

**HURON PERTH PUBLIC HEALTH  
BOARD OF HEALTH**

**Zoom & Teleconference**

**May 7, 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, Marg Luna, Bernie MacLellan, Myles Murdock, Kathy Vassilakos (Chair), Bob Wilhelm, Paul Robinson

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

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**Agenda approval**

Moved by: Bernie MacLellan  
Seconded by: Myles Murdock

**That the agenda for today's meeting be adopted with the addition of 7a Pride Flag discussion.**

**Carried.**

**Pecuniary Interest**

There were no disclosures of pecuniary interest.

**Closed Session – Personal & Legal**

Moved by: Jim Fergusson  
Seconded by: Myles Murdock

**That the Board of Health enter into Closed Meeting at 9:34 am to discuss personal and legal matters.**

**Carried.**

The Board of Health reconvened in open meeting at 9:45 am.

Moved by: Myles Murdock  
Seconded by: Jim Fergusson

**That the Board of Health approve the decisions made in Closed session as represented in the Closed Session minutes of May 7, 2021.**

**Carried.**

**Director of Corporate Services Report**

**Statement of Accounts – March 31, 2021**

Moved by: Bonnie Henderson  
Seconded by: Paul Robinson

**That the Board approve the Statement of Accounts for period ending March 31, 2021.  
Carried.**

**Financial Transaction Report – March 31, 2021**

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

Moved by: Bob Wilhelm  
Seconded by: Bernie MacLellan

**That the Board approve the Financial Transaction Reports for the period ending  
March 31, 2021, in the amount of \$1,600,362.81.  
Carried.**

**Consulting Physician**

Julie Pauli, Director of Corporate services and Dr Miriam Klassen provided a description and opportunity for discussion regarding a posting for the position of temporary part-time Consulting Physician.

Moved by: Dave Jewitt  
Seconded by: Myles Murdock

**That the Board support staff in moving forward with the posting and hiring of a  
Consulting Physician in a temporary part-time capacity.  
Carried.**

**MOH Report**

A written report, for April 7, 2021, 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: Myles Murdock  
Seconded by: Bonnie Henderson

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

### **Pride Flag Raising at the Health Unit**

Moved by: Bernie MacLellan  
Seconded by: Bob Wilhelm

**That the Pride Flag be raised at the Health Unit administrative sites in Stratford and Clinton in June of 2021.**

**Carried**

### **Correspondence**

County of Lambton Board of Health letter re: Basic Income Security  
Municipality of South Huron letter re: Mass Vaccination Clinics – South Huron  
Township of North Huron email re: Mass Vaccination Clinics – North Huron  
Town of St Marys letter re: Mass Vaccination Clinics – St Marys

Moved by: Bernie MacLellan  
Seconded by: Todd Kasenberg

**That the Board of Health receive the items of correspondence for information purposes and a response, including thanks be given to each of the Municipalities offering space.**

**Carried.**

Kathy Vassilakos left the meeting at 10:40am and Dave Jewitt assumed chair responsibilities.

Bob Wilhelm left the meeting at 11:10 am.

### **Approval of Minutes of May 7, 2021 Board of Health Meeting**

Moved by: Bonnie Henderson  
Seconded by: Jim Fergusson

**That the minutes for the May 7, 2021 Board of Health Meeting be approved as presented.**

**Carried.**

### **Next Meeting**

Friday June 4, 2021 at 9:30am via Zoom

### **Adjournment**

Moved by: Todd Kasenberg  
Seconded by: Paul Robinson

**That we now adjourn.**

**Carried.**

Meeting adjourned at 11:12 am.

Respectfully submitted,

Kathy Vassilakos, Chair

Original official copy is signed.