

**Board of Health**  
**Hybrid: Zoom Meeting & Orillia Common Roof**  
**April 16, 2025**  
**9:15 am – 11:00 am**

- |     |              |   |
|-----|--------------|---|
| 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 |              | <b>Consent Agenda</b>   |
|     | 4.1    9:25  | Approval of Minutes from March 19, 2025   |
|     | 4.2          | Agency Organizational Structure Changes. Briefing Note. Dr. C. Gardner, Dr. L. Simon, S. Rebellato and C. Shoreman.                                     |
|     | 4.3          | 2025 Public Health Funding and Amending Agreement. Briefing Note. Dr. C. Gardner, K. Ellis-Scharfenberg and J. Van Donkelaar.                           |
| 5.0 |              | <b>In Camera</b>  |
|     | 5.1          | Approval of In-Camera Minutes from March 19, 2025   |
|     | 5.2    9:30  | Legal Item  |
|     | 5.3    9:45  | HR Item   |
| 6.0 |              | <b>New Business</b>   |
|     | 6.1    10:05 | Measles Prevention and Response, Spring 2025. Briefing Note. Dr. C. Lee and D. Thompson presenting.   |
|     | 6.2    10:25 | BDO Audit. BDO 2024 Board Presentation. Kerri Graham, Auditor, BDO presenting.  |
| 7.0 |              | <b>Advocacy</b>   |
|     | 7.1    10:40 | <b>2025 aPHa Resolutions</b>  |
|     |              | 2025 aPHa Resolution: Ontario Early Adversity and Resilience Framework. Briefing Note and Resolution. Dr. L. Simon, C. Shoreman and B. Mann presenting. |

8.0

## **Education**

8.1

SMDHU All-Staff Education Day – in person event

Save the date: April 29, 2025

Registration deadline closed April 11, 2025.

Deerhurst Resort, 1235 Deerhurst Drive, Huntsville

8.2

alPHa 2025 Board of Health Section Elections – virtual event

Save the date: May 6, 2025 – 2:00 p.m.

Online election via Zoom

Register by April 16, 2025 to [Melissa.Nickason@smdhu.org](mailto:Melissa.Nickason@smdhu.org)

Each BOH Member may appoint a proxyholder to vote on their behalf.

8.3

alPHa 2025 AGM and Conference – in person event

Save the date: June 18 – 20, 2025

[alPHa AGM materials and draft agenda](#)

Registration for the event and accommodations are now open.

Contact [Melissa.Nickason@smdhu.org](mailto:Melissa.Nickason@smdhu.org) to register.

9.0

## **Items of Information**

9.1

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

9.1.1

Letter from Trudy Sachowski, Chair, Association of Local Public Health Association (alPHa) to Mayor Robin Jones, President, Association of Municipalities of Ontario (AMO) re: Underhousing and Homelessness

9.1.2

Letter from Trudy Sachowski, Chair, Association of Local Public Health Association (alPHa) to Honourable Sylvia Jones, Deputy Prime Minister and Minister of Health re: Welcome and Congratulations from (alPHa)

9.1.3

Association of Local Public Health Association (alPHa) video to partners re: Public Health Matters – Keeping Ontarians Healthy and Safe

9.1.4

Public Service Announcement from Simcoe Muskoka District Health Unit to media partners re: Responding to Widespread Power Outages

9.1.5

Email from Association of Local Public Health Association (alPHa) to partners re: 2025 alPHa Workplace Health and Wellness Month

9.1.6

Email from Association of Local Public Health Association (alPHa) to partners re: alPHa celebrates Canadian Public Health Week

10.0

## **Announcements/Inquiries**

- Call for agenda items

11.0

## **Date of Next Meetings:**

- May 21, 2025
- June 18, 2025

12.0

11:00

## **Adjournment**