

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom & Teleconference

October 2, 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), and Bob Wilhelm, Paul Robinson,

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

Regrets: Bernie MacLellan, Anna Michener

Agenda approval

Moved by: Bob Wilhelm
Seconded by: Jim Fergusson

That the agenda for today's meeting be adopted as presented with the addition of 5c 2020 / 2021 MCCSS Budget.

Carried.

Pecuniary Interest

There were no disclosures of pecuniary interest.

Moved by: Bonnie Henderson
Seconded by: Dave Jewitt

That the Board of Health receives and accepts the minutes of the Risk of Governance Committee Meeting of October 2, 2020.

Carried.

Approval of the Minutes for Board of Health Meeting of September 11, 2020

Moved by: Bonnie Henderson
Seconded by: Todd Kasenberg

That the Minutes of the Board of Health meeting of September 11, 2020 be adopted as presented.

Carried.

Closed Session – Personal

Moved by: Bob Wilhelm
Seconded by: Jim Fergusson

**That the Board enter into Closed Meeting at 10:03am to discuss personal matters.
Carried.**

The Board reconvened in open meeting at 10:11 am.

Moved by: Jim Fergusson
Seconded by: Myles Murdock

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

Director of Corporate Services Report

Statement of Accounts – August 31, 2020

Julie Pauli, provided an overview of HPPH Statement of Accounts for the period ending August 31, 2020 and reviewed the current standing of the budget.

Moved by: Bob Wilhelm
Seconded by: Bonnie Henderson

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

Carried.

Moved by: Dave Jewitt
Seconded by: Todd Kasenberg

That the Board recommend placing the municipal over funding into reserve and then reducing the appropriate amount from each municipality's invoices for 2021 with clear communication to the municipality's in regards to the reduction and what future years will look like.

Carried.

Financial Transaction Report

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

Moved by: Myles Murdock
Seconded by: Bob Wilhelm

That the Board approve the Financial Transaction Reports for August 2020 in the amount of \$1,359,652.72.

Carried.

2020 / 2021 MCCSS Budget

Julie Pauli, provided an overview of the 2020 / 2021 MCCSS Budget.

Moved by: Bonnie Henderson
Seconded by: Dave Jewitt

That the Board approve the Medical Officer of Health/CEO to sign off on the 2020 / 2021 MCCSS Budget.

Carried.

Listowel Site

Julie Pauli, presented a new lease for the Listowel site of Huron Perth Public Health.

Moved by: Myles Murdock
Seconded by: Paul Robinson

That the Board approves Julie Pauli, Director of Corporate Services to sign the new lease agreement for the Listowel Site pending the sending of the information to the CAO's requesting their support and approval of this agreement.

Carried.

United Way Annual Campaign

A overview of the 2020 United Way Workplace Campaign at HPPH was given by Miriam Klassen.

Moved by: Todd Kasenberg
Seconded by: Jim Fergusson

That the Board of Health approve on an annual basis the approval of one day off with pay as part of the annual United Way workplace campaign.

Carried.

A written report, for October 2, 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: Myles Murdock
Seconded by: Bonnie Henderson

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

Carried.

Correspondence

Simcoe Muskoka District Health Unit Letter re: COVID-19 and Long-Term Care Reform
Peterborough Public Health Letter re: Guaranteed Basic Income

Moved by: Jim Fergusson
Seconded by: Dave Jewitt

That the Board receive correspondence items for information purposes.

Carried.

Approval of the Minutes for Board of Health Meeting of October 2, 2020

Moved by: Dave Jewitt
Seconded by: Myles Murdock

That the Minutes of the Board of Health meeting of October 2, 2020 be adopted as presented.

Carried.

Next Meeting

Friday November 6, 2020 at 9:30am via Zoom

Adjournment

Moved by: Bonnie Henderson
Seconded by: Paul Robinson

That we now adjourn.

Carried.

Meeting adjourned at 10:57 am.

Respectfully submitted,



Kathy Vassilakos, Chair