

Huron Perth Public Health
BOARD OF HEALTH

Zoom Meeting

May 12, 2023
10:07 am

AGENDA

Membership Invited: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Lesley Biehn (Councillor, City of Stratford)
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)
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)

Membership Regrets: Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)

Membership Absent: Cody Sebben (Councillor, City of Stratford)

Staff Invited: Dr. Lauren Hayward, Physician Consultant
Dr. Miriam Klassen, MOH and CEO
Irene Louwagie, Corporate Services Coordinator (Recorder)
Tracy McGraw, Financial Analyst
Tanya Sangster, Director of Community and Family Health
Christina Taylor, Director of Health Protection

Staff Regrets: barb Leavitt, Director of Population Health
Julie Pauli, Director of Corporate Services and Secretary to the Board of Health

1. **Land Acknowledgement ~ Dr. Lauren Hayward**

2. **Approval of the Agenda**

Motion for Consideration:

That the Board of Health approve the Agenda for the May 12, 2023 meeting as circulated.

Motion made by: George Finch
Seconded by: Marg Luna
Carried.

3. **Declarations of Pecuniary Interest**

4. **Acceptance of the Motions and Minutes of the Finance and Personnel Committee Meeting**

Motion for Consideration:

That the Board of Health approve and adopt the recommendations of the Finance and Personnel Committee as represented in the Finance and Personnel Committee meeting minutes of May 12, 2023.

Motion made by: Bill Vanstone
Seconded by: Todd Kasenberg
Carried.

5. **Director of Corporate Services Report**

a. **Statement of Accounts** – March 31, 2023

Motion for Consideration:

That the Board of Health approve the Statement of Accounts for the period ending March 2023.

Motion made by: Bob Parker
Seconded by: Lesley Biehn
Carried.

b. **Financial Transactions** – March 2023

Motion for Consideration:

That the Board of Health approve the Financial Transaction Reports for the period of March 2023 in the total amount of \$1,485,413.16.

Motion made by: George Finch
Seconded by: Marg Luna
Carried.

6. **MOH Report**

Motion for Consideration:

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

Motion made by: Bill Vanstone
Seconded by: Lesley Biehn
Carried.

7. **Business Arising**

a. Land Acknowledgement Process

Direction for Consideration:

That the Board members are assigned to open the meeting with a Land Acknowledgment by last name in alphabetical order. The wording will be included on the agenda moving forward.

Motion made by: Bill Vanstone
Seconded by: Marg Anderson
Carried.

b. HPPH Local Coalition for Healthy School Food (provincial and federal letters)

Motion for Consideration:

That the Board of Health authorizes the Board Chair to sign the letters on their behalf and authorizes staff to send.

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

c. 2021 Annual Report and Attestation (resubmission)

Motion for Consideration:

That the Board of Health authorizes the Board Chair, Medical Officer of Health / CEO and Director of Corporate Services to sign the updated (as per Ministry direction) Annual Report and Attestation.

Motion made by: George Finch
Seconded by: Bob Parker
Carried.

8. **New Business**

- a. Staff Report – Board of Health By-Laws, Policies and Procedures

Motion for Consideration:

That the Board of Health receive and use the information in this staff report to inform decisions about policies and procedures that are to be approved by the board of health, and those to be approved by the MOH/CEO.

Motion made by: Bill Vanstone
Seconded by: Todd Kasenberg
Carried.

- b. Staff Report – Support for Bill-S254: Warning Labels on Alcoholic Beverages

Motion for Consideration:

That the Board of Health endorse Simcoe Muskoka District Health Unit's letter titled "Support for 'Bill S-245 An Act to amend the Food and Drugs Act'" and send a letter indicating support to the Minister of Health, and cc the following: Minister of Mental Health and Addictions, Senator Patrick Brazeau, Senator Donald Plett, Senator Raymonde Saint-Germain, Senator Scott Tannas, Senator Jane Cordy, Senator Marc Gold, alPHa, Ontario Boards of Health, and local MPs.

Motion made by: Lesley Biehn
Seconded by: George Finch
Carried.

- c. alPHa Resolutions for Board Consideration

Motion for Consideration:

That the Board of Health agrees that Dr. Miriam Klassen, MOH/CEO and Paul Robinson, Provincial Representative be the delegates to vote on behalf of the Board of Health of Huron Perth Public Health. The resolutions will be brought back to the June Board meeting for further discussion.

Motion made by: George Finch
Seconded by: Marg Luna
Carried.

9. **Other Business**

10. **Correspondence**

- a. City of Hamilton re 2023 PHS Annual Service Plan Budget Submission
- b. Sudbury re Minimum Wage Increase
- c. alPHa Annual General Meeting and Conference – Important Updates and Information
- d. Peterborough re Bill S-254, An Act to Amend the Food and Drugs Act
- e. Sudbury re Support for the 2022 Annual Report of the CMOH for Ontario
- f. Middlesex-London re Monitoring Food Affordability
- g. Chatham-Kent re Food Insecurity

- h. Chatham-Kent re Coverage Prescription Contraceptives – *The Board directed staff to present a written report on the Coverage Prescription Contraceptives at a future meeting.*

Motion for Consideration:

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

Motion made by: George Finch
Seconded by: Lesley Biehn
Carried.

11. **Approval of the Minutes of the May 12, 2023, Board of Health meeting**

Motion for Consideration:

That the Board of Health approve the minutes of the May 12, 2023, Board of Health meeting as presented.

Motion made by: Bill Vanstone
Seconded by: Paul Robinson
Carried.

12. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, June 9, 2023** in-person at HPPH, 653 West Gore Street, Stratford.

13. **Adjournment**

Motion for Consideration:

That the meeting of the Huron Perth Public Health Board of Health be adjourned as of 11:00 am.

Motion made by: George Finch
Seconded by: Marg Luna
Carried.

14. **Public Announcements**

15. **Education Session – Information Technology Update ~ Karen Sherwood**

Karen Sherwood, IT Manager presented an information session on Information Technology.