

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom & Teleconference

**November 05, 2021
09:30am**

The Board of Health of the Huron Perth Health Unit met on the above date via Zoom following meetings of the Risk and Governance Committee and the Finance and Personnel Committee.

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

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

Others present: Kim Baker, The Neoteric Group – for presentation to the Board

Regrets: Marg Luna

Dave Jewitt joined the meeting at 10:02 am
Todd Kasenberg left the meeting at XX:XX

Agenda Approval

Moved by: Todd Kasenberg
Seconded by: Bernie MacLellan

That the agenda for today's meeting be adopted as presented with the addition of 8a Staff report – *Municipal Support of HPPH COVID-19 Vaccine Programs* and additions of 8b. Annual Staff Appreciation

Carried.

Pecuniary Interest

There were no disclosures of pecuniary interest.

Mission Vision and Values Statements

Kim Baker, The Neoteric Group presented an overview of the development process and introduced the final statements.

Moved by: Todd Kasenberg
Seconded by: Bob Wilhelm

That the Board of Health accept and support the new Huron Perth Public Health Mission, Vision and Values Statements and directs staff to move forward with a communication plan and roll out to our stakeholders and community partners

Carried.

Closed Session

Moved by: Myles Murdock
Seconded by: Jim Fergusson

**That the Board enter into Closed Session meeting at 9:40am.
Carried.**

Acceptance of the Recommendations from Closed Session

Moved by: Bernie MacLellan
Seconded by: Todd Kasenberg

**That the Board approve and accept the motions and recommendations as made in closed session.
Carried.**

Director of Corporate Services Report

Statement of Accounts

Moved by: Myles Murdock
Seconded by: Bob Wilhelm

**That the Board approve the Statement of Accounts for period ending September 30, 2021.
Carried.**

Financial Transactions Reports

Julie Pauli, provided an overview of the final GL Trial Balance Transaction Details for the period ending September 30, 2021.

Moved by: Dave Jewitt
Seconded by: Bernie MacLellan

**That the Board approve the Financial Transaction Reports for the period of September 1, 2021 to September 30, 2021 in the amount of \$1,950,967.95.
Carried.**

MCCSS 2020-2021 Settlement

Moved by: Bernie MacLellan
Seconded by: Paul Robinson

**That the Board of Health receive the MCCSS 2020-2021 Settlement and direct the Board Chair to sign.
Carried.**

HPPH Staff Report – Ontario Seniors Dental Care Program

Moved by: Bernie MacLellan
Seconded by: Todd Kasenberg

That the Board of Health receive the HPPH Staff Report – *Ontario Seniors Dental Care Program* and support the signing and sending of the accompanying letter of advocacy to Hon. Christine Elliott, with the addition of wording that emphasizing the importance of this program to our seniors, the need for long term stable financial commitment and possibly including real world feedback/impact statements.

Carried.

Board of Health Policy 1.03.120 Unpaid Leave of Absence

Moved by: Todd Kasenberg
Seconded by: Jim Fergusson

That the Board of Health accepts and approves Board of Health Policy 1.03.120 *Unpaid Leave of Absence* as amended.

Carried.

Board of Health Policy 1.03.125 ESA Leaves of Absence

Julie Pauli, Director of Corporate Services, to investigate HPPH's benefit carrier policies in regards to employees on unpaid leaves of absence.

Moved by: Bonnie Henderson
Seconded by: Dave Jewitt

That the Board of Health accepts and approves Board of Health Policy 1.03.125 *ESA Leaves of Absence*.

Carried.

MOH Report

A written report, was presented by Dr Miriam Klassen and 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 and discussion.

Moved by: Bonnie Henderson
Seconded by: Dave Jewitt

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

Carried.

HPPH Staff Report – *Support of HPPH COVID-19 Vaccine Programs*

Moved by: Bob Wilhelm
Seconded by: Bernie MacLellan

That the Board of Health support the sharing of this report with municipal partners as one way to acknowledge and express our appreciation for their significant contributions to the success of the pandemic response and especially COVID-19 vaccination, in Huron Perth.

Carried.

Staff Appreciation

Moved by: Bonnie Henderson
Seconded by: Todd Kasenberg

**That the Board supports annual expenditure for an annual staff appreciation lunch.
Carried.**

Correspondence

Grey Bruce HU letter re: Support for a Local Board of Health
Simcoe Muskoka District Health Unit letter re: COVID-19 Funding

Moved by: Jim Fergusson
Seconded by: Myles Murdock

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

Carried.

Approval of Minutes of November 5, 2021 Board of Health Meeting

Moved by: Bernie MacLellan
Seconded by: Myles Murdock

**That the minutes for the November 5, 2021 Board of Health Meeting be approved as
presented.**

Carried.

Next Meeting

December 3, 2021 at 9:30am

Adjournment

Moved by: Bob Wilhelm
Seconded by: Dave Jewitt

That we now adjourn.

Carried.

Meeting adjourned at 11:02 am.

Respectfully submitted,



Kathy Vassilakos, Chair