

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom & Teleconference

December 4, 2020

The Board of Health of the Huron Perth Health Unit met on the above date at 9:57 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; Tanya Sangster, Director of Community and Family Health; Christina Taylor, Barb Leavitt, Director of Population Health, Melissa Rintoul, Executive Assistant to the MOH (Recorder)

Regrets: Anna Michener

Agenda approval

Moved by: Marg Luna
Seconded by: Todd Kasenberg

**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: Bonnie Henderson

**That the Board of Health receives and accepts the recommendations and minutes of
the Finance and Personnel Committee Meeting of December 4, 2020.
Carried.**

Risk and Governance Committee Meeting

Moved by: Bob Wilhelm
Seconded by: Todd Kasenberg

**That the Board of Health receives and accepts the recommendations and minutes of
the Risk and Governance Committee Meeting of December 4, 2020.
Carried.**

Closed Session – Personal

Moved by: Bernie MacLellan
Seconded by: Bob Wilhelm

**That the Board enter into Closed Meeting at 9:58am to discuss personal matters.
Carried.**

The Board reconvened in open meeting at 10:05 am.

Moved by: Myles Murdock
Seconded by: Jim Fergusson

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

Bob Wilhelm excused himself from the Board of Health meeting at 10:25 am.

Director of Corporate Services Report

Statement of Accounts – October 31, 2020

Julie Pauli, provided an overview of HPPH Statement of Accounts for the period ending October 31, 2020.

Moved by: Dave Jewitt
Seconded by: Bob Wilhelm

**That the Board approve the Statement of Accounts for period ending October 31,
2020.**

Carried.

Financial Transaction Report – October 2020

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

Moved by: Paul Robinson
Seconded by: Marg Luna

**That the Board approve the Financial Transaction Reports for October 2020 in the
amount of \$1,413,661.16.**

Carried.

Staff Report – Grants and Donations

barb Leavitt presented a report on the various grants and donations that Huron Perth Public Health has received this year and how those funds are being used to support the needs of Huron and Perth counties.

Moved by: Dave Jewitt
Seconded by: Todd Kasenberg

That the Board receive this report for information purposes.

Carried.

January 2021 Board of Health Meeting

Moved by: Bonnie Henderson
Seconded by: Paul Robinson

That the Board of Health accepts that the meeting package For the January 8, 2021 meeting will be sent out no later than the end of day on January 4, 2021.

Carried.

Staff Report – Minister Fullerton and COVID in LTCH

Dr Miriam Klassen provided a review of the staff report.

Moved by: Dave Jewitt
Seconded by: Marg Luna

That the Board of Health communicate the position of Huron Perth Public Health in a as outlined in the report in a letter to Minister Fullerton, Minister of Long Term Care.

Carried.

MOH Report

A written report, for December 4, 2020, was presented, which Dr Klassen updated to current information in regards to the COVID-19 pandemic and the public health response including time for questions from the Board of Health to which Dr Klassen responded.

Moved by: Bonnie Henderson
Seconded by: Marg Luna

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

Carried.

Correspondence

Region of Peel letter re: Support for Case Management and Contact Tracing
TBDHU letter re: Basic Income for Income Security during Covid-19 Pandemic and Beyond
aIPHa Update
aIPHa Summary Budget 2020

Moved by: Jim Fergusson
Seconded by: Marg Luna

That the Board of Health receive the items of correspondence for information purposes.

Carried.

Approval of the Minutes for Board of Health Meeting of December 4, 2020

Moved by: Bernie MacLellan
Seconded by: Myles Murdock

That the Minutes of the Board of Health meeting of December 4, 2020 be adopted as presented.

Carried.

Next Meeting

Friday January 8, 2020 at 9:30am via Zoom

Adjournment

Moved by: Paul Robinson
Seconded by: Marg Luna

That we now adjourn.

Carried.

Meeting adjourned at 11:03 am.

Respectfully submitted,

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

Kathy Vassilakos, Chair