

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom & Teleconference

**August 6, 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, Bernie MacLellan, Kathy Vassilakos (Chair), Bob Wilhelm, Paul Robinson

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

Regrets: Marg Luna; Myles Murdock; Christina Taylor, Director of Health Protection

Agenda Approval

Moved by: Dave Jewitt
Seconded by: Bob Wilhelm

That the agenda for today's meeting be adopted with the addition of Introduction of Physician Consultant

Carried.

Pecuniary Interest

There were no disclosures of pecuniary interest.

Introduction of Physician Consultant

Dr Miriam Klassen, Medical Officer of Health, introduced and welcomed Dr Lauren Hayward, Physician Consultant to the Board of Health, with Dr Hayward taking a moment to share some information about herself.

Closed Session

Moved by: Jim Fergusson
Seconded by: Bonnie Henderson

That the Board enter in to Closed Session meeting at 10:11am.
Carried.

Director of Corporate Services Report

Deferred to September

Acceptance of the Recommendations from Closed Session

Moved by: Todd Kasenberg
Seconded by: Bonnie Henderson

That the Board approve and accept the motions and recommendations as made in closed session.

Carried.

Acceptance of the Recommendations of the Finance and Personnel Committee

Moved by: Jim Fergusson
Seconded by: Bob Wilhelm

That the Board approve and accept the recommendations and motions of the Finance and Personnel Committee.

Carried.

Correspondence

Peterborough Public Health letter re: COVID Funding
Simcoe Muskoka DHU letter re: Mitigation Funding 2022
Southwestern Public Health letter re: Mitigation Funding
alPHa Proceedings of the Conference and AGM
alPHa letter re: Cautious Measured Reopening

Moved by: Bonnie Henderson
Seconded by: Dave Jewitt

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

Carried.

Approval of Minutes of August 6, 2021 Board of Health Meeting

Moved by: Bonnie Henderson
Seconded by: Bob Wilhelm

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

Carried.

Next Meeting

September 3, 2021 at 9:30am

Adjournment

Moved by: Bob Wilhelm
Seconded by: Dave Jewitt

That we now adjourn.

Carried.

Meeting adjourned at 10:33 am.

Respectfully submitted,

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.

Kathy Vassilakos, Chair