

Huron Perth Public Health
BOARD OF HEALTH

Moved to Zoom due to weather

December 13, 2024
9:30am

MINUTES

Membership Present: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Lesley Biehn (Councillor, City of Stratford)
Sheryl Feagan (Provincial Representative)
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)
Jared Petteplace (Provincial Representative)
Paul Robinson (Provincial Representative)
Cody Sebben (Councillor, City of Stratford)
Bill Vanstone (Deputy Mayor Ashfield-Colborne-Wawanosh and Councillor, Huron County)
Robert Wilhelm (Councillor, Perth South and Councillor, Perth County)

Membership Regrets: Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)

Staff Present: Dr. Miriam Klassen, MOH and CEO
Julie Pauli, Director of Corporate Services and Secretary to the Board of Health
Melissa Rintoul, Executive Assistant to the Medical Officer of Health (Recorder)
Christina Taylor, Director of Health Protection

Staff Regrets: Dr. Lauren Hayward, Physician Consultant
Tanya Sangster, Director of Community and Family Health

Member of the Public/Media Present: Nicole Beswitherick, Listowel Banner;

Note: Finance and Personnel Committee (F&P) and Risk and Governance Committee (R&G) are operationalized as committees of the whole as per BOH motions January 2024.

Welcome to newly appointed member of the Board of Health, Bob Wilhelm, Councillor, Perth South and Councillor, Perth County

1. **Land Acknowledgement ~ Sheryl Feagan**

"We acknowledge that the land where we gather today is the traditional territory of the Anishinaabe, Haudenosaunee, Neutral, and Wendat peoples. We acknowledge and recognize our roles and shared responsibilities as treaty people committed to moving forward in the spirit of reconciliation, gratitude, and respect with all Indigenous, First Nation, Métis and Inuit people."

2. **Approval of the Agenda**

Motion for Consideration:

That the Board of Health approve the Agenda for the December 13, 2024, meeting as circulated.

Motion made by: George Finch
Seconded by: Marg Anderson
Carried.

3. **Declarations of Pecuniary Interest**

Marg Anderson – Agenda Item 5b. Transactions Report - EFT 004578 - BDO

4. **Closed Session**

Motion for Consideration:

That the Board of Health move into closed session at 9:33am for discussion of personal and identifiable matters with regard to MOH FTE.

Motion made by: Todd Kasenberg
Seconded by: Marg Luna
Carried.

Reporting Out of Closed Session

Personal and Identifiable – Medical Officer of Health FTE

That the Board of Health approve the proposal regarding MOH and Physician Consultant FTE for 2025.

Motion made by: Bob Wilhelm
Seconded by: Jared Petteplace
Carried.

5. **Director of Corporate Services Report – Julie Pauli**

a. **Statement of Accounts** – period ending October 31, 2024

Motion for Consideration:

That the Board of Health approve the Statement of Accounts for the period ending October 31, 2024

Motion made by: Todd Kasenberg
Seconded by: Jared Petteplace
Carried.

b. **Financial Transactions** – October 31, 2024

Motion for Consideration

That the Board of Health approve the Financial Transaction Reports for the period of October 1 – October 31, 2024, in the amount of \$1 393 771.82.

Motion made by: Sheryl Feagan
Seconded by: George Finch
Carried.

6. **MOH Report – presented by Dr. Miriam Klassen**

Motion for Consideration:

That the Board of Health adopt the Report of the Medical Officer of Health as presented.

Motion made by: George Finch
Seconded by: Bill Vanstone
Carried.

7. **Business Arising**

a. **1.09.040 Child Abuse and Neglect**

For Information and Approval

That the Board of Health approve the updated Board of Health policy 1.09.040 Child Abuse and Neglect as presented.

Motion made by: George Finch
Seconded by: Bob Parker
Carried.

8. **New Business**

a. **Board of Health Policies**

1.03.060 Policy and Procedure Framework

For Information and Approval

That the Board of Health approve Board of Health policy 1.03.060 Policy and Procedure Framework as presented, moving future amendments and approval to the authority of the Medical Officer of Health.

Motion made by: Bob Wilhelm
Seconded by: George Finch
Carried.

b. **Staff Report – Awareness of the HPPH Statement of Commitment to Promote and Protect Indigenous People Health and Well-Being and the HPPH 2025 plan for recognizing Dates of Significance (DOS)**

For Information and Approval

That the Board of Health approve the recommendations as presented in the Staff Report - Awareness of the HPPH Statement of Commitment to Promote and Protect Indigenous People Health and Well-Being and the HPPH 2025 plan for recognizing Dates of Significance (DOS).

Motion made by: George Finch
Seconded by: Bob Parker
Carried.

9. **Correspondence**

a. alPHA email re Minister of Finance – 2025 budget Consultations

b. Perth County letter re: 2025 Board of Health appointments

Motion for Consideration:

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

Motion made by: Lesley Biehn
Seconded by: Marg Anderson
Carried.

10. **Approval of the Minutes of the December 13, 2024, Board of Health meeting**

Motion for Consideration:

That the Board of Health approve the minutes of the December 13, 2024, Board of Health meeting as presented.

Motion made by: Bill Vanstone
Seconded by: Paul Robinson
Carried.

11. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, January 10, 2025**, at the West Gore Site.

12. **Adjournment**

Motion for Consideration:

That the meeting of the Huron Perth Public Health Board of Health be adjourned as of 10:08 am.

Motion made by: Jared Petteplace
Seconded by: George Finch
Carried.

13. **Public Announcements**

14. **Education Session – Oral Health – Andrea Harbin, Dental Educator and Anna Read, Dental Hygienist.**