

**Board of Health
Zoom Meeting
April 17, 2024
9:15 am – 12:00 pm**

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|--------------|-------|---|
| 1.0 | 9:15 | Call To Order |
| 1.1 | | Land Acknowledgement |
| 1.2 | | Welcome to Public Health and Preventive Medicine Residents Dr. Emma Pillsworth |
| 1.3 | | Past Board Member Recognition <ul style="list-style-type: none"> • Peter Willmott |
| 2.0 | | Approval of the Agenda |
| 3.0 | | Declaration of Conflict of Interest |
| 4.0 | 9:30 | Consent Agenda |
| 4.1 | | Approval of Minutes from March 20, 2024. |
| 4.2 | | SMDHU Emergency Response Plan. Briefing Note. Steve Rebellato. |
| 5.0 | | In Camera |
| 5.1 | | Approval of Minutes |
| 5.2 | 9:40 | Facilities Item |
| 5.3 | 10:00 | HR Item |
| BREAK | 10:30 | 10-minute break |
| 6.0 | | New Business |
| 6.1 | 10:40 | Board of Health Governance Development. Briefing Note. Charles Gardner presenting. |
| 6.2 | 11:00 | Additional 2024 First Quarter Provincial Funding. Briefing Note. Karen Ellis-Scharfenberg and Jon Van Donkelaar presenting. |
| 7.0 | | Advocacy |
| 7.1 | 11:10 | 2024 aPHa Resolution on Artificial Intelligence. Briefing Note. Steve Rebellato presenting. |
| 8.0 | 11:30 | Items of Education |
| 8.1 | | aPHa Conference and Annual General Meeting (in-person) |

- June 5-7, 2024
- Deadline to register is May 27, 2024

- 8.2 Board of Health Indigenous Cultural Safety Training – Part 2 (in-person)
- June 27, 2024

9.0 **Items of Information**

9.1 **Correspondence to and from SMDHU**

9.1.1 Email from SMDHU re: News Release: Corrected lab result shows March 12th measles case in Simcoe Muskoka did not have measles

9.1.2 Email from aPHa re 2024 aPHa Workplace Health and Wellness Month is approaching

9.1.3 IMS Blog to staff re Blog Health unit prepares for evacuees from Kashechewan First Nation

9.2 **Chief Medical Officer of Health 2023 Annual Report**

9.2.1 Chief Medical Officer of Health 2023 Annual Report – Briefing Deck

9.2.2 Report: Balancing Act: An All-of-Society Approach to Substance Use and Harms

9.2.3 Letter from Dr. Charles Gardner, aPHa President, re: Re: 2023 Chief Medical Officer of Health (CMOH) Annual Report: An All-of-Society Approach to Substance Use and Harms

9.2.4 Letter from Ann-Marie Kungl, Board Chair re: 2023 Chief Medical Officer of Health report - Balancing Act, An All-Of-Society Approach to Substance Use and Harms

9.3 **Nicotine Pouches**

9.3.1 Letter from Matthew Newton-Reid, Board Chair, Middlesex-London Health Unit to The Honourable Mark Holland re: Recommendation for Provincial and Federal Restrictions on Nicotine Pouches

10.0 11:55 **Announcements/Inquiries**

11.0 **Date of Next Meetings:**

- May 15, 2024
- June 19, 2024

12.0 12:00 **Adjournment**