

Huron Perth Public Health
BOARD OF HEALTH

West Gore Site
Multipurpose Rooms

February 14, 2025

AGENDA

Membership Invited: 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 (Mayor, North Perth and Councillor Perth County)
Marg Luna (Councillor, Town of St Marys)
Bernie MacLellan (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-Colbourne-Wawanosh and Councillor, Huron County)
Robert Wilhelm (Councillor, Perth South and Councillor, Perth County)

Staff Invited: Dr. Lauren Hayward, Physician Consultant
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)
Tanya Sangster, Director of Community and Family Health
Christina Taylor, Director of Health Protection

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 and January 2025.

Approved minutes of January 10, 2024 Board of Health Meeting *attached* for information purposes.

1. **Land Acknowledgement ~ Todd Kasenberg**
"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 February 14, 2025 meeting as circulated.
3. **Declarations of Pecuniary Interest**
4. **Closed Session**
Motion for Consideration:
That the Board of Health enter into CLOSED session for discussions pertaining to labour relations – mandate for bargaining of the CUPE collective agreement.
5. **Director of Corporate Services Report – Julie Pauli**
 - a. **Financial Transactions – December 1-31, 2024 – *attached***
Motion for Consideration
That the Board of Health approve the Financial Transaction Reports for the period of December 1-31, 2024, in the total amount of \$2 594 204.64.

6. **MOH Report – Dr Miriam Klassen - *attached***
Motion for Consideration:
That the Board of Health adopt the Report of the Medical Officer of Health as presented.
7. **Business Arising ~ none**
8. **New Business**
 - a. **Staff Report - 2024-2027 Strategic Plan Update – Dr Miriam Klassen – *attached***
Motion for Consideration
That the BOH receive the Staff Report - 2024-2027 Strategic Plan Update for information purposes.
 - b. **Designated Board of Health Closed Meeting Investigator request – Ontario Ombudsman – Julie Pauli**
Motion for Consideration
That the Board of Health appoint XXX to be the Investigator for complaints pertaining to Closed Board of Health meetings and direct Julie Pauli, DOCS to inform such to the Office of the Ombudsman.
 - c. **1.01.025 Procedures for the Board of Health – Julie Pauli – *attached***
Motion for Consideration
That the Board of Health approves the updated Board of Health Policy 1.01.025 Procedures for the Board of Health as presented.
 - d. **Staff Report – Reducing Alcohol Harms in Huron and Perth: A Primer for Municipalities – Miriam Klassen – *attached***
Motion for Consideration:
That the Huron Perth Public Health Board of Health (HPPH BOH) receives this report for information purposes and directs staff to share report (including appendix) to all municipalities in Huron and Perth Counties on behalf of the Board of Health.
 - e. **Staff Report – Ontario Student Nutrition Program Update – Miriam Klassen – *attached***
Motion for Consideration
That the Huron Perth Public Health (HPPH) Board of Health receive this report and write a letter stating support for the Coalition for Healthy School Food's (CHSF) request for increased provincial funding for Ontario Student Nutrition Programs (OSNPs) to the current provincial Minister of Children, Community, and Social Services and copy the following: Local municipalities, Current MPPs for Perth and Huron Counties, Coalition for Health School Food – Ontario Chapter, Ontario Student Nutrition Program, alPHa and Other Boards of Health, Avon Maitland District School Board, Huron Perth Catholic District School Board.
9. **Other Business**
10. **Correspondence – *attached***
 - a. alPHa memo re 2025 alPHa Winter Symposium
 - b. Sudbury Public Health letter re recommendation for amendment to Bill 231 – Class/Section 22 orders
 - c. Ministry of Health News release re Ontario Building Safer Communities With 18 Additional Homelessness and Addiction Recovery Treatment Hubs
 - d. Ministry of Health News Release re Ontario Investing Over \$1.8 Billion to Connect Every Person in Ontario to a Family Doctor and Primary Care Teams
 - e. alPHa Training Courses for Boards of Health
 - f. alPHa letter re 2024 Pre-Budget Submission: Public Health Programs and Services
 - g. alPHa newsletter – Public Health Matters – January 2025
Motion for Consideration:
That the Board of Health receive correspondence items for information purposes.
11. **Mandatory Emergency Response Training for the Board of Health – Dale Lyttle, Senior Public Health Inspector**

12. **Approval of the Minutes of the February 14, 2025, Board of Health meeting**
Motion for Consideration:
That the Board of Health approve the minutes of the February 14, 2025, Board of Health meeting as presented.
13. **Date of Next Meeting**
The date of the next meeting will be held on **Friday, March 14, 2025.**
14. **Adjournment**
Motion for Consideration:
That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.
15. **Public Announcements**
16. **Education Session**
Deferred due to mandatory Board of Health Emergency Response Training

RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256 or mrintoul@hpph.ca if you are unable to attend this meeting.