

**Board of Health  
Zoom Meeting  
March 20, 2024  
9:15 am – 12:00 pm**

- |              |       |   |
|--------------|-------|---|
| 1.0          | 9:15  | <b>Call To Order</b>  |
|              | 1.1   | Land Acknowledgement  |
| 2.0          |       | <b>Approval of the Agenda</b>   |
| 3.0          |       | <b>Declaration of Conflict of Interest</b>  |
| 4.0          | 9:20  | <b>Consent Agenda</b>   |
|              | 4.1   | Approval of Minutes from February 21, 2024.   |
|              | 4.2   | Changes to COVID-19 Program. Briefing Note. Natalie Riewe.  |
| 5.0          | 9:25  | <b>New Business</b>   |
|              | 5.1   | Measles Response in Simcoe Muskoka. Announcements. Dr. Charles Gardner, Natalie Riewe, and Jillian Fenik presenting.                                |
| 6.0          |       | <b>In Camera</b>  |
|              | 6.1   | Approval of Minutes   |
|              | 6.2   | 9:40 Legal Item   |
|              | 6.3   | 10:00 Legal Item  |
|              | 6.4   | 10:20 HR Item   |
| <b>BREAK</b> | 10:45 | <b>10-minute break</b>  |
| 7.0          |       | <b>New Business Cont'd</b>  |
|              | 7.1   | 10:55 HealthSTATS Revitalization. Briefing Note. Karen Ellis-Scharfenberg, Brenda Guarda and Ainslie Butler presenting.                             |
|              | 7.2   | 11:15 2023-2024 SMDHU Strategic Plan. Briefing Note. Dr. Charles Gardner, Karen Ellis-Scharfenberg, Brenda Guarda and Casey Hirschfeld presenting.  |
|              | 7.3   | 11:35 Update on the Board of Health Governance Committee. Briefing Note. Anita Dubeau, Dr. Charles Gardner and Karen Ellis-Scharfenberg presenting. |
| 8.0          |       | <b>Items of Education</b>   |
|              | 8.1   | TOPHC 2024 Convention (in-person & virtual) <ul style="list-style-type: none"> <li>• March 26, 2024 (in-person)</li> </ul>                          |

- April 3, 2024 (virtual)

8.2 aPHa Conference and Annual General Meeting (in-person)

- June 5-7, 2024

9.0

## **Items of Information**

### **9.1 Correspondence to and from SMDHU**

9.1.1 Email from SMDHU re Public Service Announcement: Boil water advisory lifted for Friday Harbour Resort

9.1.2 Email from SMDHU re Information regarding homeless encampments

9.1.3 Letter from Ann-Marie Kungl, Chair, SMDHU Board of Health to Premier Ford re Income-based policy interventions to effectively reduce household food insecurity

9.1.4 Letter from Susan Carleton, Board Chair, Grey-Bruce Board of Health re Potential merger

A. Letter from Ralph Cipolla, Vice Chair, SMDHU Board of Health to Susan Carleton, Board Chair, Grey-Bruce Board of Health re Potential merger

### **9.2 Public Health Ontario**

9.2.1 Email from Michael Sherar, President and CEO and Colleen Geiger, Chief, Strategy, Stakeholder Relations, Research, Information and Knowledge re Public Health Ontario Strategic Plan 2024-29 and Thank You for your Support

### **9.3 Food Regulation**

9.3.1 Letter from Dr. Charles Gardner, aPHa President, to the Bureau of Nutritional Sciences, Food Directorate, Health Products and Food Branch, Health Canada re Regulatory modernization of foods for special dietary use and infant foods

### **9.4 Intimate Partner Violence**

9.4.1 Letter from René Lapierre, Board Chair for Public Health Sudbury & Districts, to the Honourable Doug Ford, Premier of Ontario re Gender-based and intimate partner violence

### **9.5 Closure of Kingston Public Health Lab**

9.5.1 Letter from Wess Garrod, Board Chair for Kingston, Frontenac and Lennox & Addington Public Health, to Dr. Michael Sherar, President and Chief Executive Officer for Public Health Ontario re Closure of local Public Health Ontario Laboratory in Kingston

### **9.6 aPHa InfoBreak**

9.6.1 March 2024 aPHa InfoBreak

10.0 11:55 **Announcements/Inquiries**

11.0 **Date of Next Meetings:**

- April 17, 2024
- May 15, 2024

12.0 12:00 **Adjournment**