

Huron Perth Public Health
BOARD OF HEALTH

Zoom Meeting

May 12, 2023
9:30 am

AGENDA

Membership Invited: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Leslie Biehn (Councillor, City of Stratford)
Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)
George Finch (Mayor South Huron and Councillor, Huron County)
Todd Kasenberg, Vice Chair (Mayor, North Perth and Councillor Perth County)
Marg Luna (Councillor, Town of St Marys)
Bernie MacLellan, Chair (Mayor Huron East and Councillor, Huron County)
Bob Parker (Provincial Representative)
Paul Robinson (Provincial Representative)
Cody Sebben (Councillor, City of Stratford)
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)

Staff Invited: Dr. Lauren Hayward, Physician Consultant
Dr. Miriam Klassen, MOH and CEO
barb Leavitt, Director of Population Health
Irene Louwagie, Corporate Services Coordinator (Recorder)
Julie Pauli, Director of Corporate Services and Secretary to the Board of Health
Tanya Sangster, Director of Community and Family Health
Christina Taylor, Director of Health Protection

Approved minutes of April 14, 2023, Board of Health Meeting *attached* for information purposes.

1. **Land Acknowledgement ~ Dr. Lauren Hayward**
2. **Approval of the Agenda**
Motion for Consideration:
That the Board of Health approve the Agenda for the May 12, 2023 meeting as circulated.
3. **Declarations of Pecuniary Interest**
4. **Acceptance of the Motions and Minutes of the Finance and Personnel Committee Meeting**
Motion for Consideration:
That the Board of Health approve and adopt the recommendations of the Finance and Personnel Committee as represented in the Finance and Personnel Committee meeting minutes of May 12, 2023.
5. **Director of Corporate Services Report**
 - a. **Statement of Accounts – March 31, 2023 – *attached***
Motion for Consideration:
That the Board of Health approve the Statement of Accounts for the period ending March 2023.
 - b. **Financial Transactions – March 2023 – *attached***
Motion for Consideration:
That the Board of Health approve the Financial Transaction Reports for the period of March 2023 in the total amount of \$1,485,413.16.
6. **MOH Report – *attached***
Motion for Consideration:
That the Board of Health adopt the Report of the Medical Officer of Health as presented.

7. **Business Arising**

- a. Land Acknowledgement Process

Direction for Consideration:

That the Board members are assigned to open the meeting with a Land Acknowledgment by last name in alphabetical order.

- b. HPPH Local Coalition for Healthy School Food (provincial and federal letters) – **attached**

Motion for Consideration:

That the Board of Health authorizes the Board Chair to sign the letters on their behalf and authorizes staff to send.

- c. 2021 Annual Report and Attestation (resubmission)

Motion for Consideration:

That the Board of Health authorizes the Board Chair to sign the updated (as per Ministry direction) Annual Report and Attestation.

8. **New Business**

- a. Staff Report – Board of Health By-Laws, Policies and Procedures – **attached**

Motion for Consideration:

That the Board of Health receive and use the information in this staff report to inform decisions about policies and procedures that are to be approved by the board of health, and those to be approved by the MOH/CEO.

- b. Staff Report – Support for Bill-S254: Warning Labels on Alcoholic Beverages – **attached**

Motion for Consideration:

That the Board of Health endorse Simcoe Muskoka District Health Unit's letter titled "Support for 'Bill S-245 An Act to amend the Food and Drugs Act" and send a letter indicating support to the Minister of Health, and cc the following: Minister of Mental Health and Addictions, Senator Patrick Brazeau, Senator Donald Plett, Senator Raymonde Saint-Germain, Senator Scott Tannas, Senator Jane Cordy, Senator Marc Gold, alPHa, Ontario Boards of Health, and local MPs.

- c. alPHa Resolutions for Board Consideration (if received)

9. **Other Business**

10. **Correspondence**

- a. City of Hamilton re 2023 PHS Annual Service Plan Budget Submission – **attached**
b. Sudbury re Minimum Wage Increase – **attached**
c. alPHa Annual General Meeting and Conference – Important Updates and Information – **attached**
d. Peterborough re Bill S-254, An Act to Amend the Food and Drugs Act – **attached**
e. Sudbury re Support for the 2022 Annual Report of the CMOH for Ontario – **attached**
f. Middlesex-London re Monitory Food Affordability – **attached**
g. Chatham-Kent re Food Insecurity – **attached**
h. Chatham-Kent re Coverage Prescription Contraceptives – **attached**

Motion for Consideration:

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

11. **Approval of the Minutes of the May 12, 2023, Board of Health meeting**

Motion for Consideration:

That the Board of Health approve the minutes of the May 12, 2023, Board of Health meeting as presented.

12. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, June 9, 2023** in-person at HPPH, 653 West Gore Street, Stratford.

13. **Adjournment**
Motion for Consideration:
That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.
14. **Public Announcements**
15. **Education Session – Information Technology Update ~ Karen Sherwood**

RSVP to Irene Louwagie at 1-888-221-2133 ext. 3257 or ilouwagie@hpph.ca
if you are unable to attend this meeting.