

**Board of Health
Zoom Meeting
February 19, 2025
9:15 am – 12:00 pm**

- 1.0 9:15 **Call To Order**
- 1.1 Land Acknowledgement
- 1.2 Welcome back Dr. Christina Hao, Public Health Preventative Medicine Resident
- 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 January 15, 2025
- 5.0 **In Camera**
- 5.1 Approval of In-Camera Minutes from January 15, 2025
- 5.2 9:30 HR Item
- 5.3 9:50 HR Item
- 6.0 **New Business**
- 6.1 10:15 2025 SMDHU Budget. Briefing Note. Dr. C. Gardner and K. Ellis-Scharfenberg and J. Van Donkelaar presenting.
- 6.2 10:35 Developing a New Strategic Plan for SMDHU: 2026 and Beyond. Briefing Note. Dr. C. Gardner, K. Ellis-Scharfenberg and Dr. A. Zhong presenting.
- BREAK 10:55 10-minute Break**
- 6.3 11:05 2025 Implementation of Immunization of Student Pupils Act (ISPA). Briefing Note. Dr. C. Lee and N. Riewe presenting.
- 6.4 11:25 Engagement with the Chippewas of Rama First Nation Band Council (February 3, 2025). Verbal Report. A.M. Kungl, Dr. C. Gardner, Dr. L. Simon and Dr. A. Zhong presenting.

7.0

Education

- 7.1 alPHa 2025 Winter Symposium. Verbal Report. Dr. C. Gardner and A.M. Kungl presenting.
 - *Completed: Virtual event co-hosted by SMDHU
February 12 – 14, 2025*
- 7.2 SMDHU All-Staff Education Day – In person event
Save the date: April 29, 2025
Deerhurst Resort, 1235 Deerhurst Drive, Huntsville
- 7.3 alPHa 2025 AGM and Conference – In person event
Save the date: June 18 – 20, 2025
Pantages Hotel – 200 Victoria Street, Toronto
Accommodation bookings now open. Contact
Melissa.Nickason@smdhu.org to make your reservation

8.0

Items of Information

8.1 Correspondence to and from SMDHU

- 8.1.1 Email from Loretta Ryan, Executive Director, Association of Local Public Health Agencies (alPHa) to alPHa members re: Infographic, Public Health Matters – Keeping Ontarians Healthy and Safe.
- 8.1.2 Email from Loretta Ryan, Executive Director, Association of Local Public Health Agencies (alPHa) to alPHa Board of Health Section Members re: Registration for the 2025 Winter Symposium, February 12 – 14, 2025.
- 8.1.3 SMDHU MOH Blog from Dr. C. Gardner to all staff re: Declaration of Community-Wide Influenza Activity Commencing Tomorrow
- 8.1.4 Public Health Alert from SMDHU to health care partners re: Widespread Influenza Activity in Simcoe Muskoka

8.2 Ontario's Primary Care Action Plan

- 8.2.1 Letter from Hon. Sylvia Jones, Minister of Health, Ontario to partners re: \$1.8 Billion Investment
- 8.2.2 News Release from Ministry of Health, January 27, 2025 re: Ontario Investing Over \$1.8 Billion to Connect Every Person in Ontario to a Family Doctor and Primary Care Teams

8.3 Public Health System Pre-Budget Consultation

- 8.3.1 Letter from Trudy Sachowski, alPHa Chair to Hon. Peter Bethlenfalvy, Minister of Finance, Ontario re: 2024 Pre-Budget Submission: Public Health Programs and Services

8.4 Ontario HART Hubs

8.4.1 News Release from Ministry of Health, January 27, 2025 re: Ontario Building Safer Communities With 18 Additional Homelessness and Addiction Recovery Treatment Hubs

- The HART of Simcoe (Barrie) approved by the province.

8.5 alPHa InfoBreak

8.5.1 January 2025 InfoBreak

9.0 Announcements/Inquiries

- Call for agenda items

10.0 Date of Next Meetings:

- March 19, 2025
- April 16, 2025

11.0 12:00 Adjournment