

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA**

Via Zoom

September 9, 2022

A G E N D A

Membership Invited: Kathy Vassilakos – Chair, Dave Jewitt - Vice Chair, Jim Fergusson; Bonnie Henderson; Todd Kasenberg, Marg Luna, Bernie MacLellan, Myles Murdock, Bob Wilhelm, Paul Robinson, Bob Parker

Staff Invited: Dr Miriam Klassen, MOH and CEO; Julie Pauli, Director of Corporate Services; barb Leavitt, Director of Population health; Tanya Sangster, Director of Community and Family Health; Christina Taylor, Director of Health Protection, Dr Lauren Hayward, Physician Consultant; Melissa Rintoul, Assistant to the Medical Officer of Health (recorder)

1. Approval of the Agenda

Motion for consideration:

That the Board of Health approve the Agenda for the September 9, 2022 meeting as circulated.

2. Declarations Pecuniary Interest

3. Acceptance of the Motions and Minutes of Risk and Governance Committee Meeting

Motion for Consideration:

That the Board of Health approve and adopt the recommendations of the Risk and Governance Committee as represented in the Risk and Governance Committee meeting minutes of September 9, 2022.

4. Director of Corporate Services Report

a. Statement of Accounts – July 31, 2022 – *attached*

Motion for Consideration:

That the Board of Health approve the Statement of Accounts for the period ending July 31, 2022.

b. Financial Transactions Reports – May to July 2022 – *attached*

Motion for Consideration:

That the Board of Health approve the Financial Transaction Reports for the periods of May, June and July 2022 in the total amount of \$5 777 348.62.

c. MOH Compensation – *attached*

Motion for Consideration:

That the Board of Health approve and support the signing of the MOH Compensation Report by the Chair of the Board of Health, Medical officer of Health and CEO, and Director of Corporate Services.

5. MOH Report – *attached*

Motion for Consideration:

That the Board of Health adopt the Report of the Medical Officer of Health as presented.

6. Business Arising

7. New Business

a. 1.03.060 Policy and Procedure Framework

Motion for Consideration:

That the Board of Health approve and support the updated Board of Health Policy 1.03.060 Policy and Procedure Framework.

b. 1.03.035 Electronic Monitoring

Motion for Consideration:

That the Board of Health approve and support the updated Board of Health Policy 1.03.035 Electronic Monitoring.

c. October Board of Health in-person meeting

8. Other Business

9. Correspondence – *attached*

- a. SMDHU letter – Indirect Impacts Surveillance Dashboard
- b. Timiskaming HU Letter – Addressing Substance use Harms
- c. CKPH News Release – CK Welcomes New Medical Officer of Health
- d. alPHa email – Message from Chair for Boards of Health Section for alPHa
- e. GBHU letter – Support for SW Tobacco Control Network
- f. SDPH letter – Healthy Babies Healthy Children Funding

Motion for Consideration:

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

10. Approval of the Minutes of the September 9, 2022 Board of Health meeting

Motion for Consideration:

That the Board of Health approve the minutes of the September 9, 2022 Board of Health meeting as presented.

11. Date of next Meeting

Friday October 7, 2022 at the Stratford Rotary Complex, Tim Taylor Lounge

12. Adjournment

Motion for Consideration:

That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.

13. Public Announcements