

## HURON PERTH PUBLIC HEALTH BOARD

**Teleconference**

**April 3, 2020**

The Board of Health of the Huron Perth Health Unit met on the above date at 10:10 am at the Huron Perth Health Unit-Clinton Site, Auditorium.

Members present: Jim Fergusson, Bonnie Henderson, Dave Jewitt, Todd Kasenberg, Marg Luna, Bernie MacLellan, Myles Murdock, Kathy Vassilakos (Chair), and Bob Wilhelm, Anna Michener, Paul Robinson

Members regrets:

Staff present: Dr Miriam Klassen, Medical Officer of Health/CEO; Julie Pauli, Director of Corporate Services; barb Leavitt, Director of Population Health; Tanya Sangster, Director of Community and Family Health; Melissa Rintoul, Executive Assistant to the MOH (Recorder)

### **Agenda approval**

Moved by: All present

Seconded by: All present

**That the agenda for today's meeting be adopted as with the addition of Closed session following Pecuniary Interest, and New Business – Board Member Issues.**

**Carried.**

### **Pecuniary Interest**

There were no disclosures of pecuniary interest.

### **Closed Meeting**

Moved by: All present

Seconded by: All present

**That the Board enter into Closed Meeting at 09:35 am to discuss personal and legal matters.**

**Carried.**

The Board reconvened in open meeting at 09:40 am.

Moved by: All present

Seconded by: All present

**The Board approved the recommended 1.5% mandate for all six unions and the salary alignment for CUPE.**

**Carried.**

## **Approval of the Minutes for Board of Health Meeting of March 6, 2020**

Moved by: All present  
Seconded by: All present

**That the Minutes of the Board of Health meeting of March 6, 2020 be adopted as presented.**

**Carried.**

## **Merger Update**

Dr Miriam Klassen update the Board of Health on the status of Board appointments and other HPPH merger matters.

Julie Pauli, Director of Corporate Services, indicated that the expected closing date for the purchase of the Clinton building is July 1, 2020.

## **Board Member Issues**

Dr Miriam Klassen answered Board of Health member questions regarding the response to COVID-19, including the process for disseminating information to the public when positive cases are identified and the need for key messaging to be shared with spokesperson's for the municipalities.

## **Director of Corporate Services Report**

### **Statement of Accounts – February 28, 2020**

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

Moved by: All present  
Seconded by: All present

**That the Board accept Statement of Accounts for period ending February 28, 2020.**  
**Carried.**

### **Financial Transaction Report**

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

Moved by: All Present  
Seconded by: All present

**That the Board approve the Financial Transaction Reports in the amount of \$1,552,066.86.**

**Carried.**

A written report, for April 3, 2020, was presented, which Dr Klassen updated to current information in regards to the COVID-19 outbreak and the public health response.

Moved by: All present  
Seconded by: All present

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

**Correspondence**

alPHa Memo – Ontario action Plan: Responding to COVID-19  
alPHa Board of Health Letter – Remote Meetings  
Peterborough Public Health – Support for a Seamless Provincial Immunization Registry  
City of Hamilton – Support for a Seamless Provincial Registry  
HPPH – Press Release – Public Health needed to reduce COVID-19 spread

Moved by: All present  
Seconded by: All present

**That the Board receive correspondence items for information purposes.**

**Carried.**

**Next Meeting**

**Friday, May 1, 2020 at 930 am via teleconference.**

**Approval of the Minutes for Board of Health Meeting of April 3, 2020 - deferred to next meeting.**

**Adjournment**

Moved by: All present  
Seconded by: All present

**That we now adjourn.**

**Carried.**

Meeting adjourned at 11:04 am.

Respectfully submitted,



Kathy Vassilakos, Chair