

**HURON PERTH PUBLIC HEALTH  
BOARD OF HEALTH**

**Zoom & Teleconference**

**November 6, 2020**

**10:00am (following the Risk and Governance Committee meeting)**

The Board of Health of the Huron Perth Health Unit met on the above date at 10:00 am via Zoom.

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

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

Regrets: Anna Michener; Tanya Sangster, Director of Community and Family Health

**Agenda approval**

Moved by: Bob Wilhelm

Seconded by: Bernie MacLellan

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

**Pecuniary Interest**

There were no disclosures of pecuniary interest.

**Finance and Personnel Committee Meeting**

Moved by: Jim Fergusson

Seconded by: Myles Murdock

**That the Board of Health receives and accepts the recommendations and minutes of  
the Finance and Personnel Committee Meeting of November 6, 2020.**

**Carried.**

**Closed Session – Personal and Legal**

Moved by: Bob Wilhelm

Seconded by: Todd Kasenburg

**That the Board enter into Closed Meeting at 10:08am to discuss personal and legal  
matters.**

**Carried.**

The Board reconvened in open meeting at 10:27 am.

Moved by: Jim Fergusson  
Seconded by: Dave Jewitt

**The Board approves the decisions for matters as discussed in Closed Session.  
Carried.**

**Kathy Vassilakos, Chair left the meeting and David Jewitt, Vice Chair took on the duties to chair the remainder of the meeting at 10:31am.**

### **Director of Corporate Services Report**

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

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

Moved by: Myles Murdock  
Seconded by: Paul Robinson

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

**Carried.**

#### **Financial Transaction Report – September 2020**

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

Moved by: Bob Wilhelm  
Seconded by: Paul Robinson

**That the Board approve the Financial Transaction Reports for September 2020 in the amount of \$1,359,230.16.**

**Carried.**

#### **2020 / 2021 MCCSS Budget**

Julie Pauli, provided a review of the 2020 / 2021 MCCSS Budget Report for information purposes; Discussion regarding reducing language barriers to accessing health services from Huron Perth Public Health and the current measures HPPH has in place.

#### **Provincial Appointees**

Julie Pauli, indicated that we have not seen any movement in the approval for the appointees from Huron County. Paul's approval was received in a timely manner as he was a current member.

Moved by: Marg Luna  
Seconded by: Todd Kasenburg

**The Board of Health recommends the Board chair reach out to the MPP's for their**

**assistance in having our outstanding applications move forward in the approval process.**

**Carried.**

### **Staff Service Award and Celebration**

Moved by: Myles Murdock  
Seconded by: Bonnie Henderson

**That the Board approve the service award increments for staff as presented by Julie Pauli, Director of Corporate Services.**

**Carried.**

### **MOH Report**

A written report, for November 6, 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: Paul Robinson  
Seconded by: Bob Wilhelm

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

**Carried.**

### **Correspondence**

alPHA letter to Minister of Finance re Fall 2020 Budget consultations  
SDPH letter re: Basic Income for Income Security during the COVID-19 Pandemic and Beyond  
GBHU Letter re: BOH Motion 2020-65 Municipal Drug Strategy Coordinators Network  
GBHU Letter re: BOH Motion 2020-66 Long Term Reform

Moved by: Marg Luna  
Seconded by: Todd Kasenburg

**That the Board of Health support the recommendations of GBHU Letter re: BOH Motion 2020-66 Long Term Care Reform.**

**Carried.**

Moved by: Myles Murdock  
Seconded by: Bob Wilhelm

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

**Carried.**

### **Approval of the Minutes for Board of Health Meeting of November 6, 2020**

Moved by: Bernie MacLellan  
Seconded by: Paul Robinson

**That the Minutes of the Board of Health meeting of November 6, 2020 be adopted as presented.**

**Carried.**

**Next Meeting**

Friday December 4, 2020 at 9:30am via Zoom

**Adjournment**

Moved by: Myles Murdock  
Seconded by: Marg Luna

**That we now adjourn.**

**Carried.**

Meeting adjourned at 11:14 am.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kathy Vassilakos', with a stylized flourish at the end.

Kathy Vassilakos, Chair