

**Board of Health  
Gravenhurst Office (Wenonah II Meeting Room)  
June 20, 2018  
9:15 am – 12:00 pm**

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| 1.0 | 9:15         | <b>Call To Order</b>   |
| 2.0 |              | <b>Approval of the Agenda</b>  |
| 3.0 |              | <b>Declaration of Conflict of Interest</b>   |
| 4.0 |              | <b>Minutes of Previous Meeting</b>   |
|     | 4.1    9:20  | Approval of Minutes from May 16, 2018  |
| 5.0 |              | <b>Business Arising</b>  |
|     | 5.1    9:25  | Board Governance Working Group. Briefing Note. C. Gardner presenting.  |
|     | 5.2    9:45  | Board of Health Member Remuneration. Briefing Note. C. Gardner presenting.   |
|     | 5.3    10:05 | Development of 2019-2021 Strategic Plan. Briefing Note. K. Ellis and P. Willmott presenting.   |
| 6.0 |              | <b>New Business</b>  |
|     | 6.1    10:25 | Year-to-Date Financial Report for the Period Ending March 31, 2018. Briefing Note. C. Gardner and S. Horney presenting.  |
|     | 10:45        | <b>BREAK</b>   |
|     | 6.2    10:55 | Accountability and Performance Reporting 2017. Accountability Indicators and Strategic Plan Outcomes. Briefing Note. C. Gardner, S. Horney and B. Guarda presenting. |
|     | 6.3    11:15 | Appointment of Auditor for 2018 Fiscal Year. Briefing Note. C. Gardner and S. Horney presenting.   |
| 7.0 |              | <b>Advocacy</b>  |
|     | 7.1    11:25 | A Public Health Approach to Drug Policy Reform. Briefing Note. L. Simon, J. Greco and D. Ironside presenting.  |
|     | 7.2    11:45 | Universal Pharmacare. Briefing Note. C. Gardner presenting.  |
| 8.0 | 11:55        | <b>Consent Agenda</b>  |

- 8.1 2018 Influenza Update and SMDHU Influenza Immunization Policy. Briefing Note. C. Nisbet, and C. Lee.
- 9.0 **Education**
- 9.1 Healthy, 10-Minute Neighbourhoods Conference Report. May 14-18, 2018. S. Cairns.
- 9.2 alPHa Conference Report and Disposition of 2018 alPHa Resolutions. June 11, 2018. S. Warnock, B. Ward and C. Gardner.
- 9.3 2018 Staff Education Days, October 29 & 30, 2018 at Geneva Park, Orillia. (Each staff member only attends one of the two days)
- 10.0 **Items of Information**
- 10.1 Response to our correspondence of April 26, 2017 from Heidi Jackson, Executive Director, Opioid Response Team, Health Canada to Mr. Barry Ward re Opioid Crisis in Canada.
- 10.2 Letter from Stacey Weber, Director, Ministry of Children and Youth Services to Scott Warnock, Chair, Simcoe Muskoka District Health Unit Board of Health re HBHC Program.
- 10.3 Letter from Ann Rooth, Deputy Clerk, Kawartha Lakes to Mark Lovshin, Chair, Haliburton Kawartha, Pine Ridge District Health Unit Board of Health re Resolution Regarding the 2018 Annual Service Plan including the 2018 Budget for the Haliburton Kawartha Pine Ridge District Health Unit.
- 10.4 Letter from Carmen McGregor, alPHa President to the Honourable Ginette Petitpas-Taylor, Minister of Health re Canada's Tobacco Strategy.
- 11.0 **Date and Time of Next Meetings:**  
 Wednesday, September 19, 2018 Barrie Office  
 Wednesday, October 17, 2018 Barrie Office  
 Wednesday, November 21, 2018 Barrie Office
- 12.0 12:00 **Adjournment**