

**HURON PERTH PUBLIC HEALTH  
BOARD OF HEALTH**

**Zoom & Teleconference**

**January 8, 2021  
09:30am**

The Board of Health of the Huron Perth Health Unit met on the above date at 9:30 am via Zoom.

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

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, Barb Leavitt, Director of Population Health, Melissa Rintoul, Executive Assistant to the MOH (Recorder)

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**Agenda approval**

Moved by: Myles Murdock  
Seconded by: Daryl Herlick

**That the agenda for today's meeting be adopted with the addition of a closed Session and Question from Bernie under 5c.**

**Carried.**

**Pecuniary Interest**

There were no disclosures of pecuniary interest.

**Welcome and Introductions**

Julie Pauli introduced Daryl Herlick, Councillor, Perth East and new member of the 2021 HPPH Board of Health.

**Closed Session – Legal and Personal**

Moved by: Marg Luna  
Seconded by: Dave Jewitt

**That the Board enter into Closed Meeting at 9:35 am to discuss legal and personal matters.**

**Carried.**

Bob Wilhelm left the meeting prior to reentering open session of the meeting.

The Board reconvened in open meeting at 10:42 am.

Moved by: Marg Luna  
Seconded by: Jim Fergusson

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

Moved by: Marg Luna  
Seconded by: Myles Murdock

**That the Closed session meeting materials and Agenda are sent out one day prior to the meeting for review.  
Carried.**

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

#### **Statement of Accounts – November 30, 2020**

Julie Pauli, provided an overview of HPPH Statement of Accounts for the period ending November 30, 2020.

Moved by: Daryl Herlick  
Seconded by: Dave Jewitt

**That the Board approve the Statement of Accounts for period ending November 30, 2020.  
Carried.**

#### **Financial Transaction Report – November 2020**

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

Moved by: Bernie MacLellan  
Seconded by: Myles Murdock

**That the Board approve the Financial Transaction Reports for November 2020 in the amount of \$1,408,204.66.  
Carried.**

#### **Covid-19 Update**

Julie Pauli presented an update on COVID-19 HR metrics and funding.

#### **Staff Report – Food Insecurity**

barb Leavitt presented a report on Food Insecurity in Huron and Perth counties that recommends the Board of Health endorse the *Ontario Dietitians in Public Health Position Statement and Recommendations on Responses to Food Insecurity 2020*.

Moved by: Marg Luna  
Seconded by: Dave Jewitt

**That the Board receive this report for information purposes and supports sending letters expressing support of the position to the Prime Minister of Canada, Premier of Ontario, local MPs, MPPs, and municipal councils.  
Carried.**

## **Regional Vaccine Program Planning**

Dr Miriam Klassen presented a report and information regarding the Regional Vaccine Program planning currently underway.

Moved by: Bernie MacLellan  
Seconded by: Marg Luna

**That the Board of Health accepts this report for information purposes and endorses the guiding principles.**

**Carried.**

## **MOH Report**

A written report, for January 8, 2021 was presented, which Dr Klassen 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 to which Dr Klassen responded, including one from Mr MacLellan in regards to *Work Self-Isolation*.

Moved by: Daryl Herlick  
Seconded by: Bonnie Henderson

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

**Carried.**

**Dr Klassen left the meeting at 11:11am**

## **Correspondence**

GBHU Letter to Boards of Health  
TimiskimingHU - Letter re Bill 216 Food Literacy for Students Act 2020  
Toronto Public Health Letter re: Opioid Poisoning Crisis in Toronto – Update

Moved by: Jim Fergusson  
Seconded by: Marg Luna

**That the Board of Health receive the items of correspondence for information purposes and bring back the GBHU Letter to Boards of Health to a future meeting.**

**Carried.**

## **Next Meeting**

Friday February 5, 2021 at 9:30am via Zoom

## **Adjournment**

Moved by: Marg Luna  
Seconded by: Dave Jewitt

**That we now adjourn.**

**Carried.**

Meeting adjourned at 11:29 am.

Respectfully submitted,

Kathy Vassilakos, Chair

Original official copy is signed.