

## HURON PERTH PUBLIC HEALTH BOARD

Mitchell Golf and Country Club and Zoom

June 3, 2022  
9:30 am

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

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, Director of Health Protection; Dr Lauren Hayward, Physician Consultant; Tracy McGraw, Financial Analyst; Melissa Rintoul, Executive Assistant to the MOH (Recorder)

Regrets: barb Leavitt, Director of Population Health;

### Approval of the Agenda

Moved by: Bonnie Henderson  
Seconded by: Marg Luna

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

### Pecuniary Interest

There were no disclosures of pecuniary interest.

### Acceptance of the Motions and Minutes of the Finance and Personnel Committee Meeting

Moved by: Bob Wilhelm  
Seconded by: Bob Parker

**That the Board accept the recommendations of the Finance and Personnel Committee Meeting of June 3, 2022.**

**Carried.**

### Closed Session

Moved by: Bob Wilhelm  
Seconded by: Bernie MacLellan

**That the Board move to enter in to CLOSED Session at 10:54 am to discuss Labour Relations – CUPE Bargaining.**

**Carried.**

The Board of Health re-entered Open session at 10:59am.

Moved by: Bob Parker  
Seconded by: Paul Robinson

**That the Board of Health approve the motions of the Closed Session in regards to Labour Relations – CUPE bargaining.**

**Carried.**

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

#### **Statement of Accounts – April 30, 2022**

Moved by: Marg Luna  
Seconded by: Bernie MacLellan

**That the Board approve the Statement of Accounts for period ending April 30, 2022.**

**Carried.**

### **Financial Transactions Reports**

Julie Pauli, provided an overview of the final GL Trial Balance Transaction Details for the period of April 1 - 30, 2022.

Moved by: Bob Wilhelm  
Seconded by: Bob Parker

**That the Board approve the Financial Transaction Reports for the period ending April 30, 2022 in the amount of, \$1,533,251.65.**

**Carried.**

### **MOH Report**

A written report, was presented by Dr Lauren Hayward, including time for questions from the Board of Health and discussion.

Moved by: Myles Murdock  
Seconded by: Paul Robinson

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

**Carried.**

### **Business Arising**

Dr Miriam Klassen provided an overview of updated Board of Health Manual Policies and Procedures for information purposes.

Moved by: Bonnie Henderson  
Seconded by: Bernie MacLellan

**That the Board of Health accept and support the updated 1.10.040 COVID-19 Immunization policy and 1.10.040 COVID-19 Immunization procedure.**

**Carried.**

Moved by: Bob Parker  
Seconded by: Todd Kasenberg

**That the Board of Health accept and support the updated 1.02.090 Food and Beverages for Meetings and Events policy and 1.02.091 Food and Beverages for Meeting and Events procedure.**

**Carried.**

### **July and August Board of Health Meetings**

The Board of Health will not have standing meetings during July and August of 2022, with the understanding that if needed a meeting will be called; the meetings will be left in the calendar and cancelled if not needed.

The Board of Health agreed to meet June 24<sup>th</sup>, 2022 for an abbreviated meeting regarding financials.

### **2022 ALPHA Resolutions for Consideration**

Moved by: Bob Parker  
Seconded by: Todd Kasenberg

**That the Board direct the HPPH delegates attending ALPHA AGM to support Resolution A22-1 *Race-Based Inequities in Health* sponsored by the Council of Ontario Medical Officers of Health.**

**Carried.**

Moved by: Bernie MacLellan  
Seconded by: Todd Kasenberg

**That the Board direct the HPPH delegates attending ALPHA AGM to support Resolution A22-2 *Public Health Modernization & COVID-19*, sponsored by the Peterborough Public Health.**

**Carried.**

Moved by: Bob Parker  
Seconded by: Marg Luna

**That the Board direct the HPPH delegates attending ALPHA AGM to support Resolution A22-3 *Provincial Cooling Tower Registry for the Public Health Management of Legionella Outbreaks*, sponsored by the Simcoe Muskoka District Health Unit.**

**Carried.**

Moved by: Todd Kasenberg  
Seconded by: Bob Parker

**That the Board direct the HPPH delegates attending ALPHA AGM to support Resolution A22-4 Late Resolution, received May 16: *Priorities for Provincial Action on the Drug/Opioid Poisoning Crisis in Ontario*, sponsored by the Council of Ontario Medical Officers of Health.**

**Carried.**

## Correspondence

- a. OPHA – 2022 Ontario Election Priorities
- b. WECHU letter – Letter of Support – Response to the Opioid Crisis in Ontario-Wide
- c. GBHU letter – re Opioid Crisis
- d. alPHa email – re Revised alPHa Conference Program and BOH Section Meeting Agenda
- e. alPHa email – re alPHa Fitness Challenge and AGM Registration
- f. alPHa email – re alPHa Releases Public Health Matters Video
- g. alPHa email – re Information Break – May 2022
- h. PPH letter – re Health and Racial Equity: Denouncing Acts and Symbols of Hate
- i. PPH letter – re Extension of Ontario Regulation 116/20, Work Deployment Measures for BOHs
- j. PPH letter – re Provincial Opioid Crisis Response
- k. HKPRDHU email – re BOH Motion in support of OPHA Statement against displays of racism

Moved by: Marg Luna  
Seconded by: Paul Robinson

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

## Approval of the Minutes of the June 3, 2022 Board of Health Meeting.

The minutes of today's meeting will be reviewed and approved at the next meeting of the Board of Health.

## Adjournment

Moved by: Todd Kasenberg  
Seconded by: Marg Luna

**That we now adjourn.  
Carried.**

Meeting adjourned at 11:34 am.

## Next Meeting

**Friday, June 24, 2022 at 930 am via Zoom**

## Education Session – *International Agricultural Workers*

Session was deferred to the September Board of Health meeting.

Respectfully submitted,



Kathy Vassilakos, Chair