

## HURON PERTH PUBLIC HEALTH BOARD

### Zoom & Teleconference

June 5, 2020

The Board of Health of the Huron Perth Health Unit met on the above date at 9:43 am via Zoom.

Members present: Jim Fergusson, Bonnie Henderson, Dave Jewitt, Todd Kasenberg, Marg Luna, Bernie MacLellan, Myles Murdock, Kathy Vassilakos (Chair), and Bob Wilhelm, Anna Michener, Paul Robinson

Others Present: Veronica Stevenson, Huron County and Karima Kanani, Miller Thomson

Staff present: Dr Miriam Klassen, Medical Officer of Health/CEO; Julie Pauli, Director of Corporate Services; barb Leavitt, Director of Population Health; Tanya Sangster, Director of Community and Family Health; Melissa Rintoul, Executive Assistant to the MOH (Recorder)

### Agenda approval

Moved by: All

Seconded by: All

**That the agenda for today's meeting be adopted as presented with the addition of.  
Carried.**

### Pecuniary Interest

There were no disclosures of pecuniary interest.

### Approval of the Minutes for Board of Health Meeting of May 1, 2020

Moved by: Bonnie Henderson

Seconded by: Anna Michener

**That the Minutes of the Board of Health meeting of May 1, 2020 be adopted as presented.**

**Carried.**

A written staff report, for June 5, 2020, was presented by barb Leavitt, Director of Population Health and Dr Klassen spoke to areas concerning immunization.

Moved by: Bob Wilhelm

Seconded by: Anna Michener

**That the Staff Report be adopted as presented.**

**Carried.**

### Closed Meeting

Moved by: Todd Kasenberg

Seconded by: Dave Jewitt

That the Board enter into Closed Meeting at 10:14 am to discuss personal and legal matters.

**Carried.**

The Board reconvened in open meeting at 11:03 am.

Moved by: Dave Jewitt

Seconded by: Marg Luna

**The Board approved the recommended mandate from the Director of Corporate Services.**

**Carried.**

Moved by: Jim Fergusson

Seconded by: Bernie MacLennan

**The Board accept the recommendation of the Finance and Personnel Committee and approve the 2019 audited financial statements for the Huron County Health Unit**

**Carried**

Approval of the former Perth District Health Unit financial statements will be brought to the next meeting of the Huron Perth Health Unit Board of Health.

## **Director of Corporate Services Report**

### **Statement of Accounts – April 30, 2020**

Julie Pauli, provided an overview of HPPH Statement of Accounts for period ending April 30, 2020.

Moved by: Marg Luna

Seconded by: Dave Jewitt

**That the Board approve Statement of Accounts for period ending April 30, 2020.**

**Carried.**

### **Financial Transaction Report**

Julie Pauli, provided an overview of GL Trial Balance Transaction Details for April 2020.

Moved by: Myles Murdock

Seconded by: Paul Robinson

**That the Board approve the Financial Transaction Reports for April 2020 in the amount of \$1,467,625.33.**

**Carried.**

### **Insurance Renewal**

Julie Pauli, provided an overview of the HPPH Insurance policy as carried by Cowan Insurance and the proposed changes.

Moved by: Bob Wilhelm

Seconded by: Marg Luna

**That the Board approve the insurance policy for Huron Perth Public Health for 2020 through Cowan Insurance.**

**Carried.**

A report was given by Julie Pauli, Director of Corporate services covering the current concerns surrounding the West Gore facility capacity. Julie will further investigate costs for purchase and accessibility and bring back to a future board meeting.

A written report, for June 5, 2020, was presented, which Dr Klassen updated to current information in regards to the COVID-19 outbreak and the public health response including time for questions from the Board of Health to which Dr Klassen responded.

Moved by: Todd Kasenberg  
Seconded by: Bonnie Henderson

**That the Medical Officer of Health Report be adopted as presented.**

**Carried.**

## **Correspondence**

Premier's response to Public Health Care Funding Letter from HPPH  
Peterborough Public Health Letter re: Monitoring Food Affordability & Food Insecurity  
Timiskiming Health Unit Letter re: Ontario Poverty Reduction Strategy  
Simcoe Muskoka DHU Letter re: Income Security during COVID-19 Pandemic and Beyond

Moved by: Anna Michener  
Seconded by: Myles Murdock

**That the Board receive correspondence items for information purposes.**

**Carried.**

## **Next Meeting**

Discussion was had in regards to summer meeting dates and the date of the meeting in September as the current schedule would have it fall prior to the long weekend.

The next meeting will be held:

At a date to be announced for special considerations surrounding the building purchase.

There will be no summer meetings scheduled.

The September meeting date will be chosen at the next meeting

## **Adjournment**

Moved by: Marg Luna  
Seconded by: Bob Wilhelm

**That we now adjourn.**

**Carried.**

Meeting adjourned at 11:25 am.

Respectfully submitted,

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.

Kathy Vassilakos, Chair