

## HURON PERTH PUBLIC HEALTH BOARD

Via Zoom

May 6, 2022  
9:30 am

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

Staff present: Dr Miriam Klassen, Medical Officer of Health/CEO; 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; Tracy McGraw, Financial Analyst; Melissa Rintoul, Executive Assistant to the MOH (Recorder)

Regrets: Kathy Vassilakos; Julie Pauli, Director of Corporate Services;

### Approval of the Agenda

Moved by: Marg Luna  
Seconded by: Bob Wilhelm

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

### Pecuniary Interest

There were no disclosures of pecuniary interest.

### Director of Corporate Services Report

#### Statement of Accounts – March 31, 2022

Moved by: Todd Kasenberg  
Seconded by: Bernie MacLellan

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

**Carried.**

### Financial Transactions Reports

Tracy McGraw, provided an overview of the final GL Trial Balance Transaction Details for the period of March 1 - 31, 2022.

Moved by: Bob Wilhelm  
Seconded by: Bonnie Henderson

**That the Board approve the Financial Transaction Reports for the period ending March 31, 2022 in the amount of \$1,960,032.12.**

**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: Jim Fergusson

Seconded by: Marg Luna

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

**Carried.**

## **Staff Report – Endorsement of SW TCAN submission to Health Canada re: Tobacco and Vaping Products Act**

Barb Leavitt, Director of Population Health, presented a staff report with recommendations regarding the endorsement of the Southwest Tobacco Control Area Network (SW TCAN) submission.

Moved by: Bonnie Henderson

Seconded by: Marg Luna

**That the Board of Health endorses the Southwest Tobacco Control Area Network (SW TCAN) submission as attached.**

**Carried.**

## **Other Business**

Bob Wilhelm, raised a discussion regarding a pilot project for mental health offered and endorsed by the province that was reportedly declined by Huron Perth Ontario Health Team. Bob will forward further information to Miriam and the chair, to be addressed further at a future meeting.

## **Correspondence**

- a. Randy Pettapiece MPP letter – re Support of HPPH's request for continued mitigation funding
- b. County of Perth letter – re Support of HPPH's request for continued mitigation funding
- c. WECHU letter – re Support – Ontario Regulation 116/20, Work Deployment Measures for Boards of Health
- d. alPHa email – re registration open for the e2022 Annual General Meeting, Conference
- e. alPHa email – re Information Break April 2022

Moved by: Marg Luna

Seconded by: Bob Wilhelm

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

**Carried.**

**Approval of the Minutes of the May 6, 2022 Board of Health Meeting.**

Moved by: Bernie MacLellan  
Seconded by: Marg Luna

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

**Adjournment**

Moved by: Bonnie Henderson  
Seconded by: Bob Parker

**That we now adjourn.  
Carried.**

Meeting adjourned at 10:13 am.

**Next Meeting**

**Friday, June 3, 2022 at 930 am at Mitchell Golf and Country Club and Zoom**

**Education Session – IT at HPPH**

Session presented by Karen Sherwood

Respectfully submitted,

*<Original signed by>*

Dave Jewitt, Chair