

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA**

Via Zoom

September 9, 2022

MINUTES

Membership Present: Kathy Vassilakos, Councillor, City of Stratford (Chair); Dave Jewitt, Deputy Mayor, Huron County; Jim Fergusson, Deputy Mayor, Bluewater; Todd Kasenberg, Mayor, North Perth; Marg Luna, Councillor, Town of St Marys; Bernie MacLellan, Mayor, Huron East; Myles Murdock, Deputy Mayor, Goderich; Bob Wilhelm, Mayor, Perth South; Paul Robinson, Provincial Representative; Bob Parker, Provincial Representative

Staff Present: Dr Miriam Klassen, MOH and CEO; Julie Pauli, Director of Corporate Services; barb Leavitt, Director of Population health; Tanya Sangster, Director of Community and Family Health; Christina Taylor, Director of Health Protection, Dr Lauren Hayward, Physician Consultant; Melissa Rintoul, Assistant to the Medical Officer of Health (recorder)

Regrets: Bonnie Henderson, Councillor, City of Stratford;

General Meeting of the HPPH Board of Health began at 10:16am

1. Approval of the Agenda

Motion for consideration:

That the Board of Health approve the Agenda for the September 9, 2022 meeting as circulated.

Motion made by: Dave Jewitt
Seconded by: Bob Wilhelm
Carried.

2. Declarations Pecuniary Interest

There were no declarations of Pecuniary Interest nor Conflict of Interest, as defined by the Municipal Act.

3. Acceptance of the Motions and Minutes of Risk and Governance Committee Meeting – *attached*

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 September 9, 2022.

Motion made by: Myles Murdock
Seconded by: Dave Jewitt
Carried.

4. Director of Corporate Services Report

a. Statement of Accounts – July 31, 2022 – *attached*

Motion for Consideration:

That the Board of Health approve the Statement of Accounts for the period ending July 31, 2022.

Motion made by: Marg Luna
Seconded by: Todd Kasenberg
Carried.

b. Financial Transactions Reports – May to July 2022 – *attached*

Motion for Consideration:

That the Board of Health approve the Financial Transaction Reports for the periods of May, June and July 2022 in the total amount of \$5 777 348.62.

Motion made by: Bob Wilhelm
Seconded by: Bob Parker
Carried.

c. **MOH Compensation – attached**

Motion for Consideration:

That the Board of Health approve and support the signing of the MOH Compensation Report by the Chair of the Board of Health, Medical Officer of Health and CEO, and Director of Corporate Services.

Motion made by: Marg Luna

Seconded by: Dave Jewitt

Carried.

5. **MOH Report – attached**

Motion for Consideration:

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

Motion made by: Bob Wilhelm

Seconded by: Paul Robinson

Carried.

Discussion: regarding COVID response review – it is expected that there will be a review at every level similar to the SARS commission, and may be aligned with discussions surrounding ‘modernization’; concerns regarding AMO’s understanding of Public Health work and need for aPHa to take a stronger position in this regard;

6. **Business Arising – None**

7. **New Business**

a. **1.03.060 Policy and Procedure Framework – attached**

Motion for Consideration:

That the Board of Health approve and support the updated Board of Health Policy 1.03.060 Policy and Procedure Framework.

Motion made by: Bob Parker

Seconded by: Myles Murdock

Carried.

b. **1.03.035 Electronic Monitoring – attached**

Motion for Consideration:

That the Board of Health approve and support the new Board of Health Policy 1.03.035 Electronic Monitoring.

Motion made by: Paul Robinson

Seconded by: Bob Wilhelm

Carried.

c. **October Board of Health in-person meeting**

Motion for Consideration:

That the Board of Health approve the next Board of Health meeting On October 7th, be an in-person meeting to be held at the Stratford Rotary Complex, Tim Taylor Lounge, with the following infection prevention and control measures:

- *follow provincial guidance in regards to symptoms of respiratory illness and masking for non-clinical spaces,*
- *physical distancing maximized,*
- *immunization policy in place.*

This will only be implemented if virtual attendance can be supported.

Motion made by: Bob Wilhelm

Seconded by: Myles Murdock

Carried.

8. Other Business

9. Correspondence – *attached*

- a. SMDHU letter – Indirect Impacts Surveillance Dashboard
- b. Timiskaming HU Letter – Addressing Substance use Harms
- c. CKPH News Release – CK Welcomes New Medical Officer of Health
- d. alPHa email – Message from Chair for Boards of Health Section for alPHa
- e. GBHU letter – Support for SW Tobacco Control Network
- f. SDPH letter – Healthy Babies Healthy Children Funding

Motion for Consideration:

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

Motion made by: Jim Fergusson
Seconded by: Paul Robinson
Carried.

10. Approval of the Minutes of the September 9, 2022 Board of Health meeting

Motion for Consideration:

That the Board of Health approve the minutes of the September 9, 2022 Board of Health meeting as presented.

Motion made by: Marg Luna
Seconded by: Bob Wilhelm
Carried.

11. Date of next Meeting

Friday October 7, 2022 at the Stratford Rotary Complex, Tim Taylor Lounge

12. Adjournment

Motion for Consideration:

That the meeting of the Huron Perth Public Health Board of Health be adjourned as of 10:53 am.

Motion made by: Bob Wilhelm
Seconded by: Marg Luna
Carried.

13. Public Announcements

None