

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom & Teleconference

**September 3, 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, Myles Murdock, 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; Tanya Sangster, Director of Community and Family Health; Melissa Rintoul, Executive Assistant to the MOH (Recorder)

Regrets: Marg Luna, Paul Robinson

Bonnie Henderson joined the meeting at 9:37am and Myles Murdock joined the meeting at 9:35 am. Bob Wilhelm left the meeting at 10:20 am

Agenda Approval

Moved by: Bernie MacLellan
Seconded by: Bob Wilhelm

That the agenda for today's meeting be adopted with the addition of 4e MOH compensation.

Carried.

Pecuniary Interest

There were no disclosures of pecuniary interest.

Closed Session

Moved by: Dave Jewitt
Seconded by: Todd Kasenberg

That the Board enter in to Closed Session meeting at 9:33am.
Carried.

Acceptance of the Recommendations from Closed Session

Moved by: Bernie MacLellan
Seconded by: Todd Kasenberg

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

Carried.

Director of Corporate Services Report

Statement of Accounts

Moved by: Jim Fergusson
Seconded by: Bob Wilhelm

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

Financial Transactions Reports

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

Moved by: Bonnie Henderson
Seconded by: Bob Wilhelm

**That the Board approve the Financial Transaction Reports for the period of June 1, 2021 to July 31, 2021 in the amount of \$1,973,882.00.
Carried.**

2020 MOH Settlement

Moved by: Todd Kasenberg
Seconded by: Bob Wilhelm

**That the Board approve the Settlement and direct the Board of Health Chair and Medical Officer of Health to sign.
Carried.**

Mitigation Funding Update

Julie presented an update regarding Mitigation Funding for 2022.

MOH Compensation

Moved by: Bernie Maclellan
Seconded by: Dave Jewitt

**That the Board approve and direct the Board of Health Chair and Medical Officer of Health to sign the MOH Compensation package.
Carried**

CMHA Huron Perth Charter Revocation

Miriam provided an overview of the action taken to revoke the charter for CMHA Huron Perth and possible impact to HPPH programming.

MOH Report

A written report, dated August 27, 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: Bonnie Henderson
Seconded by: Myles Murdock

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

Correspondence

Peterborough Public Health letter re: Cost Shared Base Funding Increase Request
Toronto Public Health memo re: Response to COVID-19 – June 2021 Update
aIPHa Information Break – August 2021

Moved by: Dave Jewitt
Seconded by: Myles Murdock

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

Carried.

Approval of Minutes of September 3, 2021 Board of Health Meeting

Moved by: Bernie MacLellan
Seconded by: Jim Fergusson

That the minutes for the September 3, 2021 Board of Health Meeting be approved as presented.

Carried.

Next Meeting

October 1, 2021 at 9:30am

Adjournment

Moved by: Dave Jewitt
Seconded by: Todd Kasenberg

That we now adjourn.

Carried.

Meeting adjourned at 10:43 am.

Respectfully submitted,



Kathy Vassilakos, Chair