

HURON PERTH PUBLIC HEALTH BOARD

Stratford Site – Multipurpose Rooms

February 7, 2020

The Board of Health of the Huron Perth Health Unit met on the above date at 10:02 am at the Huron Perth Health Unit-Stratford Site, Multipurpose Rooms.

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

Members regrets: Myles Murdock, Anna Michener

Public present: Nancy Rennick

Staff present: Dr Miriam Klassen, Medical Officer of Health/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; Melissa Rintoul, Executive Assistant to the MOH (Recorder)

Agenda approval

Moved by: Bob Wilhelm
Seconded by: Marg Luna

That the agenda for today's meeting be adopted as with the addition of Closed session following Pecuniary Interest.

Carried.

Approval of the Minutes for Board of Health Meeting of January 2, 2020

Moved by: Marg Luna
Seconded by: Bob Wilhelm

That the Minutes of the Board of Health meeting of January 2, 2020 be adopted as presented.

Carried.

Pecuniary Interest

There were no disclosures of pecuniary interest.

Closed Meeting

Moved by: Jim Fergusson
Seconded by: Todd Kasenberg

That the Board enter into Closed Meeting at 10:10 am to discuss personal and legal matters.

Carried.

The Board reconvened in open meeting at 10:47 am.

Moved by: Bob Wilhelm
Seconded by: Bonnie Henderson

The Board approved the recommended mandate for the Director of Corporate Services for union negotiations.

Carried.

Moved by: Dave Jewitt
Seconded by: Todd Kasenberg

That the Board approve the recommendation in regard to Merger spending.

Carried.

Huron Perth and Area Ontario Health Team Report

Dr Miriam Klassen, Medical Officer of Health (Acting) and CEO, delivered an update to the Board regarding Huron Perth and Area Ontario Health Team planning.

Report of the Finance and Personnel Committee

Moved by: Paul Robinson
Seconded by: Dave Jewitt

That the Board approve the 2020 budget as presented in the amount of \$16,827,025.

Carried.

Moved by: Bob Wilhelm
Seconded by: Paul Robinson

That the Board recommend the Board Chair and Medical Officer of Health sign off on the 2020 Annual Service Plan.

Carried.

Moved by: Bob Wilhelm
Seconded by: Bernie MacLellan

That the Board place any surplus of Stratford Family Health Team dollars into the Reserves.

Carried.

That staff will consider and present changes to the following policies to the Board of Health at a later date:

Board Policy 1.01.040 Role of the Board of Health

Board Policy 1.01.050 Procedures for the Board of Health

Strategic Planning

Dr Miriam Klassen, Medical Officer of Health (Acting) discussed Strategic Planning process and that HPPH will defer a decision on this until further direction regarding public health modernization is received from the Ministry of Health, and the new HPPH organization has at

least one year of organizational experience.

Facilities Update – Listowel Site

Julie Pauli, Director of Corporate Services, updated the Board on the need for space for our HPPH Listowel site in the near future.

Director of Corporate Services Report

- a. Financial Transaction Report – December 30 and 31, 2019

Julie Pauli, provided an overview of GL Trial Balance Transaction Details.

Moved by: Bernie MacLellan
Seconded by: Marg Luna

**That the Board approve the Financial Transaction Reports in the amounts of \$828,728.66, \$14,943.66, \$595,598.32, and \$13,347.07.
Carried.**

Medical Officer of Health Report

A written report, for January 2, 2020, was presented, which includes updates of work completed and in progress in the areas of Health Protection, Disease Prevention and Health Promotion.

Moved by: Dave Jewitt
Seconded by: Bonnie Henderson

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

Correspondence

- a. Peterborough Public Health Vaping Data Request Letter
- b. Porcupine Vaping Legislation Letter
- c. City of Hamilton Request for Data on Vaping Cases Letter
- d. alPHa Winter Symposium & Section Meetings notice & draft agenda
- e. alPHa Winter BOH Section Meeting draft agenda
- f. Peterborough Public Health Position Paper - Public Health Modernization
- g. Peterborough Public Health ECigarette Prevention Letter
- h. Sudbury & District Public Health E-Cigarette and Aerosolized Product Prevention and Cessation Letter
- i. Peterborough Public Health Media Advisory
- j. alPHa 2020 Ontario Budget
- k. Southwestern Public Health Public Health Modernization Key Messages Handout
- l. WECHU BOH Resolution – Children Count Pilot Project
- m. WECHU BOH Resolution – Health Smiles Ontario
- n. alPHa 2020 Annual General Meeting and Conference
- o. Peterborough Public Health Off Road Vehicles and Bills 107 and 132 Letter
- p. KFL&A Public Health Food Insecurity Letter
- q. HPPH Email: Novel Coronavirus Update for BOH
- r. alPHa Response to Public Health Modernization Survey
- s. alPHa e-mail re: 2020 Winter Symposium

Moved by: Marg Luna
Seconded by: Jim Fergusson

**That the Board receive correspondence items for information purposes and give direction to the staff to bring back a report in regard to the item 8I. WECHU BOH Resolution – Children Count Pilot Project.
Carried.**

**Next Meeting
Friday, March 6, 2020 at 930 am at the Clinton site**

Approval of the Minutes for Board of Health Meeting of February 7, 2020 - deferred to next meeting.

Adjournment

Moved by: Marg Luna
Seconded by: Bonnie Henderson

That we now adjourn.

Carried.

Meeting adjourned at 11:40 am.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kathy Vassilakos', written in a cursive style.

Kathy Vassilakos, Chair