

Huron Perth Public Health
BOARD OF HEALTH

Virtual (Via Zoom)

February 9, 2024

AGENDA

Membership Invited: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Lesley Biehn (Councillor, City of Stratford)
Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)
George Finch (Mayor South Huron and Councillor, Huron County)
Todd Kasenberg, Vice Chair (Mayor, North Perth and Councillor Perth County)
Marg Luna (Councillor, Town of St Marys)
Bernie MacLellan, Chair (Mayor Huron East and Councillor, Huron County)
Bob Parker (Provincial Representative)
Paul Robinson (Provincial Representative)
Cody Sebben (Councillor, City of Stratford)
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)

Staff Invited: Dr. Lauren Hayward, Physician Consultant
Dr. Miriam Klassen, MOH and CEO
barb Leavitt, Director of Population Health
Julie Pauli, Director of Corporate Services and Secretary to the Board of Health
Melissa Rintoul, Executive Assistant to the Medical Officer of Health (Recorder)
Tanya Sangster, Director of Community and Family Health
Christina Taylor, Director of Health Protection

Approved minutes of January 12, 2024 Board of Health Meeting **attached** for information purposes.

Note: Finance and Personnel Committee (F&P) and Risk and Governance Committee (R&G) are operationalized as committees of the whole as per BOH motions January 2024.

1. **Land Acknowledgement ~ Bob Parker**
"We acknowledge that the land where we gather today is the traditional territory of the Anishinaabe, Haudenosaunee, Neutral, and Wendat peoples. We acknowledge and recognize our roles and shared responsibilities as treaty people committed to moving forward in the spirit of reconciliation, gratitude, and respect with all Indigenous, First Nation, Métis and Inuit people."
2. **Approval of the Agenda**
Motion for Consideration:
That the Board of Health approve the Agenda for the February 9, 2024 meeting as circulated.
3. **Declarations of Pecuniary Interest**
4. **Closed Session**
Motion for Consideration:
That the Board of Health enter into CLOSED session for discussions pertaining to personal matters regarding the appointment of a Provincial Representative.
5. **Director of Corporate Services Report – Julie Pauli**
 - a. **Financial Transactions – December 1-31, 2023 – attached**
Motion for Consideration
That the Board of Health approve the Financial Transaction Reports for the period of December 1-31, 2023, in the total amount of \$1 514 234.42.
 - b. Municipal Funding and Reserves
Motion for Consideration
That the Board of Health direct staff to place the funding formula surplus of 2023 Municipal funding in the amount of \$27 903 into reserves.
 - c. 2023 COVID Funding Update
For Information Purposes
6. **MOH Report – Dr Miriam Klassen - attached**
Motion for Consideration:
That the Board of Health adopt the Report of the Medical Officer of Health as presented.
7. **Business Arising ~ None**

8. **New Business**
 - a. **1.02.060 Code of Conduct (Risk and Governance) – attached**
Motion for Consideration
That the Board of Health review and approve Board of Health Policy 1.02.060 Code of Conduct as presented.
 - b. **1.02.062 Problem Solving in the Organization (Risk and Governance) – attached**
Motion for Consideration:
That the Board of Health review and approve the updated Board of Health Policy 1.02.062 Problem Solving in the Organization as presented.
 - c. **1.03.020 Discipline (Finance and Personnel) – attached**
Motion for Consideration:
That the Board of Health review and approve the updated Board of Health Policy 1.03.020 Discipline as presented.
9. **Other Business**
10. **Correspondence – attached**
 - a. Office of the CMOH response re – Public Health funding and the 2024 budget for the Huron Perth Health Unit
 - b. alPHA email re – alPHA Winter Symposium Highlights: Board of Health members can contact Melissa for registration
 - c. WECHU email re – Nicotine Pouches
 - d. SDPH letter re – Household Food InsecurityMotion for Consideration:
That the Board of Health receive correspondence items for information purposes.
11. **Approval of the Minutes of the February 9, 2024, Board of Health meeting**
Motion for Consideration:
That the Board of Health approve the minutes of the February 9, 2024, Board of Health meeting as presented.
12. **Date of Next Meeting**
The date of the next meeting will be held on **Friday, March 8, 2024** via zoom.
13. **Adjournment**
Motion for Consideration:
That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.
14. **Public Announcements**
15. **Education Session – Countering Misinformation – Rita Marshall, Communications Manager**

RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256 or mrintoul@hpph.ca if you are unable to attend this meeting.