

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom Meeting

March 10, 2022
9:30am

MINUTES

Membership Present: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Lesley Biehn (Councillor, City of Stratford)
George Finch (Mayor South Huron and Councillor, Huron County)
Todd Kasenberg, Vice Chair (Mayor, North Perth and Councillor Perth County)
Bernie MacLellan, Chair (Mayor Huron East and Councillor, Huron County)
Bob Parker (Provincial Appointee)
Paul Robinson (Provincial Appointee)
Cody Sebben (Councillor, City of Stratford)
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)

Membership Regrets: Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)
Marg Luna (Councillor, Town of St Marys)

Staff Present: 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, Assistant to the Medical Officer of Health (recorder)
Tanya Sangster, Director of Community and Family Health
Christina Taylor, Director of Health Protection

Staff Regrets: Dr Lauren Hayward, Physician Consultant

Public Present: none

1. Approval of the Agenda

Motion for Consideration:

That the Board of Health approve the Agenda for the March 10, 2023, meeting, as circulated.

Motion made by: George Finch

Seconded by: Bill Vanstone

Carried.

2. Declarations Pecuniary Interest

None were declared.

3. Acceptance of the Motions and Minutes of the Risk and Governance Committee Meeting

Motion for Consideration

That the Board of Health approve and adopt the recommendations of the Risk and Governance Committee as represented in the Risk and Governance Committee meeting minutes of March 10, 2023.

Motion made by: Bob Parker
Seconded by: Lesley Biehn
Carried.

4. **Acceptance of the Motions and Minutes of the Finance and Personnel Committee Meeting**

Motion for Consideration:

That the Board of Health approve and adopt the recommendations of the Finance and Personnel Committee as represented in the Finance and Personnel Committee meeting minutes of March 10, 2023.

Motion made by: Todd Kasenberg
Seconded by: Paul Robinson
Carried.

5. **Closed Session**

Motion for Consideration

That the Board of Health move into CLOSED Session at 10:16 am to discuss personal matters.

Motion made by: Marg Anderson
Seconded by: George Finch
Carried.

The Board of Health returned to open session at 10:34 am

Reporting out of Closed Session: The Board discussed the.

That the Board of Health approve the recommendations of the CLOSED session in regard to personal matters.

Motion made by: George Finch
Seconded by: Lesley Biehn
Carried.

6. **Director of Corporate Services Report**

a. Statement of Accounts – January 31, 2023

Julie Pauli, Director of Corporate Services, provided an overview of the statement of accounts for the Month of January 2023.

Motion for Consideration:

That the Board of Health approve the Statement of Account for the period of January 1 to 31, 2023.

Motion made by: George Finch
Seconded by: Bill Vanstone
Carried.

b. Financial Transactions Reports – January 31, 2023

Julie Pauli, Director of Corporate Services, provided a review of the financial transactions for the month of January 2023, including explanations for some individual transactions.

Motion for Consideration:

That the Board of Health approve the Financial Transaction Reports for the period of January 1 to 31, 2023 in the total amount of \$914 963.66.

Motion made by: George Finch
Seconded by: Lesley Biehn

Carried.

c. HR Metrics

Motion for Consideration:

That the Board of Health receive this report for information purposes.

Motion made by: Marg Anderson

Seconded by: Bob Parker

Carried.

d. Mileage

Motion for Consideration:

That the Board of Health approve mileage rates be moved to the CRA rates of .68/km and .62/km over 5000 km.

Motion made by: Todd Kasenberg

Seconded by: Bill Vanstone

Carried.

7. MOH Report

Dr Miriam Klassen, Medical Officer of Health and CEO, presented her report to the Board of Health, and answered questions from the Board.

Motion for Consideration:

That the Board of Health adopt the Report of the Medical Officer of Health as presented.

Motion made by: George Finch

Seconded by: Bill Vanstone

Carried.

8. Business Arising - None

9. New Business

a. Ontario Craft Brewers/CDN Craft Brewers Association letter RE; CSSA recommendations

i. HPPH Letter of Response

Motion for Consideration:

That the Board of Health direct the Board Chair to sign and staff to send the letter of response to the Craft Brewers Associations.

Motion made by: George Finch

Seconded by: Bob Parker

Carried.

10. Other Business

a. Discussion regarding board chair and other member attendance at public health conferences

- Dr Klassen indicated that the board section meetings can be valuable for board members and provide information to bring back to the board to share on current and relevant public health issues.
- The annual general meeting is where voting occurs.
- Board of Health members attending in the past have had good feedback on the information received.
- Staff will bring information and recommendations regarding future meeting attendance to future Board of Health meetings.

11. Correspondence

- a. WECHU BOH Letter of Support re: Physical Literacy for Healthy Active Children
- b. SDHU letter re: Community Engagement to Address Food Insecurity
- c. Timiskaming Health Unit letter re: Alcohol Health Warning Labels
- d. alPHa letter re: Boards of Health – Order in Council Appointments
- e. alPHa letter re: alPHa Pre-Budget Submission
- f. alPHa February 2023 Infobreak
- g. SDHU letter re: Provincial Funding for Consumption and Treatment Services

Motions for Consideration:

That the Board of Health receive correspondence (except item b) for information purposes.

Motion made by: Bill Vanstone
Seconded by: Bob Parker
Carried.

That staff bring back a presentation regarding Item 11b. to a future meeting.

Motion made by: Todd Kasenberg
Seconded by: George Finch
Carried.

12. Approval of the Minutes of the March 10, 2023, Board of Health meeting

Motion for Consideration:

That the Board of Health approve the minutes of the March 10, 2023, Board of Health meeting as presented.

Motion made by: Todd Kasenberg
Seconded by: George Finch
Carried.

13. Date of next Meeting

April 14, 2023 @ 9:30am – West Gore Site

14. Adjournment

Motion for Consideration:

That the meeting of the Huron Perth Public Health Board of Health be adjourned as of 11:16 am.

Motion made by: George Finch
Seconded by: Marg Anderson
Carried.

15. Public Announcements

16. Education Session – Weight Bias – presented by Angela Willert and Shannon Edmonstone

17. Orientation Completion – for New Board of Health members – all members are welcome to join.