

## HURON PERTH PUBLIC HEALTH BOARD

**Teleconference**

**May 1, 2020**

The Board of Health of the Huron Perth Health Unit met on the above date at 10:10 am at the Huron Perth Health Unit-Clinton Site, Auditorium.

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

Members regrets:

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; Melissa Rintoul, Executive Assistant to the MOH (Recorder)

### **Agenda approval**

Moved by: All present

Seconded by: All present

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

### **Pecuniary Interest**

There were no disclosures of pecuniary interest.

### **Approval of the Minutes for Board of Health Meeting of April 3, 2020**

Moved by: All present

Seconded by: All present

**That the Minutes of the Board of Health meeting of April 3, 2020 be adopted as presented.**

**Carried.**

### **Director of Corporate Services Report**

#### **Statement of Accounts – March 31, 2020**

Julie Pauli, provided an overview of HPPH Statement of Accounts for period ending March 31, 2020.

Moved by: All present

Seconded by: All present

**That the Board accept Statement of Accounts for period ending March 31, 2020.  
Carried.**

## **Financial Transaction Report**

Julie Pauli, provided an overview of GL Trial Balance Transaction Details for March 2020.

Moved by: All Present  
Seconded by: All present

**That the Board approve the Financial Transaction Reports for March 2020 in the amount of \$1,609,293.20.**

**Carried.**

A written report, for May 1, 2020, was presented, which Dr Klassen updated to current information in regards to the COVID-19 outbreak and the public health response including time for questions from the Board of Health to which Dr Klassen responded.

Moved by: All present  
Seconded by: All present

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

**Carried.**

## **Correspondence**

Simcoe Muskoka DHU Letter – RE: Cannabis Consumption Establishments/Special Occasion Permits  
MCCSS Letter – RE Ministry Transfer Payments  
Ministry of Health Letter – RE Extraordinary Expenses Associated with COVID-19

Moved by: All present  
Seconded by: All present

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

**Carried.**

## **Next Meeting**

**Friday, June 5, 2020 at 930 am via teleconference.**

## **Adjournment**

Moved by: All present  
Seconded by: All present

**That we now adjourn.**

**Carried.**

Meeting adjourned at 10:16 am.

Respectfully submitted,



Kathy Vassilakos, Chair