

**HALIBURTON, KAWARTHA, PINE RIDGE DISTRICT HEALTH UNIT
BOARD OF HEALTH MEETING**

February 15, 2024

MINUTES

The meeting was convened by Mr. Marshall at 9:30 am at the Health Unit's Port Hope office.

Those in attendance were Messrs. Marshall, Logel, Ryall, Crate, Mrs. Richardson, Dr. Hankivsky, Dr. Bocking, Mr. Vrooman, Ms. Beaulac, and Mrs. Dickson (Recorder).

Mr. Perry was absent with regrets.

1. LAND ACKNOWLEDGEMENT

The Haliburton, Kawartha, Pine Ridge District Health Unit is situated on the traditional territories of the Michi Saagiig and Chippewa Nations. This includes the territories of Treaty 20 and Williams Treaties. We respectfully acknowledge that these Nations are the stewards and caretakers of these lands and waters for all time and that they continue to maintain this responsibility to ensure their health and integrity for generations to come.

The Haliburton, Kawartha, Pine Ridge District Health Unit recognizes the many harms done to Indigenous peoples and our collective responsibility to right those wrongs. As an organization that is rooted in a colonial system, we are committed to change, to building meaningful relationships with Indigenous communities and in improving our understanding of local Indigenous peoples as we celebrate their cultures and traditions, serve their communities, and responsibly honour all our relations.

2. ADOPTION OF AGENDA

Moved by Mr. Crate

Seconded by Mr. Logel

THAT the agenda be adopted as presented.

2024-022

carried

3. DECLARATION OF CONFLICT OF INTEREST

None

4. ADOPTION OF MINUTES

Moved by Dr. Hankivsky

Seconded by Mr. Ryall

THAT the minutes from the January 18th, and February 5th, 2024, be approved.

2024-023

carried

5. BUSINESS ARISING

5.1 Update on enforcement of the *Immunization of School Pupils Act* (ISPA)

At the last Board of Health meeting Dr. Bocking communicated that, as of January 5th, 1,357 students in Grades 3 and 9-12 still had outstanding records and would be suspended as of February 5th if they did not meet the requirements under the *Immunization of School Pupils Act*. After a tremendous amount of work by the Health Unit, school boards, principals, and parents/guardians, there remain 36 students with outstanding records.

The second round of enforcement includes students in all elementary grades except Grade 3. Approximately 3,600 initial notices will be sent out notifying parents/guardians that their child's immunization records are not up to date.

Moved by Dr. Hankivsky

Seconded by Mr. Ryall

THAT the Board receive the update on enforcement of the ISPA for information.

2024-024

carried

At 9:38 am, the Board of Health moved into the first of two in-camera sessions.

Moved by Dr. Hankivsky

Seconded by Mr. Crate

THAT the Board of Health move in-camera to discuss a legal matter.

2024-028

carried

Moved by Dr. Hankivsky

Seconded by Mr. Ryall

THAT the in-camera session be dissolved, and the membership return to the Board of Health open session.

2024-029

carried

Moved by Mr. Logel

Seconded by Mr. Crate

THAT the Board of Health receive the legal information provided in-camera.

2024-022

carried

6. MEDICAL OFFICER OF HEALTH UPDATES

Deferred due to time restraints.

7. REPORTS

There were no reports for this meeting due to time restraints.

8. NEW BUSINESS

8.1 Dr. Kieran Moore, Chief Medical Officer of Health, Liz Walker, Executive Lead, Office of the Medical Officer of Health, and Brent Feeney, Director, Accountability and Liaison Branch, joined the meeting virtually to answer questions from the Board of Health regarding voluntary mergers.

Moved by Dr. Hankivsky

Seconded by Mrs. Richardson

THAT the Board receive the session with Dr. Moore, Ms. Walker, and Mr. Feeney for information.

2024-025

carried

8.2 Unaudited Operating Statements

Moved by Mr. Ryall

Seconded by Mr. Crate

THAT the unaudited operating statements for the month ending December 31, 2023 in the amount of \$23,514,010 be received by the Board for information.

2024-026

carried

8.3 Q4-2023 Board of Health Quarterly Report Summary

Dr. Bocking shared that there are 154 mandatory requirements in the Ontario Public Health Standards, and after not being able to meet all requirements during the pandemic, she was pleased to state that programs and services are back online. The 2023 Annual Report will be issued in a couple of months.

Moved by Dr. Hankivsky

Seconded by Mr. Logel

THAT the summary of the Q4-2023 Board of Health Quarterly Report be received for information.

2024-027

carried

9. BUSINESS FROM BOARD MEMBERS

None

10. CORRESPONDENCE

None

11. IN-CAMERA

Moved by Mr. Logel

Seconded by Dr. Hankivsky

THAT the Board of Health move in-camera to discuss a matter pertaining to legal, property, and personnel.

2024-028

carried

Moved by Dr. Hankivsky

Seconded by Mr. Crate

THAT the in-camera session be dissolved, and the membership return to the Board of Health open session.

2024-029

carried

Moved by Mr. Crate

Seconded by Mr. Logel

THAT staff proceed with direction provided by the Board of Health in-camera in relation to item 10.4. Legal, Property, and Personnel.

2024-030
carried

12. DATE OF NEXT MEETING

The next meeting of the Board of Health will take place on March 21, 2024 at the Health Unit's Lindsay Office from 9:30 am – 11:30 am.

13. ADJOURNMENT

Moved by Dr. Hankivsky

Seconded by Mr. Logel

THAT the meeting be adjourned. The meeting adjourned at 11:37am.

2024-031
carried

Board of Health Chair
March 21, 2024

Recorder