

HURON PERTH PUBLIC HEALTH BOARD

Via Zoom

March 4, 2022
10:16 am

Members present: Jim Fergusson, Bonnie Henderson, Dave Jewitt, Todd Kasenberg, Marg Luna, Bernie MacLellan, Myles Murdock, Kathy Vassilakos, Bob Wilhelm, Bob Parker, Paul Robinson

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

Regrets: Bernie MacLellan

Approval of the Agenda

Moved by: Bob Wilhelm
Seconded by: Bonnie Henderson

**That the agenda for today's meeting be adopted as presented.
Carried.**

Pecuniary Interest

There were no disclosures of pecuniary interest.

Acceptance of the Motions and Minutes of the Risk and Governance Committee

Moved by: Jim Fergusson
Seconded by: Myles Murdock

**That the Board of Health receive and accept the recommendations and minutes of the Risk and Governance Committee.
Carried.**

Acceptance of the Motions and Minutes of the Finance and Personnel Committee Meeting

Moved by: Todd Kasenberg
Seconded by: Bob Wilhelm

**That the Board of Health receive and accept the recommendations and minutes of the Finance and Personnel Committee.
Carried**

Closed Session – Labour Relations

Moved by: Bob Parker
Seconded by: Bob Wilhelm

That the Board of Health enter into Closed Session at 10:20 am for the discussion of labour relations matters.

Carried

Board of Health returned to open session at 10:27 am

Director of Corporate Services Report

Statement of Accounts – January 31, 2022

Moved by: Bob Parker
Seconded by: Bob Wilhelm

That the Board approve the Statement of Accounts for period ending January 31, 2022.

Carried.

Financial Transactions Reports

Julie Pauli, provided an overview of the final GL Trial Balance Transaction Details for the period of December 31, 2021 to January 31, 2022.

Moved by: Myles Murdock
Seconded by: Bonnie Henderson

That the Board approve the Financial Transaction Reports for the period ending January 31, 2022 in the amount of \$4,428,017.01.

Carried.

Julie Pauli, provided a presentation reviewing the mileage rates across the municipalities within Huron and Perth counties.

Moved by: Bob Parker
Seconded by: Paul Robinson

That the Board approves the adjustment of the Mileage rate for Huron Perth Public Health to \$0.61/km for the first 5000 km and \$0.55/km after that.

Defeated.

Moved by: Dave Jewitt
Seconded by: Bob Wilhelm

That the Board approves the adjustment of the Mileage rate for Huron Perth Public Health, to \$0.56/km.

Carried.

Julie Pauli, provided a presentation to the Board of the HR Metrics for 2021 for Huron Perth Public Health for information purposes.

MOH Report

A written report, 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: Bob Wilhelm
Seconded by: Dave Jewitt

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

Staff Report – HPPH COVID-19 Intake

Dr. Klassen presented the report describing the activities and services provided by the COVID Intake Team through the period of February 1, 2021 to January 31, 2022. This report was presented for information purposes.

Correspondence

- a. SDPH letter re: Health and Racial Equity: Denouncing Act and Symbols of Hate
- b. COMOH letter re: PHSD motion in support OPHA statement against displays of racism
- c. PPH letter re: Enhancing uptake of Third COVID-19 Vaccine Doses and Proof of Vaccination
- d. PPH letter re: COVID-19 Vaccine and the Immunization of School Pupils Act
- e. HPPH letter re 2022 Base and Mitigation Funding

Moved by: Bonnie Henderson
Seconded by: Myles Murdock

**That the Board receive correspondence items for information purposes.
Carried.**

Approval of the Minutes of the March 4, 2022 Board of Health Meeting.

Moved by: Jim Fergusson
Seconded by: Dave Jewitt

**That the minutes of today's Board of Health meeting be approved as presented.
Carried.**

Adjournment

Moved by: Bob Wilhelm
Seconded by: Dave Jewitt

**That we now adjourn.
Carried.**

Meeting adjourned at 11:30 am

Next Meeting
Friday, April 1, 2022 at 930 am

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kathy Vassilakos', with a stylized, cursive script.

Kathy Vassilakos, Chair