

**Board of Health
Hybrid: Mariposa Room/Teams Meeting
January 21, 2026
9:15 am – 12:00 pm**

- | | | |
|-----|-------|--|
| 1.0 | 9:15 | Call To Order |
| 1.1 | | Welcome Councillor Bob Stone, District of Muskoka |
| 1.2 | | Chair and Vice Chair Election |
| 1.3 | | Land Acknowledgement |
| 1.4 | | Catulpa Community Partnership Award
Recognition of Healthy Babies Healthy Children and Healthy Growth &
Development programs. C. Shoreman, Vice President Community &
Family Health with staff. |
| 2.0 | | Approval of the Agenda |
| 3.0 | | Declaration of Conflict of Interest |
| 4.0 | | Consent Agenda |
| 4.1 | 9:50 | Approval of Minutes from November 19, 2025 |
| 5.0 | | In Camera |
| 5.1 | | Approval of In-Camera Minutes from November 19, 2025 |
| 5.2 | 9:55 | Finance Item. Briefing Note. Dr. L. Simon, K. Ellis-Scharfenberg and
J. Van Donkelaar presenting. |
| 5.3 | 10:15 | HR Item. Briefing Note. Dr. L. Simon presenting. |
| | 10:35 | 10-Minute Break |
| 6.0 | | New Business |
| 6.1 | 10:45 | Strategic Plan 2026-2029. Briefing Note. Dr. L. Simon,
K. Ellis-Scharfenberg, S. Ross and S. Gill presenting. |
| 6.2 | 11:05 | Board of Health By-Law and Policy Review. Briefing Note. Dr. L. Simon
and K. Ellis-Scharfenberg presenting. |

7.0

Items of Education

- 7.1 2026 alPHa Winter Symposium & Workshop (Virtual)
Date: February 11 – 13, 2026
Registration open: email Melissa.Nickason@smdhu.org to attend.
Registration deadline February 6, 2026
- 7.2 Save the Date: 2026 alPHa Conference & AGM
Date: June 8 – 10, 2026
Reserve hotel accommodations for June 8 & 9th by emailing
Melissa.Nickason@smdhu.org

8.0

Items of Information

8.1 Correspondence to and from SMDHU

- 8.1.1 Letter from Ann-Marie Kungl, Board of Health Chair, Simcoe Muskoka District Health Unit to The Honourable Michael Parsa, Minister of Children, Community and Social Services
re: Feedback on Ontario's Poverty Reduction Strategy
- 8.1.2 Letter from Bernie MacLellan, Board of Health Chair, Huron Perth Public Health to The Honourable Marjorie Michel, Minister of Health, Health Canada and The Honourable Sylvia Jones, Minister of Health, Ontario Ministry of Health
re: Coordination of Provincial and Federal Dental Programs
- 8.1.3 SMDHU Medical Officer of Health Blog from Dr. Lisa Simon to staff
re: Declaration of Community-Wide Influenza Activity commencing December 22
- 8.1.4 SMDHU Medical Officer of Health Blog from Dr. Lisa Simon to staff
re: Announcement of Acting Vice President, Environmental Health Department
- 8.1.5 SMDHU Medical Officer of Health Blog from Dr. Lisa Simon to staff
re: Declaration of Community-Wide Influenza is Over
- 8.1.6 Memo from Dr. Kieran Moore, Chief Medical Officer of Health and Assistant Deputy Minister, Public Health to Public Health Unit Board of Health Chairs, Medical Officers of Health and Chief Executive Officers
re: Revised Ontario Public Health Standards and Protocols
- 8.1.7 Letter from Dr. Hsiu-Li Wang, alPHa Chair to The Honourable Peter Bethlenfalvy, Minister of Finance
Re: 2026 Ontario Budget Consultation: Public Health Programs and Services and Public Health Matters Infographic (January 2026)

8.2 Windsor-Essex County Health Unit Resolution Report

- 8.2.1 2025-11-20 Prevention and Response to Radon Exposures in WEC
- 8.2.2 2025-11-20 Windsor and Essex County School Food Programs
- 8.2.3 2025-11-20 Adverse Childhood Experiences (ACEs) Local Policy Advancement

8.3		Middlesex-London Board of Health Report
8.3.1		2025-12-11 Monitoring Food Affordability and Implications for Public Policy and Action (2025)
8.4		alPHa InfoBreak
8.4.1		alPHa InfoBreak Winter 2026
9.0		Announcements/Inquiries <ul style="list-style-type: none"> • Call for agenda items
10.0		Date of Next Meetings <ul style="list-style-type: none"> • February 18, 2026 • March 18, 2026
11.0	12:00	Adjournment