

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom & Teleconference

**October 1, 2021
09:30am**

The Board of Health of the Huron Perth Health Unit met on the above date via Zoom following meetings of the Risk and Governance Committee and the Finance and Personnel Committee.

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

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; Christina Taylor, Director of Health Protection; Melissa Rintoul, Assistant to the MOH (Recorder)

Others present: Kim Baker, The Neoteric Group – for presentation to the Board

Regrets: Tanya Sangster, Director of Community and Family Health

Myles Murdock left the meeting at 11:29am

Agenda Approval

Moved by: Myles Murdock
Seconded by: Marg Luna

That the agenda for today's meeting be adopted with the addition of 9a Vaccination of Community Health and Personal Support Providers and 9b Reappointment of Provincial Representative.

Carried.

Pecuniary Interest

There were no disclosures of pecuniary interest.

Risk and Governance Committee Meeting

Moved by: Bob Wilhelm
Seconded by: Jim Fergusson

That the Board of Health receive and accept the recommendations of the Risk and Governance Committee

Carried.

Finance and Personnel Committee Meeting

Moved by: Paul Robinson
Seconded by: Bonnie Henderson

That the Board of Health receive and accept the recommendations of the Finance and Personnel Committee.

Carried.

Closed Session

Moved by: Bob Wilhelm
Seconded by: Todd Kasenberg

That the Board enter into Closed Session meeting at 10:33am.

Carried.

Acceptance of the Recommendations from Closed Session

Moved by: Marg Luna
Seconded by: Jim Fergusson

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

Carried.

Director of Corporate Services Report

Statement of Accounts

The Board directed staff to provide a staff report regarding the Seniors Dental Program for the November Board of Health Meeting

Moved by: Bernie MacLellan
Seconded by: Bonnie Henderson

That the Board approve the Statement of Accounts for period ending August 31, 2021.

Carried.

Financial Transactions Reports

Julie Pauli, provided an overview of the final GL Trial Balance Transaction Details for the period ending August 31, 2021.

Moved by: Myles Murdock
Seconded by: Todd Kasenberg

That the Board approve the Financial Transaction Reports for the period of August 1, 2021 to August 31, 2021 in the amount of \$2,280,032.83.

Carried.

HPPH Staff Report – COVID Financial Supports

Moved by: Bob Wilhelm
Seconded by: Marg Luna

That the Board of Health receive the HPPH Staff Report – COVID Financial Supports for information purposes.

Carried.

Mission, Vision and Values Statement

Dr Miriam Klassen introduced Kim Baker, The Neoteric Group. Kim provided an update to the Board of Health on the work underway and the next steps including the request to have the Board of Health receive a survey to provide feedback.

MOH Report

A written report, 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: Marg Luna
Seconded by: Bob Wilhelm

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

Vaccination of Community Health and Personal Support Providers

Moved by: Todd Kasenberg
Seconded by: Dave Jewitt

That the Board of Health supports sending a letter to the Ministry of Health, AMO, aIPHa and local MPPs regarding the inconsistency of vaccine mandates and how they apply to in home health care providers.

Carried.

Reappointment of Provincial Representative

Moved by: Dave Jewitt
Seconded by: Myles Murdock

The Board directs staff to send a letter to the Ministry with the Chair to sign, requesting feedback on the appointment of new Provincial representatives, highlighting the attributes of the potential candidates that are interested.

Carried

Moved by: Todd Kasenberg
Seconded by: Bernie MacLellan

That the Board of Health receive the correspondence from the Executive Council of

Ontario indicating the Reappointment of Paul Robinson as a Provincial representative on the HPPH Board of Health.

Carried

Correspondence

Haliburton, Kawartha, Pine Ridge District HU letter re: Public Health Funding
alPHa Information Break – September 2021
City of Hamilton, Office of the mayor Letter re: Support for a Local Board of Health

Moved by: Bonnie Henderson
Seconded by: Bernie MacLellan

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

Carried.

Approval of Minutes of October 1, 2021 Board of Health Meeting

Moved by: Bob Wilhelm
Seconded by: Jim Fergusson

That the minutes for the October 1, 2021 Board of Health Meeting be approved as presented.

Carried.

Next Meeting

November 5, 2021 at 9:30am

Adjournment

Moved by: Bob Wilhelm
Seconded by: Todd Kasenberg

That we now adjourn.

Carried.

Meeting adjourned at 11:42 am.

Respectfully submitted,



Kathy Vassilakos, Chair