

HURON PERTH PUBLIC HEALTH BOARD

Via Zoom

April 1, 2022
9:30 am

Members present: Jim Fergusson, Dave Jewitt, Todd Kasenberg, Marg Luna, Bernie MacLellan, Kathy Vassilakos (Chair), Bob Wilhelm, Bob Parker, 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, Director of Health Protection; Dr Lauren Hayward, Physician Consultant; Melissa Rintoul, Executive Assistant to the MOH (Recorder)

Regrets: Bonnie Henderson; barb Leavitt, Director of Population Health; Myles Murdock

Approval of the Agenda

Moved by: Bob Parker
Seconded by: Marg Luna

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

Pecuniary Interest

There were no disclosures of pecuniary interest.

Closed Session – Personal and Legal matters

Moved by: Bernie MacLellan
Seconded by: Todd Kasenberg

That the Board of Health enter into Closed Session at 9:31 am for the discussion of personal and legal matters.

Carried.

Board of Health returned to open session at 9:45 am

Moved by: Bernie MacLellan
Seconded by: Jim Fergusson

That the Board of Health approve and adopt motions and minutes of the Closed Session.

Carried

Director of Corporate Services Report

Statement of Accounts – February 28, 2022

Moved by: Todd Kasenberg
Seconded by: Dave Jewitt

That the Board approve the Statement of Accounts for period ending February 28 31, 2022.

Carried.

Financial Transactions Reports

Julie Pauli, provided an overview of the final GL Trial Balance Transaction Details for the period of February 1 - 28, 2022.

Moved by: Bernie MacLellan
Seconded by: Paul Robinson

That the Board approve the Financial Transaction Reports for the period ending February 28, 2022 in the amount of \$1,619,095.68.

Carried.

MOH Report

A written report, was presented by Dr Miriam Klassen, including time for questions from the Board of Health and discussion.

Moved by: Marg Luna
Seconded by: Dave Jewitt

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

Carried.

Staff Report – HPPH Board of Health Meetings

Dr. Miriam Klassen presented a staff report with recommendations regarding the frequency and forum for Board of Health meetings going forward.

Moved by: Bob Parker
Seconded by: Bob Wilhelm

That the Board of Health continues with regular meetings on the 1st Friday of the month at 9:30 am;

And,

That meetings be paused during July and August except for any time-sensitive matters that arise;

And,

That meetings be held in person at least 3 times per year (February, May, and October (with this year being June in place of May)) aiming to start this June if possible (joint meetings will preferably be held in Mitchell and staff are exploring facility availability, and will confirm location in the next Board of Health agendas);

And,

That in-person meetings include an option to join electronically for those who would prefer that option; with special attention to operationalizing a hybrid model in an inclusive manner;

And,

That active screening continue for in-person meetings while rates of COVID-19 transmission remain high;

And,

That masks continue to be worn during in-person meetings while rates of COVID-19 transmission remain high;

And,

That anyone attending in-person meetings attest to being up-to-date with COVID-19 vaccination;

And,

That physical distancing be maximized (and 2 metres apart where possible);

And,

That staff update By-Law NO 1 to allow for electronic participation in alignment with Bill 197.

Carried.

Staff Report – Health and Racial Equity

Dr Miriam Klassen, presented the report describing the HPPH Anti-racism Strategy.

Moved by: Todd Kasenberg

Seconded by: Dave Jewitt

That the Board of Health endorse the Ontario Public Health Association (OPHA) statement on denouncing acts and symbols of hate, and further that the Board of Health commit to the ongoing development of HPPH's anti-racism strategy.

Carried.

Correspondence

- a. aPHa – Elections Primer and cover letter
- b. SMDHU letter – re Opioid Crisis Advocacy

Moved by: Bob Wilhelm

Seconded by: Marg Luna

That the Board receive correspondence items for information purposes.

Carried.

Approval of the Minutes of the April 1, 2022 Board of Health Meeting.

Moved by: Dave Jewitt
Seconded by: Marg Luna

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

Adjournment

Moved by: Bob Wilhelm
Seconded by: Jim Fergusson

**That we now adjourn.
Carried.**

Meeting adjourned at 10:41 am

Next Meeting

Friday, May 6, 2022 at 930 am to be chaired by Dave Jewitt

Respectfully submitted,



Kathy Vassilakos, Chair