

**Board of Health  
Zoom Meeting  
October 16, 2024  
9:15 am – 12:00 pm**

- 1.0                    9:15    **Call To Order**
- 1.1            Land Acknowledgement
- 1.2            Welcome to Dr. Christina Hao, Public Health Preventative Medicine Resident
- 1.3            Welcome back Dr. Emma Pillsworth, Public Health Preventative Medicine Resident
- 2.0                    **Approval of the Agenda**
- 3.0                    **Declaration of Conflict of Interest**
- 4.0                    9:20    **Consent Agenda**
- 4.1            Approval of Minutes
- 4.2            Alcohol Cannabis and Drug Use Policy - Updated August 30, 2024. Briefing Note. C. Gardner.
- 4.3            Health and Safety Annual Reporting. Briefing Note. K. Ellis-Scharfenberg and M. Runge.
- 4.4            Perinatal Mental Health in Simcoe Muskoka. Briefing Note. L. Simon, C. Shoreman and B. Mann.
- 4.5            Canada Dental Care Plan. Briefing Note. L. Simon, N. Riewe and C. Kowalewski.
- 5.0                    **In Camera**
- 5.1            Approval of Minutes
- 5.2            9:25    HR Item
- 5.3            9:55    Governance Item
- 5.4            10:15    HR Item
- 5.5            10:25    HR Item
- BREAK**            10:55    **10-minute break**

6.0 **New Business**

6.1 11:05 Risk Management 2024 - Standards Activity Report; Ministry of Health. Briefing Note. K. Ellis-Scharfenberg presenting.

6.2 11:25 Proposal for Smudging Room in 15 Sperling Office. Briefing Note. C. Gardner, L. Simon and K. Ellis-Scharfenberg presenting.

7.0 11:55 **Items of Education**

7.1 Indigenous Cultural Safety Training, Part 2 – Virtual  
November 4, 2024, 9:00 a.m. to 1:00 p.m.  
For Board members who did not attend the June 2024 session.  
Registration deadline Friday October 18, 2024.  
Contact [Melissa.Nickason@smdhu.org](mailto:Melissa.Nickason@smdhu.org) to confirm your attendance.

7.2 aPHa 2024 Fall Symposium, Section Meetings and Workshops - Virtual  
November 6 – 8, 2024, 8:30 a.m. to 4:30 p.m.  
Registration deadline Wednesday October 30, 2024  
Contact [Melissa.Nickason@smdhu.org](mailto:Melissa.Nickason@smdhu.org) to register

7.3 aPHa 2025 Winter Symposium - Virtual  
Save the date: February 12 – 14, 2025, 9:00 a.m. to 4:30 p.m.

7.4 aPHa 2025 AGM and Conference – In Person  
Save the date: June 18 – 20, 2025

8.0 **Items of Information**

8.1 **alpha InfoBreak**

8.1.1 October 2024 InfoBreak

9.0 **Announcements/Inquiries**

10.0 **Date of Next Meetings:**

- November 20, 2024
- January 15, 2025

11.0 12:00 **Adjournment**