



Board of Health

Minutes - May 13, 2009

GODERICH, ONTARIO

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together

BOARD OF HEALTH

Goderich, Ontario.
May 13th, 2009.

The County of Huron Board of Health met in the Court House Council Chambers, in Goderich on the 13th of May, 2009. All members of the Board were present except for Member J. Dietrich. Chair B. MacLellan called the meeting to order at 9:00 a.m.

MOTION – MINUTES:

Moved by: Member D. Johnston and Seconded by: Member J. Fergusson:

THAT:

The minutes of the Board of Health meeting of April 8th, 2009 and the Special Board of Health meeting of March 24th, 2009 be adopted as circulated.

CARRIED

MOTION – IN CAMERA:

Moved by: Member D. Johnston and Seconded by: Member N. Rintoul:

THAT:

The Board of Health do now go into a closed session at 9:05 a.m. under Section 229 of the Municipal Act, 2001 as amended to discuss an item which relates to personal matters about an identifiable individual, including municipal or local Board employees; and that the following staff members remain in attendance: Larry C. Adams, Dr. Cameron and Darcy Michaud.

CARRIED

MOTION – RISE FROM IN CAMERA:

Moved by: Member D. Johnston and Seconded by: Member N. Vincent:

THAT:

The Board rise from "In Camera" with no report at 9:09 a.m.

CARRIED

BOARD MEMBER ISSUES:

Board Member R. Rognvaldson brought an issue forward regarding the sale of cigarettes to minors and an incident that took place in Howick Township. After some discussion the Board agreed that the protocol was not followed and Dr. Cameron assured everyone that the policy will be followed to the letter in the future.

Member J. Fergusson requested that an update be given on the H1N1 Flu Virus and Dr. Cameron acknowledged she would do so later in her report.

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Chair B. MacLellan advised of a meeting with Dr. Cameron recently. Dr. Cameron is asking if the Board Members require a copy of all accounts in their packages and if a copy of all correspondence is necessary as well. After a brief discussion the consensus from the members of the Board is to include a copy in the packages of the accounts and to resign from including the correspondence.

ADMINISTRATIVE ISSUES:

There were no Administrative Issues.

REPORT OF THE MEDICAL OFFICER OF HEALTH/CEO:

Medical Officer of Health (Appendix A)

Dr. Cameron reviewed the revised organization chart for the Public Health Unit. Member D. Johnston questioned the duties of the Business Manager Brad Lucas performing Human Resources (HR) issues with the Health Unit. Dr. Cameron assured Member Johnston that Mr. Lucas is working closely with HR Director Michaud.

Dr. Cameron highlighted her Report. She introduced Paul Dawson, the new Acting Environmental Public Health Manager responsible for food safety, health hazard, rabies, vector-borne diseases and enteric diseases. Mr. Dawson is quite experienced in all areas of environmental health.

Dr. Cameron introduced Bob Worsell, the new Acting Environmental Public Health Manager responsible for the safe water programs. Mr. Worsell is currently the health unit lead in "Safe Water" and has training in the new "Small Drinking Water Systems".

Dr. Cameron announced the recent appointment of the Chief Medical Officer of Health for the province, Dr. Arlene King.

As promised the H1N1 Flu update was presented by Dr. Cameron. She reported Huron County does not have any known cases of the H1N1 Flu Virus. The Province has 37 cases.

There was some discussion regarding the plan if there was a large scale diagnosis of the H1N1. Dr. Cameron confirmed the health care stakeholders in each town are continuing to develop their plans with respect to assessment centres.

The Healthy Babies, Healthy Children program was discussed.

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MOTION:

Moved by: Member J. Fergusson and Seconded by: Member B. Dykstra:

THAT:

The Medical Officer of Health Update be received.

CARRIED

Annual ALPHA Conference (Verbal Report)

The Annual ALPHA Conference was reviewed by Dr. Cameron who reported that the conference is open to all Board members. It is in Timmins June 14th to 16th, 2009.

STUDENT NUTRITION PROGRAMS:

Nancy Fisher, School Nutrition Program Coordinator reviewed her report (Appendix B).

MOTION:

Moved by: Member D. Johnston and Seconded by: Member N. Vincent:

THAT:

The School Nutrition Programs Report be received.

CARRIED

MOTION:

Moved by: Member D. Johnston and Seconded by: Member N. Vincent:

THAT:

The Board of Health endorse a letter to the Federal Minister of Finance, the Honourable Jim Flaherty, to express their support for a National School Nutrition Program.

CARRIED

SAFE WATER PROGRAM:

Bob Worsell, Acting Public Health Manager reviewed his report (Appendix C). Mr. Worsell requested the Board's direction on how often they would like him to report. The direction from the Board was for monthly reports.

MOTION:

Moved by: Member N. Rintoul and Seconded by: Member N. Vincent:

THAT:

The Safe Water Program Report be received.

CARRIED

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REQUEST FOR PROPOSAL: MOSQUITO IDENTIFICATION AND VIRAL TESTING:

Paul Dowson, Acting Public Health Manager reviewed his report (Appendix D).

MOTION:

Moved by: Member J. Fergusson and Seconded by: Member B. Dykstra:

THAT:

The Board of Health award the 2009 contract to provide adult mosquito identification and viral testing services for the West Nile virus program in Huron County to Cosray Labs Inc. for the tendered amount of \$11,969.00.

CARRIED

ACCOUNTS AND FINANCIAL STATEMENTS:

Accounts for April 2009 were reviewed.

General Health Programs	\$88,629.79
Healthy Hearts	\$1,266.63
Huron Addiction Services	\$5,151.45

Financial statements for the period ending March 31, 2009 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$1,054,092	\$1,255,737	\$1,119,474	\$1,753,998	\$65,382	\$498,261
Heart Health	5,830		5,830			

MOTION:

Moved by: Member D. Johnston and Seconded by: Member N. Vincent:

THAT:

The accounts and financial statements for the Board of Health be received.

CARRIED

MOTION:

Moved by: Member D. Johnston and Seconded by: Member R. Rognvaldson:

THAT:

The Board of Health do now go into a closed session at 10:00 a.m. under Section 229 of the Municipal Act, 2001 as amended to discuss an item which relates to personal matters about an identifiable individual, including municipal or local Board employees; and that the following staff members remain in attendance: Larry C. Adams, Dr. Cameron and Darcy Michaud.

CARRIED

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MOTION:

Moved by: Member D. Johnston and Seconded by: Member N. Vincent:

THAT:

The Board rise from "In Camera" with no report at 10:08 a.m.

CARRIED

NEXT MEETING:

The next meeting of the Board of Health will be on Wednesday June 10th, 2009 at 9:00 a.m. in the Court House Council Chambers, in Goderich.

CARRIED

MOTION:

Moved by: Member N. Vincent and Seconded by: Member K. Oke:

THAT:

The Board of Health meeting adjourn at 10:10 a.m.

CARRIED

Chair B. MacLellan