

## HURON PERTH PUBLIC HEALTH BOARD

**Zoom & Teleconference**

**June 26, 2020  
9:30am**

The Board of Health of the Huron Perth Health Unit met on the above date at 9:43 am via Zoom.

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

Others Present: Michael Blumhagen, County of Huron

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

### **Agenda approval**

Moved by: All

Seconded by: All

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

### **Pecuniary Interest**

There were no disclosures of pecuniary interest.

### **Approval of the Minutes for Board of Health Meeting of June 5, 2020**

Moved by: Bob Wilhelm

Seconded by: Dave Jewitt

**That the Minutes of the Board of Health meeting of June 5, 2020 be adopted as presented.**

**Carried.**

Moved by: Jim Fergusson

Seconded by: Paul Robinson

**The Board accept the recommendation of the Finance and Personnel Committee and approve the 2019 audited financial statements for Huron County Health Unit and Perth District Health Unit**

**Carried**

## **Closed Session - Personal**

Moved by: Myles Murdock  
Seconded by: Anna Michener

That the Board enter into Closed Meeting at 9:39 am to discuss personal matters.  
**Carried.**

The Board reconvened in open meeting at 9:48 am.

Moved by: Myles Murdock  
Seconded by: Bonnie Henderson

**The Board approved the recommended mandate from the Director of Corporate Services.**

**Carried.**

Julie Pauli, Director of Corporate Services update the board on the presentation of the Clinton site purchase agreement to the municipalities.

Moved by: Jim Fergusson  
Seconded by: Bob Wilhelm

**That the Board direct Dr Miriam Klassen and Board Chair, Kathy Vassilakos to sign the Clinton Building Purchase Agreement and any associated documents to facilitate the June 30<sup>th</sup> closing date of the Clinton building purchase.**

**Carried.**

Julie Pauli, Director of Corporate Services provided an update on the purchase of portable offices, indicating that the mobile office is not available for purchase at this time. HPPH is having a space consultant review our office spaces, to determine needs and ability to house all current staff. Recommendation made to contact another company to enquire about purchasing rather than renting.

Dr Miriam Klassen reviewed Board of Health Policy 1.03.090 Performance Review

Moved by: Bob Wilhelm  
Seconded by: Marg Luna

**That the Board approve 1.03.090 Performance Review policy as presented.**

**Carried.**

A written staff report, for June 26, 2020, regarding COVID-19 Impact to the HSO Program, was presented by Tanya Sangster, Director of Community and Family Health.

Moved by: Anna Michener  
Seconded by: Marg Luna

**That the Staff Report be adopted as presented and the Board of Health send a letter recommending the Province reviews the remuneration for dental providers within the Health Smiles Ontario program that includes a request to consult with local dental associations or parameters that recommended remuneration.**

**Carried.**

A written staff report, for June 26, 2020, regarding basic Income, was presented by barb Leavitt, Director of Population Health.

Moved by: Todd  
Seconded by: Marg

**That the Staff Report be adopted as presented and the Board of Health endorse the signing of a letter in support of basic Income and Income Security during COVID-19 pandemic and beyond by the Board Chair and directed to Prime Minister Trudeau and Deputy Prime Minister Freeland and Minister Morneau.**  
**Carried.**

Face mask mandate discussion brought forth by Marg Luna. Dr Klassen addressed this concern, indicating that HPPH continues to monitor both the pandemic situation in our communities and current evidence and reviewed this information with the Board of Health.

A written report, for June 26, 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: Bonnie Henderson  
Seconded by: Paul Robinson

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

## **Correspondence**

Grey Bruce Health Unit Letter re: COVID-19 LTC Surveillance  
alPHa Annual Report 2019-2020  
County of Lambton Letter re: Clarification of Stage 3 Criteria

Moved by: Myles Murdock  
Seconded by: Bob Wilhelm

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

**Carried.**

## **Next Meeting**

Friday September 11, 2020 at 9:30am location to be determined, pending Provincial Order decisions

## **Adjournment**

Moved by: Bob Wilhelm  
Seconded by: Marg Luna

**That we now adjourn.**

**Carried.**

Meeting adjourned at 10:49 am.

Respectfully submitted,

A handwritten signature in blue ink, consisting of several loops and flourishes, likely representing the name Kathy Vassilakos.

Kathy Vassilakos, Chair