

## HURON PERTH PUBLIC HEALTH BOARD

Via Zoom

June 24, 2022  
9:30 am

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

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

Regrets: Myles Murdock, Christina Taylor, Director of Health Protection

### Approval of the Agenda

Moved by: Dave Jewitt  
Seconded by: Marg Luna

**That the agenda for today's meeting be adopted as presented with the addition of 5a. Board of Health and MOH Thank you to Staff – June 2022.  
Carried.**

### Pecuniary Interest

There were no disclosures of pecuniary interest.

### Closed Session

Moved by: Bob Wilhelm  
Seconded by: Jim Fergusson

**That the Board move to enter in to CLOSED Session at 9:32 am to discuss Labour Relations – Non-union Management Negotiations and MOH Employee Performance Review.**

**Carried.**

The Board of Health re-entered Open session at 9:50am.

Moved by: Bob Parker  
Seconded by: Bob Wilhelm

**That the Board of Health approve the motion of the Closed Session in regards to Labour Relations – Non-union management negotiations and update on the MOH Employee Performance Review process.**

**Carried.**

## **New Business**

### **2021 Ministry of Health Settlement**

Julie Pauli, provided an overview of the final Ministry of Health Settlement report as received for 2021.

Moved by: Bob Wilhelm  
Seconded by: Todd Kasenberg

**That the Board approve the 2021 Ministry of Health Settlement and direct the Board of Health Chair and Medical Officer of Health to sign.**

**Carried.**

### **2021 MCCSS Settlement**

Julie Pauli, provided an overview of the final MCCSS Settlement report as received for 2021.

Moved by: Bonnie Henderson  
Seconded by: Bob Wilhelm

**That the Board approve the 2021 MCCSS Settlement and direct the Board of Health Chair and Medical Officer of Health to sign.**

**Carried.**

### **Board of Health and MOH Thank you to Staff – June 2022**

Miriam Klassen, MOH, shared the letter to be sent to all staff from the Board of Health and herself, thanking staff for their efforts over the past two years.

Moved by: Marg Luna  
Seconded by: Dave Jewitt

**That the Board approve and direct the Board Chair and MOH sign and send the letter.**  
**Carried with the unanimous support of the Board of Health.**

### **Approval of the Minutes of the June 3, 2022 Board of Health meeting as attached.**

Moved by: Bob Wilhelm  
Seconded by: Bonnie Henderson

**That the minutes of the June 3, 2022, meeting of the Board of Health be approved and adopted as amended to reflect a hybrid meeting.**

**Carried.**

### **Approval of the Minutes of the June 24, 2022 Board of Health meeting as attached.**

Moved by: Paul Robinson  
Seconded by: Marg Luna

**That the minutes of the June 24, 2022, meeting of the Board of Health be approved and adopted as presented.**

**Carried.**

**Adjournment**

Moved by: Bob Parker  
Seconded by: Marg Luna

**That we now adjourn.**

**Carried.**

Meeting adjourned at 10:08 am.

**Next Meeting**

**Friday, September 2, 2022 at 930 am via Zoom**

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kathy Vassilakos', with a stylized flourish at the end.

Kathy Vassilakos, Chair