HURON COUNTY BOARD OF HEALTH

Clinton, Ontario
August 4, 2016

The Board of Health met in the Auditorium at the Health and Library Complex south of Clinton on the 4th day of August. Members of the Board present: Warden P. Gowing, T. Hessel, D. Jewitt, R. Rognvaldson, J. Steffler, B. Van Diepenbeek and A. Versteeg. Staff present: County Clerk Susan Cronin, Health Unit Public Health Manager Jean Guy Albert, Acting Senior Manager Nancy Rennick.

1. Chair Hessel called the meeting to order at 9:01 a.m. and welcomed all guests.

Chair Hessel informed members that approval to record the meeting was granted to two individuals.

2. Approval of Agenda:

MOTION:
Moved by: Warden Gowing and Seconded by: Member Jewitt
THAT:
The Board of Health agenda for August 4, 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:

Member Van Diepenbeek stated a pecuniary interest regarding item 7.1 as he has a wind lease.

4. Minutes of Previous Session:

MOTION:
Moved by: Member Steffler and Seconded by: Member Versteeg
THAT:
The minutes of the Board of Health meeting of June 2, 2016 be adopted as presented.

CARRIED

5. Board Member Issues: None.

6. Administrative Issues: None.

7. Information Session:

7.1 Presentation to Board of Health members regarding the Wind Turbine Noise Complaint Investigation. Jean-Guy Albert introduced Jane Wilson, President, Wind Concerns of Ontario, Warren Howard, Executive member, Wind Concerns Ontario, Dr. Philip Bigelow, Associate Professor, University of Waterloo School of Public Health and Health Systems and Ron Brown, PhD, Associate, University of Waterloo. The request of the Huron County Board of Health included:

- to consider being a participant
- Minimum contribution: allow research team access to confidential reports; allow staff epidemiologist to be a named investigator

- Other: allow staff epidemiologist/public health professionals to participate in analysis and site selection for Phase II activities
- AND: allow staff epidemiologist to be part of named research team for reporting of results

MOTION:
Moved by: Member Jewitt and Seconded by: Member Versteeg
THAT:
The Board of Health directs staff to obtain additional information from Wind Concerns Ontario and University of Waterloo representatives related to the requested Health Unit participation in the proposed investigation;
AND FURTHER THAT:
Findings be reported to members at a later Board of Health meeting;
AND FURTHER THAT:
A report be presented to the Board of Health outlining the staff commitment and capacity for this project.

CARRIED

8. Program Reports:

8.1 Finance Committee of the Board of Health Terms of Reference: (presented by Nancy Rennick)

MOTION:
Moved by: Member Rognvaldson and Seconded by: Member Van Diepenbeek
THAT:
The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated August 4, 2016, entitled Finance Committee of the Board of Health Terms of Reference, as presented for information;
AND FURTHER THAT:
The Board of Health approves the Terms of Reference for the Finance Committee of the Board of Health.

CARRIED

8.2 Complaints Policy: (presented by Nancy Rennick). The policy will be amended to include “anonymous complaints will not be accepted”.

MOTION:
Moved by: Member Rognvaldson and Seconded by: Member Steffler
THAT:
The Board of Health receives the report of Nancy Rennick, Acting Senior Manager, dated August 4, 2016, entitled Complaints Policy, as presented for information;
AND FURTHER THAT:
The Board of Health approves the Complaints Policy GA 5.22 as amended to include “anonymous complaints will not be accepted”.

CARRIED

8.3 Report on South West Local Health Integration Network 2016 Quality Symposium June 2, 2016: (presented by Rosemary Rognvaldson)

MOTION:
Moved by: Warden Gowing and Seconded by: Member Versteeg
THAT:
The Board of Health receives the report of Rosemary Rognvaldson, Provincial Appointee,

dated July 7, 2016, entitled Report on South West Local Health Integration Network 2016 Quality Symposium June 2, 2016, as presented for information.

CARRIED

9. Administration Update: (presented by Nancy Rennick)

MOTION:
Moved by: Member Versteeg and Seconded by: Warden Gowing
THAT:
The Board of Health directs staff to prepare a detailed report on the needle exchange program.

CARRIED

MOTION:
Moved by: Member Van Diepenbeek and Seconded by: Member Rognvaldson
THAT:
The Board of Health accepts the report of Nancy Rennick, Acting Senior Manager, dated August 4, 2016 entitled Administration Update, as presented for information.

CARRIED

10. Correspondence:

MOTION:
Moved by: Member Van Diepenbeek and Seconded by: Warden Gowing
THAT:
The Board of Health support correspondence received from Grey Bruce Health Unit as follows:
WHEREAS, the blacklegged tick, Ixodes scapularis, is expanding into new areas of Ontario, and can carry the bacteria, Borrelia bugdorferi, which causes Lyme disease; and
WHEREAS, people who are infected with Borrelia burgdorferi, may develop Lyme disease which can cause long-term consequences if not treated properly;
NOW THEREFORE BE IT RESOLVED THAT the Board of Health for the Huron County Health Unit requests the Province of Ontario to increase funding to enhance environmental surveillance for the tick;
AND FURTHER THAT the Province of Ontario monitor the pattern of spread of the tick and the rate of tick infection in various areas of the province;
AND FURTHER THAT the Province of Ontario develop control measures for the tick;
AND FURTHER THAT the Province of Ontario increase the education to the population regarding personal protection, property management, testing and treatment.

CARRIED

MOTION:
Moved by: Member Van Diepenbeek and Seconded by: Member Steffler
THAT:
The Board of Health accepts correspondence not specifically dealt with, for information.

CARRIED

11. Accounts and Financial Statements:

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

DEPARTMENT PROGRAM	ACCOUNT
General Health Programs	170,993.53

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
General Programs	2,443,771	2,482,602	3,158,336	3,239,550	714,565	756,948
HB / HC	318,109	310,158	318,110	310,167	1	9
County Programs	110,997	105,000	116,983	125,394	5,986	20,394

MOTION:
Moved By: Member Versteeg and Seconded By: Member Jewitt
THAT:
The accounts up to and including July 24, 2016 and the financial statements as of June 30, 2016, be received as presented.

CARRIED

12. Closed to the Public Session: None.

13. Next Meeting:

The next meeting of the Board of Health will be on Thursday, September 1, 2016 at 9:00 a.m. in Seminar Room 2 at the Health & Library Complex, south of Clinton.

14. Adjournment:

MOTION:
Moved by: Warden Gowing and Seconded by: Member Versteeg
THAT:
The Board of Health meeting adjourn at 10:09 a.m.

CARRIED

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Chair T. Hessel