

**Board of Health
Hybrid: Mariposa Room/Teams Meeting
March 18, 2026
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 | | Consent Agenda |
| | 4.1 9:25 | Approval of Minutes from February 18, 2026 |
| | 4.2 | Agency Organizational Structure Change. Briefing Note. Dr. L. Simon. |
| 5.0 | | In Camera |
| | 5.1 | Consent Agenda |
| | 5.1.1 | Approval of In-Camera Minutes from February 18, 2026 |
| | 5.1.2 | Facilities Item. Briefing Note. J. Van Donkelaar and K. Thomas |
| | 5.2 | New Business |
| | 5.2.1 9:35 | Governance Item. Briefing Note. Dr. L. Simon and A.M. Kungl presenting. |
| 6.0 | | Advocacy |
| | 6.1 9:55 | Proposed alPHa Resolution: Strengthening Hepatitis B Prevention in Ontario Through Vaccination in the First Year of Life. Briefing Note. Dr. L. Simon and Dr. O. Pico-Espinosa presenting. |
| 7.0 | | New Business |
| | 7.1 10:15 | 2024-2025 SMDHU Strategic Plan: 2025 Outcomes Scorecard. Briefing Note. J. Van Donkelaar and C. Hirschfeld presenting. |
| | 10:35 | 10-Minute Break |

- 7.2 10:45 One-Time Funding Requests in 2026. Briefing Note. Dr. L. Simon and J. Van Donkelaar presenting.
- 7.3 11:00 Indigenous Engagement Update: Letter of Relationship and Board Membership. Briefing Note. Dr. L. Simon, Dr. M. Quaye and S. Gill presenting.
- 7.4 11:20 Chief Nursing Officer Update. Briefing Note. C. Shoreman presenting.

8.0 **Items of Education**

- 8.1 2026 SMDHU All Staff Education Day
Date: Tuesday April 21, 2026
Time: 9:00 a.m. – 4:00 p.m.
Location: Liberty North, 100 Caplan Avenue, Unit 1, Barrie
To attend, email Melissa.Nickason@smdhu.org
- 8.2 Save the Date: 2026 alPHa BOH Section Election
Date: Tuesday May 5, 2026
Time: 2:00 p.m.
Location: Zoom virtual meeting
Registration deadline: April 17, 2026. To attend, email Melissa.Nickason@smdhu.org
- 8.3 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

9.0 **Items of Information**

- 9.1 **Correspondence to and from SMDHU**
 - 9.1.1 Letter from Michelle Rey-Lloyd, Director, Internal Affairs and Best Practice Guideline Centre and Janet Chee, Associate Director, Guideline Implementation & Knowledge Transfer to Dr. Lisa Simon, Medical Officer of Health & CEO, Simcoe Muskoka District Health Unit
Re: Welcome Simcoe Muskoka District Health Unit to the global Best Practice Spotlight Organization (BPSO®) Designation program
 - 9.1.2 SMDHU Medical Officer of Health blog from Dr. Lisa Simon to SMDHU staff
Re: Announcement of New Vice President, Environmental Health Department
 - 9.1.3 SMDHU Medical Officer of Health blog from Dr. Lisa Simon to SMDHU staff
Re: Upcoming Changes at Our Gravenhurst Office
 - 9.1.4 Signed Order in Council from the Honorable Sylvia Jones, Minister of Health
Re: Sondra Read reappointment to the Simcoe Muskoka District Health Unit Board of Health effective March 16, 2026
 - 9.1.5 SMDHU Medical Officer of Health blog from Dr. Lisa Simon to SMDHU staff
Re: Facilities and Service Location Review

- 9.2 **2026 Municipal Funding Letters**
- 9.2.1 Letter from Ann-Marie Kungl, Chair, Board of Health, Simcoe Muskoka District Health Unit to Mayor Alex Nuttall and Council, Corporation of the City of Barrie
Re: Simcoe Muskoka District Health Unit Board of Health 2026 Funding Notice
- 9.2.2 Letter from Ann-Marie Kungl, Chair, Board of Health, Simcoe Muskoka District Health Unit to Jeff Lehman, Chairman, District of Muskoka
Re: Simcoe Muskoka District Health Unit Board of Health 2026 Funding Notice
- 9.2.3 Letter from Ann-Marie Kungl, Chair, Board of Health, Simcoe Muskoka District Health Unit to Mayor Donald McIsaac and Council
Re: Simcoe Muskoka District Health Unit Board of Health 2026 Funding Notice
- 9.2.4 Letter from Ann-Marie Kungl, Chair, Board of Health, Simcoe Muskoka District Health Unit to Warden Basil Clarke and Council
Re: Simcoe Muskoka District Health Unit Board of Health 2026 Funding Notice
- 9.3 **Communications Shared by Other Health Units**
- 9.3.1 Windsor-Essex County Health Unit Board of Health
Recommendation/Resolution Report – Digital Dependence Support and Prevention in Pre-School and School Aged Children, 2026-02-05
- 9.3.2 Windsor-Essex County Health Unit Board of Health
Recommendation/Resolution Report – Premise Licensing for WEC Municipalities, 2026-02-05
- 9.3.3 Letter from Deputy Mayor Ron Black, Chair, Board of Health, Lakelands Public Health to Standing Senate Committee on Social Affairs, Science and Technology, Honourable Majorie Michel, Minister of Health, Health Canada and Honorable Sylvia Jones, Minister of Health, Government of Ontario
Re: Support for the Statement from Provincial/Territorial Chief Medical Officers of Health on Labelling of Alcohol Products and for Bill-202, An Act to amend the Food and Drugs Act (warning label on alcoholic beverages)
- 9.3.4 Letter from Doug Lawrance, Chair, Board of Health; Dr. Kit Young Hoon, Medical Officer of Health and Marilyn Herbacz, Chief Executive Officer, Northwestern Health Unit to The Honourable Rosemary Moodie, Senator Chair, Standing Senate Committee on Social Affairs, Science and Technology; The Senate of Canada
Re: Endorsement of Middlesex-London Health Unit Policy Position on Alcohol Labelling
- 9.3.5 Algoma Public Health Board of Health Motion 2026-19 - Support For Transitioning To The Combined Dtap-HB-IPV-Hib Vaccine Into Ontario's Publicly Funded Immunization Schedule To Strengthen Early Protection against Hepatitis B

9.4 **AI Scribe Pilot Study at SMDHU**

9.4.1 Report and Presentation: Enhancing Public Health Disease Investigations Through AI Scribe Technology: A Pilot Study in Two Ontario Public Health Units. Report November 28, 2025, Presentation February 5, 2026.
To view an archived recording of this presentation click the following link:
[https://youtu.be/ Wm9e8Z3Zc8?si=G6SilwBtS1zJTcRm](https://youtu.be/Wm9e8Z3Zc8?si=G6SilwBtS1zJTcRm)

10.0 **Announcements/Inquiries**

- Call for agenda items

11.0 **Date of Next Meetings**

- April 15, 2026
- May 20, 2026

12.0 12:00 **Adjournment**