

Huron Perth Public Health
BOARD OF HEALTH

Multipurpose Rooms
653 West Gore Street, Stratford and via Zoom

October 13, 2023
Following the Meeting of the
Risk and Governance Committee

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)
George Finch (Mayor South Huron and Councillor, Huron County)
Todd Kasenberg, Vice Chair (Mayor, North Perth and Councillor Perth County) – *regrets received*
Marg Luna (Councillor, Town of St Marys)
Bernie MacLellan, Chair (Mayor Huron East and Councillor, Huron County)
Bob Parker (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
Melissa Rintoul, Executive Assistant to the Medical Office of Health (Recorder)
Julie Pauli, Director of Corporate Services and Secretary to the Board of Health
Tanya Sangster, Director of Community and Family Health
Christina Taylor, Director of Health Protection

Approved minutes of September 8, 2023 Board of Health Meeting *attached* for information purposes.

1. **Land Acknowledgement ~ Leslie Biehn**
"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 October 13, 2023 meeting as circulated.
3. **Declarations of Pecuniary Interest**
4. **Acceptance of the Motions and Minutes of the Finance and Personnel Committee meetings of October 13, 2023**
Motion for Consideration:
That the Board of Health approve and adopt the recommendations of the Finance and Personnel as represented in the Finance and Personnel Committee Closed Meeting minutes of October 13, 2023.
5. **Acceptance of the Motions and Minutes of the Risk and Governance Committee Meeting**
Motion for Consideration:
That the Board of Health approve and adopt the recommendations of the Risk and Governance Committee as represented in the Risk and Governance Committee meeting minutes of October 13, 2023.

6. **Director of Corporate Services Report**

- a. **Statement of Accounts** – August 31, 2023 – **attached**

Motion for Consideration:

That the Board of Health approve the Statement of Accounts for the period ending August 2023.

- b. **Financial Transactions** – August 1-31, 2023 – **attached**

Motion for Consideration

That the Board of Health approve the Financial Transaction Reports for the period of August 1-31st, 2023 in the total amount of \$1 441 013.89.

7. **MOH Report** – **attached**

Motion for Consideration:

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

8. **Business Arising ~ None**

9. **New Business ~ None**

10. **Other Business**

11. **Correspondence**

- a. Simcoe Muskoka DHU rebill 103, SFO Amendment Act (Vaping is not for Kids), 2023 – **attached**
- b. Algoma PH re Income-based policy interventions to effectively reduce food insecurity – **attached**
- c. Timiskaming HU re Universal, No-cost Coverage for all Prescription Contraceptive Options – **attached**
- d. Windsor-Essex HU re Investing in a Sustainable Federal School Food Policy – **attached**
- e. Health Promotion Ontario re White Paper on the Value of Local Health Promotion – **attached**
- f. MPP Matthew Rae re support of Public Health – **attached**
- g. alPHa re 2023 alPHa Fall Symposium registration – **attached**

Motion for Consideration:

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

12. **Approval of the Minutes of the October 13, 2023, Board of Health meeting**

Motion for Consideration:

That the Board of Health approve the minutes of the October 13, 2023, Board of Health meeting as presented.

13. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, November 10, 2023** via zoom.

The Board of Health sponsored Staff Appreciation Luncheon to follow at Brodhagen Community Centre. Please RSVP once the invitation is received (to confirm numbers for lunch). Staff Service Awards will be presented by the Board following the unveiling of Indigenous art for the Clinton and West Gore sites, by the artist, Sean Couchie, Nipissing Band of Ojibway, which will occur directly after lunch.

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 – School Health Promotion ~ presented by Annette Hoyles**

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