

**HURON PERTH PUBLIC HEALTH  
BOARD OF HEALTH**

**Zoom & Teleconference**

**April 9, 2021  
09:30am**

The Board of Health of the Huron Perth Health Unit met on the above date at 9:30 am via Zoom.

Members present: Jim Fergusson, Bonnie Henderson, Dave Jewitt, Marg Luna, Bernie MacLellan, Myles Murdock, Kathy Vassilakos (Chair), Bob Wilhelm, 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, barb Leavitt, Director of Population Health, Melissa Rintoul, Executive Assistant to the MOH (Recorder)

Regrets: Todd Kasenburg

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**Agenda approval**

Moved by: Bernie MacLellan

Seconded by: Bob Wilhelm

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

**Pecuniary Interest**

There were no disclosures of pecuniary interest.

**Finance and Personnel Committee**

Moved by: Jim Fergusson

Seconded by: Myles Murdock

**That the Board of Health receives and accepts the recommendations and minutes of the Risk and Governance Committee Meeting of April 9, 2021.  
Carried.**

**Director of Corporate Services Report**

**Statement of Accounts – February 28, 2020**

Moved by: Dave Jewitt

Seconded by: Marg Luna

**That the Board approve the Statement of Accounts for period ending February 28, 2020.**

**Carried.**

## **Financial Transaction Report – February 28, 2021**

Julie Pauli, provided an overview of the final GL Trial Balance Transaction Details for the period ending February 28, 2021.

Moved by: Bob Wilhelm  
Seconded by: Dave Jewitt

**That the Board approve the Financial Transaction Reports for the period ending February 28, 2021, in the amount of \$2,034,185.37.  
Carried.**

## **HR Metrics**

Julie Pauli, Director of Corporate services provided a report on Human Resources for Huron Perth Public Health to the Board of Health for information purposes.

## **Staff Recognition from the Board of Health**

Moved by: Bernie MacLennan  
Seconded by: Myles Murdock

**That the Board will compose a thank you letter to staff and directs the Director of Corporate Services to proceed with purchasing the discussed gift card option for the Health Unit staff employees as of December 31, 2020 with the costs being covered by the cash back incentive received by the Health Unit VISA.  
Carried.**

## **MOH Report**

A written report, for April 9, 2021, was included in the Board package.

Moved by: Marg Luna  
Seconded by: Myles Murdock

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

## **Correspondence**

Grey Bruce Public Health letter re: SW LHIN/OH COVID-19 Triad structure  
Peel Region Public Health email re: Paid Sick Leave for Ontario Workers  
Peterborough Public Health email re: Paid Sick Leave for Ontario Workers

Moved by: Jim Fergusson  
Seconded by: Bob Wilhelm

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

**Carried.**

**Approval of Minutes of April 9, 2021 Board of Health Meeting**

Moved by: Bernie MacLennan  
Seconded by: Marg Luna

**That the minutes for the April 9, 2021 Board of Health Meeting be approved as presented.**

**Carried.**

**Next Meeting**

Friday May 7, 2021 at 9:30am via Zoom

**Adjournment**

Moved by: Bonnie Henderson  
Seconded by: Bob Wilhelm

**That we now adjourn.**

**Carried.**

Meeting adjourned at 11:14am.

Respectfully submitted,

Kathy Vassilakos, Chair

Original official copy is signed.