

Huron Perth Public Health
BOARD OF HEALTH

Via Zoom due to inclement weather

December 13, 2024
9:30am

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-Colborne-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.

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.

3. **Declarations of Pecuniary Interest**

4. **Closed Session**

Motion for Consideration:

That the Board of Health move into closed session for discussion of personal and identifiable matters with regard to Medical Officer of Health FTE.

5. **Director of Corporate Services Report – Julie Pauli**
 - a. **Statement of Accounts** – period ending October 31, 2024 – **attached**
Motion for Consideration:
That the Board of Health approve the Statement of Accounts for the period ending September 30, 2024
 - b. **Financial Transactions** – October 31, 2024 – **attached**
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.

6. **MOH Report – presented by 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. **1.09.040 Child Abuse and Neglect - attached**
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.

8. **New Business**
 - a. **Board of Health Policies – attached**
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.
 - 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) – attached**
For Information and Approval
That the Board of Health review and approve the recommendations as presented in the Staff Report.

9. **Correspondence – attached**
 - 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.

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 November 15, 2024, Board of Health meeting as presented.

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 X:XX am.

13. **Public Announcements**

14. Education Session – Oral Health – Allison Houston, Dental Hygienist and Anna Read, Dental Hygienist

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