



Board of Health

Minutes - June 2, 2016

CLINTON, ONTARIO

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HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
June 2, 2016

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 2nd day of June. Members of the Board present: Warden P. Gowing, T. Hessel, D. Jewitt, J. Steffler, B. Van Diepenbeek and A. Versteeg. Members of the Board absent: R. Rognvaldson. Staff present: County Clerk Susan Cronin, Health Unit Public Health Managers – Tanya Sangster, Christina Taylor, Barb Leavitt, Acting Chief Financial Officer Nancy Rennick and Acting Medical Officer of Health Dr. Miriam Klassen.

1. Chair Hessel called the meeting to order at 9:00 a.m.

2. Approval of Agenda:

MOTION:

Moved by: Member Steffler and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health agenda for June 2, 2016 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 Jewitt and Seconded by: Member Versteeg

THAT:

The minutes of the Board of Health meeting of May 12, 2016 be adopted as presented.

CARRIED

5. Closed to the Public Session: Members adjourned to the administration office for the Closed to the Public Session.

MOTION:

Moved By: Member Jewitt and Seconded By: Member Steffler

THAT:

The Board of Health do now go into a Closed to the Public Session at 9:01 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

- Labour relations or employee negotiations –Medical Officer of Health;

AND FURTHER THAT:

Clerk Susan Cronin and Senior Manager Human Resources Jane Anderson remain in attendance.

CARRIED

MOTION:

Moved By: Warden Gowing and Seconded By: Member Jewitt

THAT:

The Board of Health rise from the Closed to the Public Session at 9:16 a.m.

CARRIED

MOTION:

Moved by: Member Versteeg and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health approves the appointment of Dr. Martin Bokhout as Acting Medical Officer of Health effective June 16, 2016 until October 19, 2016.

CARRIED

MOTION:

Moved by: Member Jewitt and Seconded by: Member Versteeg

THAT:

The Board of Health proceed as per direction given in the Closed to the Public Session of June 2, 2016.

CARRIED

6. Board Member Issues: None.

7. Administrative Issues: None.

8. Information Session:

8.1 Emergency Management Orientation: (presented by Donna Parsons and Chris Boyes, Public Health Inspector)

MOTION:

Moved by: Member Jewitt and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health accepts the presentation of Donna Parsons, Public Health Nurse - Administration, dated June 2, 2016, entitled Emergency Management Orientation, as presented for information.

CARRIED

8.2 Ministry Audit Update: (presented by Nancy Rennick)

Nancy Rennick informed members that the Ministry Audit started May 30, 2016 and will take approximately 4-5 weeks. The focus is 2014 and 2015 but may include 2016. The Audit Team will present a list of draft recommendations in August and a Final Report presented to the Ministry in September with a follow-up one year after that.

9. Program Reports:

9.1 Acting Medical Officer of Health Update: (presented by Dr. Miriam Klassen)

MOTION:

Moved by: Member Jewitt and Seconded by: Member Versteeg

THAT:

The Board of Health direct staff to invite Jane Wilson, President of Wind Concerns of Ontario to make a presentation to the Board of Health regarding an opportunity to partner with the University of Waterloo and Wind Concerns Ontario about a study into Wind Turbines and reported health effects.

CARRIED

MOTION:

Moved by: Member Steffler and Seconded by: Member Versteeg

THAT:

The Board of Health direct staff to present the existing Huron County Health Unit complaint policy for review at the next meeting.

CARRIED

MOTION:

Moved by: Member Versteeg and Seconded by: Member Steffler

THAT:

The Board of Health accepts the report of Dr. Miriam Klassen, Acting Medical Officer of Health, dated June 2, 2016, entitled Acting Medical Officer of Health Update, as presented for information.

CARRIED

9.2 Senate Report on Obesity: (presented by Amy MacDonald and Laura Dekroon)

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Member Steffler

THAT:

The Board of Health accepts the report of Amy MacDonald, Public Health Dietitian and Laura Dekroon, Public Health Promoter, dated June 2, 2016, entitled Senate Report on Obesity, as presented for information.

CARRIED

9.3 aPHa Resolutions: (presented by Tanya Sangster)

MOTION:

Moved by: Member Van Diepenbeek and Seconded by: Warden Gowing

THAT:

The Board of Health receives the report of Tanya Sangster, Public Health Manager, dated June 2, 2016, entitled aPHa Resolutions, as presented for information;

AND FURTHER THAT:

The Board of Health endorses the 2016 aPHa resolutions.

CARRIED

9.4 Draft 2015 Financial Statements of Huron County Health Unit – Healthy Babies/Healthy Children Program: (presented by Nancy Rennick)

MOTION:

Moved by: Member Steffler and Seconded by: Member Versteeg

THAT:

The Board of Health approves the Draft 2015 Financial Statements of Huron County Health Unit – Healthy Babies/Healthy Children Program prepared by our Auditors, KPMG;

AND FURTHER THAT:

Staff be directed to send the Statements to the Ministry of Health and Long-Term Care prior to the deadline of June 30, 2016.

CARRIED

9.5 Immunization of School Pupils Act Update: (presented by Christina Taylor)

MOTION:

Moved by: Warden Gowing and Seconded by: Member Van Diepenbeek

THAT:

The Board of Health accepts the report of Christina Taylor, Public Health Manager, dated June 2, 2016, entitled Immunization of School Pupils Act Update as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Jewitt

THAT:

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

CARRIED

11. Accounts and Unaudited Financial Statements:

Accounts up to and including May 20, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	43,235.79

Financial statements for the period ending April 30, 2016 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	1,615,292	1,683,432	1,932,753	2,030,579	317,461	347,147
HB / HC	202,157	206,772	202,236	193,888	79	(12,884)
County Programs	55,865	70,000	73,953	78,816	18,088	8,816

MOTION:

Moved By: Member Jewitt and Seconded By: Member Versteeg

THAT:

The accounts up to and including May 20, 2016 and the unaudited financial statements for the period ending April 30, 2016 be received as presented.

CARRIED

12. Next Meeting:

The next meeting of the Board of Health will be on Thursday, August 4, 2016 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

13. Adjournment:

MOTION:

Moved by: Warden Gowing and Seconded by: Member Steffler

THAT:

The Board of Health meeting adjourn at 10:36 a.m.

CARRIED

Chair T. Hessel