

HURON PERTH PUBLIC HEALTH BOARD

Zoom & Teleconference

**September 11, 2020
9:30am**

The Board of Health of the Huron Perth Health Unit met on the above date at 10:54 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, 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: Anna Michener

Agenda approval

Moved by: Bernie MacLellan
Seconded by: Bonnie Henderson

**That the agenda for today's meeting be adopted as presented with the addition of 4d Wingham Site Lease, 4e Budget and a Closed Session.
Carried.**

Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of the Minutes for Board of Health Meeting of August 14, 2020

Moved by: Jim Fergusson
Seconded by: Todd Kasenberg

**That the Minutes of the Board of Health meeting of August 14, 2020 be adopted as presented.
Carried.**

Closed Session – Personal

Moved by: Bob Wilhelm
Seconded by: Myles Murdock

That the Board enter into Closed Meeting at 9:33am to discuss personal matters.
Carried.

The Board reconvened in open meeting at 9:40 am.

Moved by: Bob Wilhelm
Seconded by: Marg Luna

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

Director of Corporate Services Report

Statement of Accounts – July 31, 2020

Julie Pauli, provided an overview of HPPH Statement of Accounts for the period ending July 31, 2020.

Moved by: Bernie MacLellan
Seconded by: Bonnie Henderson

**That the Board approve Statement of Accounts for period ending July 31, 2020.
Carried.**

Financial Transaction Report

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

Moved by: Bernie MacLellan
Seconded by: Bob Wilhelm

**That the Board approve the Financial Transaction Reports for July 2020 in the
amount of \$1,797,352.60.**

Carried.

2019 MOHLTC Settlement

Julie Pauli, provided an overview of the former Huron County Health Unit settlement for 2019.

Moved by: Jim Fergusson
Seconded by: Myles Murdock

**That the Board approve the Medical Officer of Health/CEO and the Board of Health
Chair to sign the Huron County Health Unit settlement for 2019**

Carried.

Wingham Site Lease

Julie Pauli, presented an overview of the lease renewal for the Wingham site of Huron Perth Public Health.

Moved by: Bernie MacLellan
Seconded by: Todd Kasenberg

**That the Board approves the renewal of the Wingham site lease for a period of two
years.**

Carried.

Budget Allocation Update

Board directs HPPH to forward information to the Municipalities in regards to mitigation funding.

Staff Report- Mental Health Promotion

A written staff report was prepared and distributed to the Board of Health in regards to internal mental health promotion activities during COVID-19 for the staff of Huron Perth Public Health.

Moved by: Bonnie Henderson
Seconded by: Bernie MacLennan

That the board receives the Staff Report – *Internal Mental Health Promotion During COVID-19* for information purposes.

Carried.

The Board of Health directs HPPH to forward the Public Health System Evaluation and Lessons Learned from the first Peak of COVID-19 documents to the Municipalities.

A written report, for August 14, 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: Bernie MacLellan
Seconded by: Marg Luna

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

Carried.

Correspondence

Simcoe Muskoka District Health Unit Letter re: Health Unit Funding During COVID-19
Windsor Essex County Health Unit Letter re: Thank You

Moved by: Bob Wilhelm
Seconded by: Bonnie Henderson

That the Board receive correspondence items for information purposes.

Carried.

Next Meeting

Friday October 2, 2020 at 9:30am via Zoom

Adjournment

Moved by: Bob Wilhelm
Seconded by: Myles Murdock

That we now adjourn.

Carried.

Meeting adjourned at 10:40 am.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kathy Vassilakos', with a stylized, cursive script.

Kathy Vassilakos, Chair