

Huron Perth Public Health
BOARD OF HEALTH

West Gore Site
Multipurpose Meeting Rooms

April 12, 2024

AGENDA

Membership Invited: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Lesley Biehn (Councillor, City of Stratford)
Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)
Sheryl Feagan (Provincial Representative)
George Finch (Mayor South Huron and Councillor, Huron County)
Todd Kasenberg, Vice Chair (Mayor, North Perth and Councillor Perth County)
Marg Luna (Councillor, Town of St Marys)
Bernie MacLellan, Chair (Mayor Huron East and Councillor, Huron County)
Bob Parker (Provincial Representative)
Jared Petteplace (Provincial Representative)
Paul Robinson (Provincial Representative)
Cody Sebben (Councillor, City of Stratford)
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)

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

Note: Finance and Personnel Committee (F&P) and Risk and Governance Committee (R&G) are operationalized as committees of the whole as per BOH motions January 2024.

1. Land Acknowledgement ~ Cody Sebben

"We acknowledge that the land where we gather today is the traditional territory of the Anishinaabe, Haudenosaunee, Neutral, and Wendat peoples. We acknowledge and recognize our roles and shared responsibilities as treaty people committed to moving forward in the spirit of reconciliation, gratitude, and respect with all Indigenous, First Nation, Métis and Inuit people."

2. Approval of the Agenda

Motion for Consideration:

That the Board of Health approve the Agenda for the April 12, 2024, meeting as circulated.

3. Declarations of Pecuniary Interest

4. Closed Session

Motion for Consideration:

That the Board of Health move into closed session to discuss labour relations regarding OPSEU bargaining and an update on Strengthening Public Health.

5. **Director of Corporate Services Report – Julie Pauli**
 - a. **Statement of Accounts** – period ending February 29, 2024 – **attached**
Motion for Consideration:
That the Board of Health approve the Statement of Accounts for the period ending February 29, 2024
 - b. **Financial Transactions** – February 1-29, 2024 – **attached**
Motion for Consideration
That the Board of Health approve the Financial Transaction Reports for the period of February 1-29, 2024 in the amount of \$1 415 781.25.

6. **MOH Report – Dr Miriam Klassen - attached**
Motion for Consideration:
That the Board of Health adopt the Report of the Medical Officer of Health as presented.

7. **Business Arising**
 - a. **HR Metrics – to be presented at meeting**
For Information Purposes
 - b. **1.03.080 Information Technology and Information Systems Policy (Finance and Personnel) – attached**
Motion for Consideration
That the Board of Health review and approve Board of Health Policy 1.04.080 Information Technology and Information Systems Policy as presented.
 - c. **1.03.140 Staff Disconnecting From Work (Finance and Personnel) – attached**
Motion for Consideration:
That the Board of Health review and approve the updated Board of Health Policy 1.03.140 Staff Disconnecting From Work as presented.
 - d. **1.03.040 Personnel Files (Finance and Personnel) – attached**
Motion for Consideration:
That the Board of Health review and approve the updated Board of Health Policy 1.03.040 Personnel Files as presented and approve moving it under the authority of the Medical Officer of Health
 - e. **Board of Health Self Evaluation – attached**
For Discussion

8. **New Business**
 - a. **Staff Report – Complexities of Living with Poverty – attached**
For Information Purposes
 - b. **Canadian Public Health Week**
For Information Purposes

9. **Correspondence – attached**
 - a. alPHa email re 2024 Annual General Meeting (AGM) and Conference – June 5-7, 2024
 - b. alPHa email and letter re 2024 Ontario Budget Summary
 - c. MLHU letter re Federal and Provincial Restrictions on Nicotine Pouches
 - d. alPHa email re Call for BOH nominations for 2024-2026 alPHa Board of Directors
 - e. alPHa email re Call for Resolutions
 - f. alPHa letter re 2023 CMOH Annual Report: An All-of-Society Approach to Substance Use and HarmsMotion for Consideration:
That the Board of Health receive correspondence items for information purposes.

10. **Approval of the Minutes of the April 12, 2024, Board of Health meeting**
Motion for Consideration:
That the Board of Health approve the minutes of the April 12, 2024, Board of Health meeting as presented.

11. **Date of Next Meeting**
The date of the next meeting will be held on **Friday, May 10, 2024** via Zoom.

12. **Adjournment**
Motion for Consideration:
That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.

13. **Public Announcements**

14. **Education Session – Complexities of Living with Low Incomes – Pam Hanington, Community Developer**

RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256 or mrintoul@hpph.ca if you are unable to attend this meeting.