

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
December 8, 2016

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 8th day of December. Members of the Board present: M. Cole, P. Gowing, T. Hessel, D. Jewitt, and R. Rognvaldson. Members of the Board absent: Warden J. Ginn and R. Watt. Staff present: County Clerk Susan Cronin, Senior Manager of Human Resources Jane Anderson, Acting Senior Manager Nancy Rennick, Public Health Managers Tanya Sangster, Jean Guy Albert, Christina Taylor, Barb Leavitt and Acting Medical Officer of Health Dr. Maarten Bokhout.

- 1. Past Warden Gowing called the meeting to order at 9:00 a.m. and welcomed all guests.**
- 2. Election of the Chair and Vice-Chair for the Board of Health for 2017:**

Past Warden Paul Gowing requested a motion to nominate a Chair for the Board of Health for 2017.

MOTION:

Moved by: Member Jewitt and Seconded by: Member Cole

THAT:

Tyler Hessel be nominated as the Chair of the Board of Health for 2017.

CARRIED

Past Warden Paul Gowing turned the Board of Health meeting over to the newly elected Chair.

Chair Tyler Hessel requested a motion to nominate a Vice-Chair for the Board of Health for 2017.

MOTION:

Moved by: Member Jewitt and Seconded by: Member Gowing

THAT:

Maureen Cole be nominated as the Vice-Chair for the Board of Health for 2017.

CARRIED

- 3. Approval of Agenda and Reports:**

MOTION:

Moved by: Member Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health agenda for December 8, 2016 be accepted and all reports included in the agenda be received as presented.

CARRIED

- 4. Declaration of Pecuniary Interest and the General Nature Thereof:**

No declarations of pecuniary interest were stated.

- 5. Minutes of Previous Session:**

MOTION:

Moved by: Member Jewitt and Seconded by: Member Rognvaldson

THAT:

The minutes of the Board of Health meeting of November 3, 2016 be adopted as presented.

CARRIED

6. Board Member Issues:

Member Jewitt requested an update on the Information Session on the Wind Turbine Investigation by the Health Unit held on December 6, 2016. Acting MOH Dr. Bokhout informed members that 60 people were registered. The study and nature of the questions were reviewed with the members of the public. Data is to be gathered starting in January 2017.

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

Health Unit staff will forward a copy of the final Wind Turbine Investigation questionnaire to Board of Health members prior to publishing it on the Health Unit website.

CARRIED

7. Administrative Issues:

Acting Senior Manager Nancy Rennick informed members staff are still waiting for the report from the Audit. On December 7, 2016 an emergency exercise was held. The Health Unit staff are participating in the preparation for the IPM 2017 being held in Huron County. Board orientation will be held February 2017.

8. Program Reports:

8.1 Support for Restriction of Marketing to Children: (presentation by Amy MacDonald)

MOTION:

Moved by: Member Gowing and Seconded by: Member Rognvaldson

THAT:

The Board of Health accepts the report of Amy MacDonald, Public Health Dietitian, dated December 8, 2016, titled, Support for Restriction of Marketing to Children, as presented for information;

AND FURTHER THAT:

That Board of Health writes a letter expressing support for the federal government's plan to consider marketing restrictions as part of their recently announced Healthy Eating Strategy. This would include expressing our support for two private member bills: Senator Green-Raine's private member bill, Bill S-228, which if passed, would prohibit the advertisement of food and beverages to children under the age of 13 years; and Peter Julian's private member bill C-313, National Strategy on Advertising to Children Act, which focuses on strategy about advertising to children and amending the Broadcasting Act.

CARRIED

8.2 Baby Friendly Designation: (presentation by Tanya Sangster). Ms. Sangster informed members that the Huron County Health Unit has successfully achieved the Baby-Friendly Initiative Designation from the Breastfeeding Committee of Canada. This designation identifies that the health unit has met a standard of practice around infant feeding that will increase the health and well-being of all children and families. This Baby-Friendly Initiative is a global, evidence-based approach that protects, promotes and supports breastfeeding. It ensures that parents receive accurate

information to enable them to make an informed decision about infant feeding practices.

