

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom Meeting

March 10, 2022
9:30 am

A G E N D A

Membership Invited: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Leslie Biehn (Councillor, City of Stratford)
Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)
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)
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, Assistant to the Medical Officer of Health (recorder)
Tanya Sangster, Director of Community and Family Health
Christina Taylor, Director of Health Protection

Approved minutes of February 10, 2023, Board of Health Meeting **attached** for information purposes.

1. **Approval of the Agenda**
Motion for Consideration:
That the Board of Health approve the Agenda for the March 10, 2023, meeting, as circulated.
2. **Declarations Pecuniary Interest**
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.
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.
5. **Closed Session**
Motion for Consideration
That the Board of Health move into CLOSED Session at X:XX am to discuss:
 - *personal matters.*

Motion for Consideration

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

6. Director of Corporate Services Report**a. Statement of Accounts – January 31, 2023 – *attached*****Motion for Consideration:**

That the Board of Health approve the Statement of Accounts for the period ending January 31, 2023.

b. Financial Transactions Reports – January 31, 2023 – *attached***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 \$X XXX XXX.XX.

c. HR Metrics

Julie Pauli, Director of Corporate Services to present a report on HPPH HR Metrics for 2022.

Motion for Consideration:

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

d. Mileage – *attached*

Julie Pauli, Director of Corporate Services to present the semi-annual mileage report.

Motion for Consideration:

That the Board of Health

7. MOH Report – *attached***Motion for Consideration:**

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

8. Business Arising**a. None****9. New Business****a. Ontario Craft Brewers/CDN Craft Brewers Assoc. letter re: CCSA recommendations – *attached*****i. HPPH letter of Response – *attached*****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.

10. Other Business**11. Correspondence – *attached*****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****Motion for Consideration:**

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

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.
13. **Date of next Meeting**
April 14, 2023
14. **Adjournment**
Motion for Consideration:
That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.
15. **Public Announcements**
16. **Education Session – Weight Bias**
17. **Orientation Completion- for New Board of Health members – all members are welcome to join**

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