

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
November 2, 2017

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 2nd day of November. Members of the Board present: Chair T. Hessel, Warden J. Ginn, M. Cole, P. Gowing, D. Jewitt, R. Rognvaldson and R. Watt. Members Jewitt and Rognvaldson departed at 10:00 a.m. Staff present: County Clerk Susan Cronin, Acting Senior Manager Nancy Rennick, Public Health Managers Jean-Guy Albert and Barb Leavitt and Acting Medical Officer of Health Dr. Maarten Bokhout.

1. Chair Tyler Hessel called the meeting to order at 9:00 a.m. and welcomed all guests.

2. Approval of Agenda and Reports:

Chair Hessel informed members that item #12 will be considered after item #4.

MOTION:

Moved by: Member Gowing and Seconded by: Member Cole

THAT:

The Board of Health agenda for November 2, 2017 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: Member Watt and Seconded by: Warden Ginn

THAT:

The minutes of the Board of Health meeting of October 5, 2017 be adopted as circulated.

CARRIED

12. Closed to the Public Session:

MOTION:

Moved By: Member Jewitt and Seconded By: Member Rognvaldson

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 – ONA;

AND FURTHER THAT:

Jane Anderson, Senior Manager of Human Resources, Nancy Rennick, Acting Senior Manager, Dr. Maarten Bokhout, Acting Medical Officer of Health and Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved By: Warden Ginn and Seconded By: Member Jewitt

THAT:

The Board of Health rise from the Closed to the Public Session at 9:08 a.m.

CARRIED

- Reporting Out: none.

5. Board Member Issues:

Councillor Jewitt requested clarification on the process to receive information on articles of interest within Huron County such as Opioid Addiction. A staff report will be prepared.

- 5.1 Chair Hessel updated members on the Conference he attended. The session on cannabis was interesting and brought forth concerns on the readiness of the province for implementation. Chair Hessel informed members that no correspondence has been received regarding the Ministry Funding request for the consideration of amalgamation with Perth District Health Unit.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health directs staff to contact the Minister requesting a meeting in early December 2017 with the Perth District Health Unit to discuss funding opportunities for the consideration of amalgamation.

CARRIED

Chair Hessel informed the members that he has been doing presentations on mental health. He states his current position as Chair of the Board of Health and Mayor of the Municipality of Bluewater.

6. Administrative Issues:

- 6.1 Huron County Health Unit Governance Committee Minutes – October 5, 2017.

Nancy Rennick requested direction for the 2018 Budget regarding training for Board Members and reallocation of in the 2017 Budget. Replacing the telephone system came in under the estimate and some of the money will be useful for Communication/Social Media.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Jewitt

THAT:

The Board of Health includes \$5,000 in the 2018 budget for Board Member Training.

CARRIED

MOTION:

Moved by: Warden Ginn and Seconded by: Member Rognvaldson

THAT:

The Board of Health approves the reallocation of \$1,200 from the capital budget for telephone equipment to the computer hardware.

CARRIED

7. **Information Session:** None.

8. **Program Reports:**

8.1 National Infection Control Week Activities: (presented by Dori Taylor)

MOTION:

Moved by: Member Watt and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Dori Taylor, Public Health Nurse, dated November 5, 2017, titled National Infection Control Week Activities, as presented for information.

CARRIED

8.2 Update on Huron County Cycling Strategy: (presented by Laura O'Rourke)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health accepts the report of Laura O'Rourke, Public Health Promoter, dated November 2, 2017, titled Update on Huron County Cycling Strategy, as presented for information.

CARRIED

8.3 Huron County Health Unit Governance Committee of the Board of Health Amended Terms of Reference: (presented by Nancy Rennick)

MOTION:

Moved by: Member Watt and Seconded by: Member Gowing

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated November 2, 2017, titled Huron County Health Unit Governance Committee of the Board of Health Amended Terms of Reference, as presented for information;

AND FURTHER THAT:

The Board of Health approves the amended Huron County Health Unit Governance Committee of the Board of Health Terms of Reference dated November 2, 2017.

CARRIED

9. Medical Officer of Health Update and Administrative Update:

9.1 Medical Officer of Health Update: (presented by Dr. Maarten Bokhout)

MOTION:

Moved by: Member Gowing and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health, dated November 2, 2017, titled Acting Medical Officer of Health Update, as presented for information.

CARRIED

9.2 Administration Update: (presented by Nancy Rennick).

Public Health Professional Day is November 20, 2017.

MOTION:

Moved by: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated November 2, 2017, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member Watt and Seconded by: Warden Ginn

THAT:

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

CARRIED

11. Accounts:

Accounts up to and including October 24, 2017 were reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	79,052.24

Financial statements for the period ending September 30, 2017 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	3,676,848	3,724,612	4,556,569	4,838,639	879,721	1,114,027
County Programs	211,632	158,553	175,832	186,053	(35,800)	27,500
HB / HC	457,651	465,237	457,652	456,862	1	(8,375)

MOTION:

Moved By: Member Gowing and Seconded By: Member Cole

THAT:

The accounts up to and including October 24, 2017 and the financial statements as of September 30, 2017 be received as presented.

CARRIED

13. Closed to the Public Session: Considered after item 4.

14. Next Meeting:

The next meeting of the Board of Health will be on Thursday, December 7, 2017 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

15. Adjournment:

MOTION:

Moved by: Warden Ginn and Seconded by: Member Gowing

THAT:

The Board of Health meeting adjourn at 10:16 a.m.

CARRIED

Chair T. Hessel