

**HURON PERTH PUBLIC HEALTH  
BOARD OF HEALTH**

**Zoom & Teleconference**

**March 5, 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: 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)

Regrets: Dr Miriam Klassen, Medical Officer of Health/CEO;

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**Agenda approval**

Moved by: Bob Wilhelm  
Seconded by: Marg Luna

**That the agenda for today's meeting be adopted.  
Carried.**

**Welcome and Introductions**

Todd Kasenberg was introduced as a returning member to the HPPH Board of Directors, representing North Perth.

**Pecuniary Interest**

There were no disclosures of pecuniary interest.

**Risk and Governance Committee**

Moved by: Marg Luna  
Seconded by: Paul Robinson

**That the Board of Health receives and accepts the recommendations and minutes of  
the Risk and Governance Committee Meeting of March 5, 2021.  
Carried.**

## **Director of Corporate Services Report**

### **Statement of Accounts – January 31, 2020**

Moved by: Dave Jewitt  
Seconded by: Bonnie Henderson

**That the Board approve the Statement of Accounts for period ending January 31, 2020.**

**Carried.**

### **Financial Transaction Report – December 2020**

Julie Pauli, provided an overview of the final GL Trial Balance Transaction Details for December 2020 and January 2021.

Moved by: Marg Luna  
Seconded by: Myles Murdock

**That the Board approve the Financial Transaction Reports for December 2020 and January 2021, in the amount of \$3,109,904.41.**

**Carried.**

### **Staff Report – Multi Ministry Team Campaign**

Lori Holmes presented a staff report, describing the recent activities of the Multi Ministry Team campaign within the Huron Perth Health Unit area.

Moved by: Bob Wilhelm  
Seconded by: Jim Fergusson

**That the Board receive this report for information purposes and that the Board will reiterate and support the enforcement actions of the Huron Perth Health Unit when needed.**

**Carried.**

### **Staff Report – Temporary Help Agency Workers**

barb Leavitt, Director of Population Health, presented a staff report, describing the many concerns surrounding the utilization of temporary help agency workers in health care settings during COVID-19.

Moved by: Todd Kasenberg  
Seconded by: Myles Murdock

**That the Board receive this report for information purposes.**

**Carried.**

### **MOH Report**

A written report, for March 5, 2021, was included in the Board package. Vaccine related questions were addressed by staff.

Moved by: Bonnie Henderson  
Seconded by: Marg Luna

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

### **Correspondence**

Peterborough Public Health letter re: Bill 216: Food Literacy for Students Act, 2016  
WECHU letter re: Mandatory Paid Sick Leave for Ontario Workers  
aPHa letter re: Paid Sick Leave as a Public Health Measure  
aPHa letter re: Keeping Ontario Safe and Open  
Peterborough Public Health letter re: Paid Sick Leave During an Infectious Disease Emergency  
Chatham Kent Public Health letter re: Paid Sick Leave During COVID-19 Pandemic and Beyond  
KFLA letter re: Mandatory Paid Sick Leave for Ontario Workers  
KFLA letter re: Land and Water Border Restrictions

Moved by: Bob Wilhelm  
Seconded by: Myles Murdock

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

### **Approval of Minutes of March 5, 2021 Board of Health Meeting**

Moved by: Jim Fergusson  
Seconded by: Bonnie Henderson

**That the minutes for the March 5, 2021 Board of Health Meeting be approved as presented.  
Carried.**

### **Next Meeting**

Friday April 9, 2021 at 9:30am via Zoom

### **Adjournment**

Moved by: Bob Wilhelm  
Seconded by: Marg Luna

**That we now adjourn.  
Carried.**

Meeting adjourned at 10:55am.

Respectfully submitted,

Kathy Vassilakos, Chair

Original official copy is signed.