



**Haldimand-Norfolk Health Unit  
Board of Health Minutes**

June 1, 2021

2:00pm

Council Chambers\*

\*Conducted as a virtual meeting

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**Present:** Chair Kristal Chopp, Tom Masschaele, Michael Columbus, Chris Van Paassen, Ryan Taylor, Amy Martin, Kim Huffman, Ian Rabbits.

**Absent with Regrets:**

**Also Present:** Jason Burgess, Kevin Klingenberg, Heidi Van Dyk, Dr. Alex Hukowich

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**Approval of Agenda/Changes to the Agenda (Item 1)**

**1. (Van Paassen/Rabbits)**

THAT the agenda of the Board of Health be approved as presented.

Carried.

**Disclosure of Pecuniary Interest (Item 2)**

**Presentations (Item 3)**

A) Medical Officer of Health Update

Dr. Alex Hukowich, Interim Acting Medical Officer of Health provided an update regarding the reopening of schools, immunization efforts, agricultural and general concerns of the COVID-19 pandemic. Dr. Hukowich responded to questions of the Board.

**2. (Masschaele/Columbus)**

THAT the Medical Officer of Health update from Dr. Alex Hukowich be received as information.

Carried.

#### **Adoption/Correction of Board of Health Meeting Minutes (Item 4)**

- A) Board of Health – May 4, 2021 minutes (open and closed)
- B) Special Board of Health - May 18, 2021 (open and closed)

The minutes of the Board of Health Meetings dated May 4, 2021 and May 18, 2021 having been circulated for review and with no errors or omissions noted, were declared adopted as presented, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

#### **Communications (Item 5)**

- A) Information Memo: Heidi Van Dyk, Acting General Manager of Health and Social Services  
Re: Community Safety and Wellbeing Plan Update

Board member Martin asked a question about the information memo. Heidi Van Dyk, Acting General Manager responded to questions from the Board.

- B) Trudy Sachowski Chair, Boards of Health Section, Association of Local Public Health Agencies  
Re: alPHa 2021 AGM & Conference
- C) Kevin Marriott, Chair, County of Lambton Board of Health 12  
Re: Basic Income for Income Security during COVID-19 Pandemic and Beyond
- D) Loretta Ryan Executive Director, Association of Local Public Health Agencies  
Re: alPHa Resolutions for Consideration at the June 8, 2021 Annual General Meeting

Heidi Van Dyk, Acting General Manager of Health and Social Services provided comment upon Board Chair Chopp request regarding the communication regarding alPHa Resolutions for Consideration.

#### **3. (Huffman/Taylor)**

THAT communications from Heidi Van Dyk, Acting General Manager of Health and Social Services, regarding Community Safety and Wellbeing Plan Update be received as information;

AND THAT communications from Trudy Sachowski, Chair of the Boards of Health Section, Association of Local Public Health Agencies, regarding alPHa 2021 AGM & Conference be received as information;

AND THAT communications from Kevin Marriott, Chair of the County of Lambton Board of Health, regarding Basic Income for Income Security during COVID-19 Pandemic and Beyond be received as information;

AND FURTHER THAT communications from Loretta Ryan, Executive Director of alPHa, regarding alPHa Resolutions for Consideration at the June 8, 2021 Annual General Meeting be received as information.

Carried.

### **General Announcements (Item 6)**

### **Staff Reports/Discussion items (Item 7)**

- A) Staff Report HSS 21-11  
Re: Public Health Management Overtime Policy

Jason Burgess, Chief Administrative Officer presented the staff report HSS 21-11 regarding Public Health Management Overtime Policy and responded to questions from the Board.

4. **(Huffman/Taylor)**  
THAT Staff Report HSS 21-11 be deferred to a Special Board of Health meeting held on June 8, 2021.

Carried.

The Board directed Staff to review and provide copies of Public Health Management Overtime policies in other local public health units in the subsequent report.

### **Confirming By-Law (Item 8)**

5. **(Taylor/Van Paassen)**  
THAT By-law 2021-13-BH Being a By-Law to Confirm the Proceedings of The Board of Health for the Haldimand-Norfolk Health Unit at this Board of Health Meeting held on the 1st of June, 2021 be approved, signed by the Chair and Board Clerk and affixed with the Corporate Seal.

Carried.

### **Adjournment (Item 10)**

6. **(Huffman/Taylor)**  
THAT the Board be adjourned at 2:55 p.m.

Carried.

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Board of Health Chair

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Deputy Clerk