

**Board of Health
Zoom Meeting
June 15, 2022
9:15 am – 12:00 pm**

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| 1.0 | 9:15 | Call To Order |
| | 1.1 | Land Acknowledgement |
| 2.0 | | Approval of the Agenda |
| 3.0 | | Declaration of Conflict of Interest |
| 4.0 | | Minutes of Previous Meeting |
| | 4.1 | 9:25 |
| | | Approval of Minutes from May 18, 2022. |
| 5.0 | | In Camera |
| | 5.1 | Approval of Minutes from February 16, 2022 |
| | 5.2 | Legal Issue |
| | 5.3 | HR Issue |
| 6.0 | | Business Arising |
| | 6.1 | 10:20 |
| | | Audited Financial Statements. Board Report. Dr. Charles Gardner and Jon Van Donkelaar and BDO presenting. |
| | 6.2 | 10:40 |
| | | Ontario Seniors' Dental Care Program Expansion. Briefing Note. Bruce Parker and Colleen Nisbet presenting. |
| | 6.3 | 11:00 |
| | | Clinical Service Department Temporary Restructuring - June 2022 to December 2022. Briefing Note. Dr. Colin Lee and Colleen Nisbet presenting. |
| | 6.4 | 11:20 |
| | | alPHa Resolution Report. Verbal Report. Dr. Charles Gardner presenting. |
| 7.0 | | Consent Agenda |
| | 7.1 | Simcoe Muskoka COVID-19 and Programming Update. Presentation. Dr. Charles Gardner and Steven Rebellato. |
| | 7.2 | Simcoe Muskoka District Health Unit 2020 and 2021 Annual Report. Briefing Note. Dr. Charles Gardner and Megan Williams. |
| | 7.3 | Indirect Impacts of the COVID-19 Pandemic: The Development of a Surveillance Dashboard. Briefing Note. Dr. Lisa Simon, Brenda Guarda and Ainslie Butler. |
| 8.0 | | Announcements/Inquiries |

9.0 **Education**

10.0 **Items of Information**

10.1 Email from Simcoe Muskoka Child Youth and Family Services (Family Connexions) Board member recruitment notice.

10.2 Letter from Julie Amoroso, Board Secretary, Toronto Board of Health to Ontario Board of Health and alPHa re Response to COVID-19 - April 2022 Update.

10.3 Speaker Biographies for June 14 alPHa Conference.

10.4 alPHa Information Break – May 17, 2022.

11.0 **Date of Next Meetings:**

- September 21, 2022
- October 19, 2022

12.0 12:00 **Adjournment**