

HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA

Zoom Meeting

December 3, 2021
Following Risk and Governance meeting

A G E N D A

1. **Approval of the Agenda**
2. **Pecuniary Interest**
3. **Acceptance of the Recommendations and Minutes of the Risk and Governance Committee**
4. **Director of Corporate Services Report**
 - a. Statement of Accounts – *attached*
 - b. Financial Transactions Reports – *attached*
5. **MOH Report – Dr. Miriam Klassen**
6. **Other Business**
 - a.
7. **Correspondence**
 - a. Windsor Essex County Health Unit letter re: Increase in Base Funding – *attached*
 - b. North Bay Parry Sound District Health Unit letter re: Public Health Funding 2022 – *attached*
 - c. Peterborough Public Health letter re: Support for Local Boards of Health – *attached*
 - d. Algoma Public Health letter re; IPAC and Provincial Base Funding Increase – *attached*
 - e. Haliburton Kawartha Pine Ridge District Health Unit letter re: Vision Services – *attached*
 - f. Windsor Essex County Health Unit letter re; COVID-19 vaccine and ISPA resolution – *attached*
10. **Approval of the Minutes of the December 3, 2021 Board of Health meeting**
11. **Date of next meeting**

Friday January 7, 2021
12. **Adjournment**
13. **Public Announcements**

RSVP to Melissa Rintoul at 519-271-7600 ext. 3256, if you are unable to attend this meeting.