

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom & Teleconference

**February 5, 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, Daryl Herlick, Marg Luna, 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)

Absent: Bernie MacLellan

Agenda approval

Moved by: Bob Wilhelm
Seconded by: Marg Luna

That the agenda for today's meeting be adopted with the addition of a Closed Session and 4d. Insurance.

Carried.

Pecuniary Interest

There were no disclosures of pecuniary interest.

Approval of Minutes of January 8, 2021 Board of Health Meeting

Moved by: Jim Fergusson
Seconded by: Dave Jewitt

That the minutes for the January 8, 2021 Board of Health Meeting be approved as presented.

Carried.

Closed Session – Legal

Moved by: Bonnie Henderson
Seconded by: Bob Wilhelm

That the Board enter into Closed Meeting at 9:33 am to discuss legal matters.
Carried.

The Board reconvened in open meeting at 9:54 am.

Director of Corporate Services Report

Statement of Accounts – December 31, 2020

Will be added to the next agenda as accounts are pending audit review.

Financial Transaction Report – December 2020

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

Moved by: Bob Wilhelm
Seconded by: Paul Robinson

That the Board approve the Financial Transaction Reports for December 2020 in the amount of \$492,237.52.

Carried.

Julie Pauli, provided a review of current vacation time expense liability for 2021 for information purposes.

Julie Pauli, provided a report on insurance renewal expenses for 2021.

Moved by: Dave Jewitt
Seconded by: Marg Luna

That the Board approve the renewal of HPPH insurance coverage from COWAN Insurance for 2021-2022.

Carried.

Staff Report – Advocacy for Paid Sick Days

barb Leavitt presented a staff report, *Advocacy for Paid Sick Days* and recommends the Board of Health endorse the *Collaborative Action to Address the Gap in Access to Paid Sick Days* report and send letters urging the government of Ontario to implement paid sick days for all workers.

Moved by: Bonnie Henderson
Seconded by: Marg Luna

That the Board receive this report for information purposes and supports sending letters urging the government of Ontario to implement paid sick days for all workers.

Carried.

New ELearning for Public Appointees

Julie Pauli provided reference to the memo received in regards to eLearning for all Board of Health Public Appointees.

Julie Pauli updated the Board of Health of the withdrawal of one of the pending applications for public appointee for personal reasons. The Board Chair will approach the MPPs in regards to getting our current applicant approved.

MOH Report

A written report, for February 5, 2021, was presented by Dr Klassen and updated to current information in regards to the COVID-19 pandemic and the public health response including time for questions from the Board of Health to which Dr Klassen responded.

Moved by: Myles Murdock
Seconded by: Bonnie Henderson

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

Correspondence

CODE COMOH letter re: Student Nutrition Programs
Peggy Sattler MPP London West letter re: Bill 239
Ministry of Health Memorandum re: 2021 COVID-19 Extraordinary Costs
GBHU letter re: SW OH/LHIN
aIPHa letter re: Spring 2021 Budget consultations
COMOH letter: re School Reopening

Moved by: Bob Wilhelm
Seconded by: Marg Luna

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

Carried.

Approval of Minutes of February 5, 2021 Board of Health Meeting

Moved by: Marg Luna
Seconded by: Jim Fergusson

That the minutes for the February 5, 2021 Board of Health Meeting be approved as presented.

Carried.

Next Meeting

Friday March 5, 2021 at 9:30am via Zoom

Adjournment

Moved by: Bob Wilhelm
Seconded by: Myles Murdock

That we now adjourn.

Carried.

Meeting adjourned at 11:15am.

Respectfully submitted,

Kathy Vassilakos, Chair

Original official copy is signed.