Alternate Formats and Communication Supports are Available on Request.
Contact Susan Cronin at 519-524-8394 Ext. 3257

County of Huron
BOARD OF HEALTH AGENDA
Thursday, September 1, 2016 at 9:00 a.m.
In the Auditorium of the Health and Library Complex, Clinton

1. Chair Tyler Hessel to call the Board of Health meeting to order:

2. Agenda and Reports:

RECOMMENDED MOTION:
THAT:
The Board of Health Agenda for September 1, 2016 be accepted and all reports included in the Agenda be received as presented

3. Declaration of Pecuniary Interest and the General Nature Thereof:

4. Minutes:

RECOMMENDED MOTION:
THAT:
The minutes of the Board of Health meeting of August 4, 2016 be adopted as circulated.

5. Board Member Issues:

6. Administrative Issues:

7. Information Session:

8. Program Reports:

8.1 Proposed joint investigation to be conducted by Wind Concerns Ontario, University of Waterloo and Huron County Health Unit into wind turbines and reported associated human health effects: (presented by Jean-Guy Albert)

RECOMMENDED MOTION:
THAT:
The Board of Health accepts the report of Jean-Guy Albert, Public Health Manager, dated September 1, 2016, entitled Proposed joint investigation to be conducted by Wind Concerns Ontario, University of Waterloo and Huron County Health Unit into wind turbines and reported associated human health effects, as presented for information;
AND FURTHER THAT:
The Board of Health agrees to the request made during its August 4, 2016 meeting for the Health Unit's participation in the proposed investigation into wind turbines and reported associated human health effects, to be conducted in partnership with Wind Concerns Ontario and the University of Waterloo.

8.2 Needle Exchange Program: (presented by Tanya Sangster)

RECOMMENDED MOTION:
THAT:
The Board of Health accepts the report of Tanya Sangster, Public Health Manager, Michelle Carter, Public Health Nurse and Shelly Spencer, Senior Public Health Nurse dated September 1, 2016, entitled Needle Exchange Program, as presented for information.

8.3 6 Month Review: (presented by Nancy Rennick)

RECOMMENDED MOTION:
THAT:
The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated September 1, 2016, entitled 6 Month Review, as presented for information.

9. Administration Update: (presented by Nancy Rennick)

RECOMMENDED MOTION:
THAT:
The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager and Management Team, dated September 1, 2016, entitled Administration Update, as presented for information.

10. Correspondence:

10.1 County of Lambton letter to The Right Honourable Justin Trudeau, Prime Minister of Canada Re: A Public Health Approach to the Legalization of Cannabis in Canada – dated July 14, 2016.

10.2 County of Lambton letter to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care Re: Patients First Discussion Paper – dated July 14, 2016.

10.3 County of Lambton letter to Linda Stewart, Executive Director alPHa Re: Grey Bruce Health Unit Brief in Response to Patients First Discussion Paper – dated July 14, 2016.

10.4 Ministry of Health and Long-Term Cares' third update on the Standards Modernization Process July 2016.

10.5 Huron County Health Unit letter to The Honourable Dr. Jane Philpotts, Health Canada and The Honourable Dr. Eric Hoskins, Ministry of Health and Long Term Care Re: Lyme Disease – dated August 9, 2016.

10.6 Peterborough Public Health letter to The Honourable John McCallum, Minister of Immigration, Refugees and Citizenship Re: Need to expedite access to emergency dental care for Syrian newcomers under Interim Federal Health Program.

10.7 alPHa letter to the Honourable Helena Jaczek Re: Public Health Support for a Basic Income Guarantee – dated July 20, 2016.

10.8 Patti Kellar and Michael Stachura, Concerned Citizens for Health Re: Proposed Wind Turbine Noise Complaint Investigation by the University of Waterloo, Wind Concerns Ontario and the Huron County Health Unit – dated August 16, 2016.

RECOMMENDED MOTION:
THAT:
The Board of Health accepts correspondence not specifically dealt with, for information.

11. Accounts and Financial Statements:

Accounts up to and including August 22, 2016 will be reviewed.

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	42,743.60

Financial statements for the period ending July 31, 2016 will be reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	2,825,406	2,882,187	3,686,195	3,756,684	860,789	874,497
HB / HC	363,057	361,851	363,175	358,639	118	(3,212)
County Programs	125,157	122,500	140,519	145,098	15,362	22,598

RECOMMENDED MOTION:
THAT:
The accounts up to and including August 22, 2016 and the financial statements as of July 31, 2016, be received as presented.

12. Closed to the Public Session:

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

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AND FURTHER THAT:
Clerk Susan Cronin and remain in attendance.

RECOMMENDED MOTION:
THAT:
The Board of Health rise from the "Closed to the Public Session" at .

- Reporting Out

13. Next Meeting:

The next meeting of the Board of Health will be on Thursday, October 6, 2016 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Adjournment:

RECOMMENDED MOTION:
THAT:
The Board of Health meeting adjourn at .