next meeting of the Board of Health will be on Thursday, November 7, 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 MacLellan

THAT:

The Board of Health meeting adjourn at 10:51 AM.

CARRIED

Chair Jewitt