

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom & Teleconference

**June 4, 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, Todd Kasenberg, Marg Luna, Bernie MacLellan, Myles Murdock, Kathy Vassilakos (Chair), Bob Wilhelm, Paul Robinson

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)

Agenda approval

Moved by: Myles Murdock

Seconded by: Dave Jewitt

That the agenda for today's meeting be adopted with the addition of 3c. HPPH Mission Statement.

Carried.

Pecuniary Interest

There were no disclosures of pecuniary interest.

Director of Corporate Services Report

Statement of Accounts – April 30, 2021

Moved by: Paul Robinson

Seconded by: Marg Luna

That the Board approve the Statement of Accounts for period ending April 30, 2021.

Carried.

Moved by: Bernie MacLellan

Seconded by: Myles Murdock

That the Board Chair send a letter on behalf of the Board to advocate for continued mitigation funding as well as transition funding out of COVID for 2022. The letter will go to Ministry and political leaders.

Carried.

Financial Transaction Report – April 30, 2021

Julie Pauli, provided an overview of the final GL Trial Balance Transaction Details for the period ending April 30, 2021.

Moved by: Bonnie Henderson
Seconded by: Jim Fergusson

**That the Board approve the Financial Transaction Reports for the period ending April 30, 2021, in the amount of \$1,973,882.00.
Carried.**

HPPH Mission, Vision and Value Statements

Moved by: Todd Kasenberg
Seconded by: Marg Luna

**That the Board support staff to initiate the consultant process to develop statements for presentation to the Board at a future date.
Carried.**

HPPH Staff Report: HPPH Vaccine Appointment Booking System

barb Leavitt, Director of Population Health presented the staff report to the board, providing an overview of the Vaccine Appointment Booking System utilized by HPPH.

Moved by: Bonnie Henderson
Seconded by: Bob Wilhelm

**That the Board accept the Staff Report: HPPH Vaccine Appointment Booking System for information purposes.
Carried.**

Board Self Evaluation

The Evaluation has been updated to be consistent with current language and the Board is being asked to consider the evaluation with the expectation that it be circulated during August for completion in September.

Moved by: Bernie MacLellan
Seconded by: Paul Robinson

**That the Evaluation be approved and circulated to Board membership in August 2021 for completion in September 2021.
Carried.**

Board of Health Policy – 1.03.XXX Employee Recognition

Dr Klassen provided the Board with an overview of the new Employee Recognition policy with discussion regarding budget impacts.

Moved by: Myles Murdock
Seconded by: Dave Jewitt

That the Board approve the Board of Health Policy – 1.03.XXX Employee Recognition as written.

Carried.

Board of Health Policy – 1.02.080 Conflict of Interest

Dr Klassen provided an overview of the recent additions made to the Board of Health Policy – 1.02.080 Conflict of Interest

Moved by: Bob Wilhelm
Seconded by: Paul Robinson

That the Board approve the Board of Health Policy – 1.02.080 Conflict of Interest as written.

Carried.

aIPHa Resolutions

Moved by: Dave Jewitt
Seconded by: Bonnie Henderson

That the Board direct the HPPH delegates attending alpha AGM to support the MLHU resolution.

Carried

Summer Meetings

Moved by: Bernie MacLellan
Seconded by: Myles Murdock

That the Board will not have standing meetings during July and August of 2021, with the understanding that if needed a meeting will be called; the meetings will be left in the calendar until the Auditors report has been finalized and then cancelled if not needed.

Carried

MOH Report

A written report, for June 4, 2021, was presented by Dr Miriam Klassen and 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 and discussion.

Moved by: Dave Jewitt
Seconded by: Bob Wilhelm

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

Carried.

Correspondence

Peterborough Public Health letter re: Stay-at-Home Order

Moved by: Myles Murdock
Seconded by: Bernie MacLellan

That the Board of Health receive the items of correspondence for information purposes.

Carried.

Approval of Minutes of June 4, 2021 Board of Health Meeting

Moved by: Jim Fergusson
Seconded by: Dave Jewitt

That the minutes for the June 4, 2021 Board of Health Meeting be approved as presented.

Carried.

Marg Luna left the meeting at 10:03 am

Next Meeting

TBD

Adjournment

Moved by: Bob Wilhelm
Seconded by: Myles Murdock

That we now adjourn.

Carried.

Meeting adjourned at 10:25 am.

Respectfully submitted,

Kathy Vassilakos, Chair

Original official copy is signed.