

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

- 1.0 9:15 **Call To Order**
- 1.1 Land Acknowledgement
- 1.2 Welcome Dr. Adrina Zhong, Public Health Preventative Medicine Resident
- 1.3 Welcome Dr. Andrew Lam, Public Health Preventative Medicine Resident
- 1.4 Recognition of Cathy Eisener, Public Health Nurse, Substance Use & Injury Prevention re: Ontario Provincial Police Central Region Award
- 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 October 16, 2024
- 4.2 2025 Board of Health Meeting Schedule. Briefing Note. Dr. C. Gardner.
- 5.0 **In Camera**
- 5.1 Approval of In Camera Minutes from October 16, 2024
- 5.2 9:30 Financial Item
- 5.3 9:50 HR Item
- 5.4 10:10 Governance Item
- 5.5 10:30 HR Item
- BREAK** 10:50 **10-minute break**
- 6.0 **Business Arising**
- 6.1 11:00 SMDHU and Artificial Intelligence. Briefing Note. S. Rebellato presenting.

- 7.0 **New Business**
- 7.1 11:25 Simcoe Muskoka On the Move Active School Travel. Briefing Note.
Dr. L. Simon and C. Bushey presenting.
- 8.0 11:45 **Education**
- 8.1 alPHa 2025 Winter Symposium - Virtual
Save the date: February 12 – 14, 2025, 9:00 a.m. to 4:30 p.m.
- 8.2 alPHa 2025 AGM and Conference – In Person
Save the date: June 18 – 20, 2025
- 9.0 **Items of Information**
- 9.1 **Correspondence to and from SMDHU**
- 9.1.1 Letter from Dr. Charles Gardner, Medical Officer of Health and Ann-Marie
Kungl, Chair of the Board of Health for Simcoe Muskoka District Health
Unit to agency partners re: New Organizational Structure January 1,
2025.
- 9.1.2 SMDHU agency blog from Dr. Charles Gardner, Medical Officer of Health
to SMDHU staff re: Submission of Influenza and COVID-19 Immunization
Status Due by November 30, 2024.
- 9.1.3 Letter from Dr. Ken Blanchette and Dr. Mehdi Aloosh, Windsor-Essex
County Health Unit to Partners of the Windsor-Essex County Health Unit
re: Realignment of Programs
- 9.1.4 Letter from Kristine Preston, Deputy Clerk, City of Orillia to Dr. Charles
Gardner, Medical Officer of Health, SMDHU re: Appointment to the
Simcoe Muskoka District Health Unit- Board of Health
- 9.2 **alPHa InfoBreak**
- 9.2.1 November 2024 InfoBreak
- 10.0 **Announcements/Inquiries**
- 10.1 Call for agenda items
- 11.0 **Date of Next Meetings:**
- January 18, 2025
 - February 19, 2025
- 12.0 12:00 **Adjournment**