

HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
November 7, 2019

The Board of Health met in Seminar Room 2 at the Health and Library Complex south of Clinton on the 7th day of November. Members of the Board present: Warden J. Ginn (arrived at 9:42 AM), J. Fergusson, D. Jewitt, B. MacLellan, M. Murdock 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 Barb Leavitt, Lori Holmes and Christina Taylor.

1. Chair David Jewitt called the Board of Health meeting to order at 9:00 AM:

2. Agenda and Reports:

MOTION:

Moved by: Member Murdock and Seconded by: Member Watt

THAT:

The Board of Health agenda for November 7, 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 MacLellan and Seconded by: Member Fergusson

THAT:

The minutes of the Board of Health meeting of October 3, 2019 be adopted as circulated.

CARRIED

5. Board Member Issues:

Chair Jewitt updated members on the Alpha Conference and presentations he attended on cannabis, vaccinations and vaping.

6. Administrative Issues:

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

6.2 Barb Leavitt introduced Lori Holmes, Public Health Manager. She also informed members that notices for the position of provincial appointee for the merged Huron Perth Board of Health have been posted.

7. Information Session: None.

8. Program Reports:

8.1 Cannabis Program Report: (presented by Courtney Feeney)

MOTION:

Moved by: Member Murdock and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Courtney Feeney, Public Health Promoter, dated November 7, 2019, titled Cannabis Program Report, as presented for information.

CARRIED

8.2 Vaping Program Report: (presented by Courtney Feeney)

MOTION:

Moved by: Member MacLellan and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of Courtney Feeney, Public Health Promoter, dated November 7, 2019, titled Vaping Program Report, as presented for information;

AND FURTHER THAT:

The Board of Health writes a letter to Ontario Minister of Health to request an urgent interim order be put in place to have vaping products under similar promotional restrictions as tobacco products.

CARRIED

8.3 Lived Experience Expert Panel: (presented by Pam Hanington)

MOTION:

Moved by: Warden Ginn and Seconded by: Member Fergusson

THAT:

The Board of Health accepts the report of Pam Hanington, Community Developer, dated November 7, 2019, titled Lived Experience Expert Panel, 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 Fergusson and Seconded by: Warden Ginn

THAT:

The Board of Health accepts the report of Dr. Maarten Bokhout, Acting Medical Officer of Health dated November 7, 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: Warden Ginn and Seconded by: Member Watt

THAT:

The Board of Health accepts the report of the Huron County Health Unit Management Team, dated November 7, 2019, titled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:

Moved by: Member MacLellan and Seconded by: Member Fergusson

THAT:

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

CARRIED

11. Closed to the Public Session:

MOTION:

Moved by: Member Murdock and Seconded by: Warden Ginn

THAT:

The Board of Health do now go into a Closed to the Public Session at 10:25 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-personnel;

AND FURTHER THAT:

Clerk Susan Cronin remain in attendance.

CARRIED

MOTION:

Moved by: Member Murdock and Seconded by: Warden Ginn

THAT:

The Board of Health rise from the Closed to the Public Session at 10:46 AM.

CARRIED

- Reporting Out – Chair Jewitt stated that members were updated on Huron Perth transition - personnel for the amalgamated Health Units

MOTION:

Moved by: Warden Ginn and Seconded by: Member MacLellan

THAT:

The Board of Health directs staff to proceed as per direction given in Closed to the Public Session of November 7, 2019.

CARRIED

12. Next Meeting:

The next meeting of the Board of Health will be on Thursday, December 5, 2019 at 9:00 AM in Seminar Room 2 at the Health & Library Complex, south of Clinton.

13. Adjournment:

MOTION:

Moved by: Member Murdock and Seconded by: Warden Ginn

THAT:

The Board of Health meeting adjourn at 10:47 AM.

CARRIED

Chair Jewitt