

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

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| 1.0 | 9:15 | Call To Order |
| 1.1 | | Land Acknowledgement |
| 1.2 | | Recognition of Kelly MacLeod, Public Health Nurse, Chronic Disease & Injury Prevention re: Changemaker Workplace Designation Award |
| 1.3 | | Board of Health photo re: All Staff Education Day presentation |
| 2.0 | | Approval of the Agenda |
| 3.0 | | Declaration of Conflict of Interest |
| 4.0 | | Consent Agenda |
| 4.1 | 9:35 | Approval of Minutes from February 19, 2025 |
| 5.0 | | In Camera |
| 5.1 | | Approval of In-Camera Minutes from February 19, 2025 |
| 5.2 | 9:40 | HR Item |
| 6.0 | | New Business |
| 6.1 | 10:00 | One Time Funding Requests in 2025. Briefing Note. Dr. C. Gardner, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| 6.2 | 10:20 | 2024-2025 SMDHU Strategic Plan Outcomes Scorecard. Briefing Note. Dr. C. Gardner, K. Ellis-Scharfenberg and J. Van Donkelaar presenting. |
| BREAK | 10:40 | 10-Minute Break |
| 6.3 | 10:50 | alPHa Board Membership Nomination. Briefing Note. Dr. C. Gardner presenting. |
| 6.4 | 11:10 | Data Brief: Deaths Among People Experiencing Homelessness in Simcoe Muskoka. Briefing Note. Dr. L. Simon and S. Gill presenting. |

7.0

Education

- 7.1 SMDHU All-Staff Education Day – In person event
Save the date: April 29, 2025
Deerhurst Resort, 1235 Deerhurst Drive, Huntsville
- 7.2 alPHa 2025 AGM and Conference – In person event
Save the date: June 18 – 20, 2025
Accommodation reservations now open. Contact
Melissa.Nickason@smdhu.org to reserve a room.

8.0

Advocacy

- 8.1 **Local Members of Provincial Parliament (M.P.P.)**
- 8.1.1 Letter from A.M. Kungl, Board of Health Chair, Simcoe Muskoka District Health Unit (SMDHU) to Hon. Andrea Khanjin, M.P.P., Hon. Brian Saunderson, M.P.P., Hon. Graydon Smith, M.P.P., Hon. Jill Dunlop, M.P.P., Hon. Caroline Mulroney, and M.P.P., Hon. Doug Downey, M.P.P. re: Congratulations on re-election and request to meet with SMDHU.
- 8.2 **Association of Municipalities of Ontario (AMO) Conference 2025**
- 8.2.1 Verbal Update. A.M. Kungl presenting.
Date: August 17 – 20, 2025
Location: Rogers Centre Ottawa, 55 Colonel By Drive, Ottawa
<https://www.amo.on.ca/2025-amo-conference>

9.0

Items of Information

- 9.1 **Correspondence to and from SMDHU**
- 9.1.1 Letter from A.M. Kungl, Board of Health Chair, Simcoe Muskoka District Health Unit to City of Barrie, City of Orillia, District of Muskoka and The Corporation of the County of Simcoe re: Simcoe Muskoka District Health Unit Board of Health 2025 Funding Notice
- 9.1.2 Email from Barrie and Area Ontario Health Team to Simcoe Muskoka District Health Unit re: BAOHT Partner Bulletin February 2025
- 9.1.3 SMDHU Blog from Dr. C. Gardner to SMDHU staff re: Declaration of Community Wide Influenza is Over
- 9.1.4 Letter from Carolyn Shoreman, Vice President of Community and Family Health Simcoe Muskoka District Health Unit to Mayor Donald McIsaac and Council, City of Orillia re: Funds Allocation – Systems Navigation Staff and upgrades to The Meeting Place, Orillia
- 9.1.5 Letter from Kristine Preston, Deputy Clerk, City of Orillia to Carolyn Shoreman, Vice President of Community and Family Health Simcoe Muskoka District Health Unit re: 2025 Budget Ratification – Opioid Crisis Community Connection Centre

- 9.2** **alPHa InfoBreak**
- 9.2.1 February 2025 InfoBreak
- 9.2.2 March 2025 InfoBreak
- 10.0 **Announcements/Inquiries**
 - Call for agenda items
- 11.0 **Date of Next Meetings:**
 - April 16, 2025 – note adjusted time 9:15 a.m. to 11:00 a.m.
 - May 21, 2025
- 12.0 12:00 **Adjournment**