MOTION:

Moved by: Member Gowing and Seconded by: Member Cole

THAT:

The Board of Health accepts the report of Tanya Sangster, Public Health Manager – Family Health dated December 8, 2016, titled Baby Friendly Designation, as presented for information.

CARRIED

8.3 Month Review: (presentation by Nancy Rennick)

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Jewitt

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager dated December 8, 2016, titled 9 Month Review, as presented for information.

CARRIED

8.4 Huron County Health Unit 2017 Budget: (presentation by Nancy Rennick)

MOTION:

Moved by: Member Cole and Seconded by: Member Jewitt

THAT:

The Board of Health directs staff to prepare a report to review the fee structure of the plumbing/septic program.

CARRIED

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Cole

THAT:

The Board of Health directs staff to prepare a report annually to review the plumbing/septic program.

CARRIED

MOTION:

Moved by: Member Gowing and Seconded by: Member Cole

THAT:

The Board of Health directs staff to prepare a report to address concerns regarding the third party funding and options for reducing the \$100,000 amount.

CARRIED

MOTION:

Moved by: Member Cole and Seconded by: Member Gowing

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager dated December 8, 2016, titled Huron County Health Unit 2017 Budget, as presented for information;

AND FURTHER THAT:

The Board of Health reconsiders the Huron County Health Unit 2017 Budget with the additional information requested at the January 2017 Board of Health meeting.

CARRIED

8.5 Strategic Plan: (presentation by Dr. Maarten Bokhout)

MOTION:

Moved by: Member Jewiit and Seconded by: Member Gowing

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated December 8, 2016, titled Strategic Plan, as presented for information;

AND FURTHER THAT:

The Board of Health supports the Huron County Health Unit to contract with a consultant to develop a strategic plan.

CARRIED

9. Administrative Update: (presentation by Nancy Rennick). The Health Unit Christmas Potluck lunch will be December 12, 2016. Members of the Board of Health are welcomed to attend.

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Cole

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager and Management Team, dated November 3, 2016, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Gowing

THAT:

The Huron County Board of Health endorses correspondence from the Peterborough Public Health Board of Health regarding the HPV/Immunization Program Funding.

CARRIED

MOTION:

Moved by: Member Rognvaldson and Seconded by: Member Cole

THAT:

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

CARRIED

11. Accounts and Financial Statements:

Accounts up to and including November 24, 2016 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	204,321.24

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	4,079,147	4,080,942	5,218,636	5,280,751	1,139,489	1,199,809
HB / HC	194,036	175,000	194,225	204,210	189	29,210

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
County Programs	492,269	516,930	492,345	504,055	76	(12,875)

MOTION:

Moved By: Member Cole and Seconded By: Member Jewitt

THAT:

The accounts up to and including November 24, 2016 and the financial statements as of October 23, 2016, be received as presented.

CARRIED

12. Closed to the Public Session:

MOTION:

Moved By: Member Gowing and Seconded By: Member Rognvaldson

THAT:

The Board of Health do now go into a Closed to the Public Session at 11:25 a.m. under Section 239 of the Municipal Act, 2001 as amended; to discuss an item/items that relates to:

1. Labour relations or employee negotiations – Negotiations:
 - Ontario Nurses' Association (ONA)
 - Canadian Union of Public Employees (CUPE 1305)
 - Ontario Public Service Employees Union (OPSEU)

2. Personal matters about an identifiable individual, including municipal or local Board employees:
 - Acting Senior Manager Nancy Rennick Performance Review
 - Health Unit

AND FURTHER THAT:

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

CARRIED

MOTION:

Moved By: Member Gowing and Seconded By: Member Jewitt

THAT:

The Board of Health rise from the Closed to the Public Session at 12:06 p.m.

CARRIED

MOTION:

Moved By: Member Rognvaldson and Seconded By: Member Cole

THAT:

The Board of Health proceeds as per direction given in Closed to the Public Session of December 8, 2016.

CARRIED

13. Next Meeting:

The next meeting of the Board of Health will be on Thursday, January 5, 2017 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:

Moved by: Member Jewitt and Seconded by: Member Cole

THAT:

The Board of Health meeting adjourn at 12:07 p.m.

CARRIED

Chair T. Hessel