

Item #2.0

**Board of Health
Barrie Office
February 21, 2018
9:15 am – 12:00 pm**

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| | 8:30
to
9:00 | eScribe Training |
| 1.0 | 9:15 | Call To Order |
| 1.1 | | Presentation of the Breastfeeding Friendly Initiative (BFI) Award. |
| 1.2 | | Thank you to Gail Mullen for her 10 years of service on our Board of Health. |
| 2.0 | | Approval of the Agenda |
| 3.0 | | Declaration of Conflict of Interest |
| 4.0 | | Minutes of Previous Meeting |
| 4.1 | 9:30 | Approval of Minutes from January 17, 2018 |
| 5.0 | 9:35 | In Camera |
| 5.1 | | Legal Issue |
| 6.0 | | Business Arising |
| 6.1 | 9:50 | 2018 Budget. Briefing Notes. |
| | | a) Cost Shared Mandatory and Related Programs 2018 Draft Budget and Grant Submissions. C. Gardner & S. Horney presenting. |
| | | b) 100% Provincially Funded Programs 2018 Draft Budget and Grant Submissions. C. Gardner & S. Horney presenting. |
| | | c) Simcoe Muskoka Program Plan Submission for AIDS Bureau Provincial Grant. S. Horney, C. Nisbet, & Y Phan presenting. |
| | | d) One-time & Enhanced Base Funding Requests 2018 DRAFT Budget and Grant Submission. C. Gardner & S. Horney presenting. |
| 7.0 | | New Business |
| 7.1 | 10:10 | Ontario Public Health Standards: Requirements for Programs, Services, and Accountability. Briefing Note. C. Gardner presenting. |
| 7.2 | 10:30 | Agency 2018 Election Strategy. Briefing Note. C. Gardner and M. Williams presenting. |

10:50 **BREAK**

- 7.3 11:00 Healthy Smiles Ontario Bus Alternate Service Delivery Options. Briefing Note. C. Nisbet presenting.
- 7.4 11:20 Development of 2019-2021 Strategic Plan. Briefing Note. K. Ellis-Scharfenberg and P. Willmott presenting.

8.0 **Education**

8.1 Upcoming alPHa Events

- 1. February 23, 2018 – Winter alPHa meeting, Novotel Toronto Centre, 45 The Esplanade, Toronto. **(add draft agenda)**
- 2. June 10, 11 & 12, 2018 – alPHa Annual General Meeting & Conference, Novotel Toronto Centre, 45 The Esplanade, Toronto.

8.2 March 21-23, 2018 - The Ontario Public Health Convention (TOPHC) 2018, Beanfield Centre, Toronto

8.3 Board retreat, 9:00 to 12:30 on May 2, 2018 at Hawk Ridge Golf Course, 1151 Hurlwood Ln., Orillia – more details to follow.

8.4 New Board Member Orientation, 9:30 am to 3:30 pm on May 25, 2018, Mariposa Room, 15 Sperling Drive, Barrie.

9.0 **Items of Information**

9.1 2017/2018 Public Health Grant & Public Health Funding and Accountability Amending Agreement. Briefing Note.

9.1 Copy of email from Gordon Fleming, Manager, Public Health Issues, Association of Local Public Health Agencies, to Medical Officers of Health, Associate Medical Officers of Health, Chairs, Boards of Health, Senior Managers, All Programs re Resolution A17-2, Truth and Reconciliation Commission of Canada (TRC) Calls to Action passed by alPHa on June 12, 2017.

9.2 alPHa's update for Board of Health Chairs – January 2018.

9.3 Copy of letter from Dr. Eric Hoskins, Minister of Health and Long-Term Care to Scott Warnock, Chair, Simcoe Muskoka District Health Unit Board of Health re announcing \$16,000 in additional base funding and up to \$26,400 in one-time funding for the 2017-18 funding year to support the enhanced provision of Needle Exchange Program Initiative in your community.

9.4 Copy of letter from Dr. Kit Young Hoon, Medical Officer of Health, Northwestern Health Unit to Minister Jaczek, Minister of Community and Social Services re Income Security: A Roadmap for Change report feedback.

9.6 Copy of memo from Dr. Christopher Mackie, Medical Officer of Health Middlesex-London Health Unit to Chairs and Members of the Board of Health re 2017 Nutritious Food Basket Survey Results and Implications for Government Public Policy.

- 9.7 Email from Gordon Fleming, Manager, Public Health Issues, Association of Local Public Health Agencies to Medical Officers of Health, Chairs, Boards of Health and Senior Managers, Smoke-Free Ontario Programs re Regulatory Changes (Ontario) Related to the Legalization of Cannabis.

10.0 **Date and Time of Next Meetings:**
Wednesday, March 21, 2018, Barrie Office
Wednesday, April 18, 2018, Barrie Office
Wednesday, May 16, 2018, Barrie Office

11.0 12:00 **Adjournment**

12:00
to **eScribe Training**
12:30