

Huron Perth Public Health
BOARD OF HEALTH

**West Gore Site
Multipurpose Meeting Rooms**

June 14, 2024

AGENDA

Membership Invited: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Lesley Biehn (Councillor, City of Stratford)
Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)
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-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
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.

1. Land Acknowledgement ~ Marg Anderson

"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 June 14, 2024, meeting as circulated.

3. Declarations of Pecuniary Interest

4. Closed Session

Motion for Consideration:

That the Board of Health move into closed session for discussion of:

- *an update on a matter under litigation, and*
- *labour relations matters.*

5. **Director of Corporate Services Report – Julie Pauli**
- a. **Statement of Accounts** – period ending April 30, 2024 – **attached**
Motion for Consideration:
That the Board of Health approve the Statement of Accounts for the period ending April 30, 2024
 - b. **Financial Transactions** – April 1-30, 2024 – **attached**
Motion for Consideration
That the Board of Health approve the Financial Transaction Reports for the period of April 1-30, 2024, in the amount of \$1 870 790.91.
 - c. **Huron Perth Public Health 2023 Annual Reconciliation Report**
Motion for Consideration
That the Board of Health approve the 2023 Annual Reconciliation Report.
 - d. **Huron Perth Public Health 2023 Annual Report to the Ministry**
Motion for Consideration
That the Board of Health approve and direct the Chair, Director of Corporate Services and the Medical Officer of Health/CEO to sign and submit the 2023 Annual Report to the Ministry.
 - e. **Annual Confidentiality Agreements & Conflict of Interest Agreements** – **attached & available at meeting**
Signed copies to be collected – if returning via email please send to mrintoul@hpph.ca
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**
- a. **Staff Report – Update to Growing Medicinal Cannabis – Role of Public Health – attached**
For Information Purposes
That the Board of Health receive the report Staff Report - Update to Growing Medicinal Cannabis – Role of Public Health for information purposes.
 - b. **Staff Report – Immunization for International Students and New Immigrants – attached**
For Information Purposes
That the Board of Health receive the report Staff Report - Immunization for International Students and New Immigrants for information purposes.
8. **New Business**
- a. **Staff Report – HPPH Response to 2023 Chief Medical Officer of Health of Ontario (CMOH) Annual Report: Balancing Act: An All-Society Approach to Substance Use and Harms – attached**
Motion for Consideration
That the Board of Health receive this report for information purposes, and consideration of additional actions, locally and provincially.
 - b. **Staff Report - Canada Prenatal Nutrition Program: Update and Re-Application process – attached**
For Information Purposes
That the Board of Health receive the Staff Report – Canada Prenatal Nutrition Program for information purposes and:
 1. *Write a letter to the Public Health Agency of Canada (PHAC) requesting they reconsider the proposal to maintain Canada Prenatal Nutrition Program (CPNP) funding at 1990's levels for 2026 to 2030*
 2. *Write a letter to our local Huron-Bruce and Perth-Wellington Members of Parliament describing the CPNP program and asking for their support to enhance proposed PHAC funding to more accurately reflect fundamental costs.*

- c. **Board of Health Meetings in July and August 2024**
Motion for Consideration
That the Board of Health direct staff to cancel the meetings scheduled for the months of July and August in 2024, with the understanding that, in the case of an urgent matter that cannot be dealt with via email, a formal meeting may be called by the Chair.

9. **Correspondence – *attached***
 - a. SDPH Letter re Support for Bill C322 National Framework for a School Food Program Act
Motion for Consideration:
That the Board of Health receive correspondence items for information purposes.

10. **Approval of the Minutes of the June 14, 2024, Board of Health meeting**
Motion for Consideration:
That the Board of Health approve the minutes of the June 14, 2024, Board of Health meeting as presented.

11. **Date of Next Meeting**
The date of the next meeting will be held on **Friday, September 13, 2024**, 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 X:XX am.

13. **Public Announcements**

14. **Education Session – Privacy - presented by Christina Taylor, Director of Health Protection and HPPH Privacy Officer**

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