

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA**

Stratford – West Gore Multipurpose Room A

April 3, 2020

A G E N D A

1. **Approval of the Agenda.**
2. **Pecuniary Interest.**
3. **Approval of the Minutes for Board of Health Meeting of March 6, 2020.**
4. **Business Arising.**
 - a. Merger Update – MOH Appointment – *attached*
5. **New Business.**
 - a.
6. **Director of Corporate Services Report – Julie Pauli**
 - a. Statement of Accounts – *attached*
 - b. Financial Transaction Report – *attached*
7. **MOH Report – Dr. Miriam Klassen – *attached***
8. **Correspondence**
 - a. alPHa Memo – Ontario action Plan: Responding to COVID-19 – *attached*
 - b. alPHa Board of Health Letter – Remote Meetings – *attached*
 - c. Peterborough Public Health – Support for a Seamless Provincial Immunization Registry – *attached*
 - d. City of Hamilton – Support for a Seamless Provincial Registry – *attached*
 - e. HPPH – Press Release – Public Health needed to reduce COVID-19 spread – *attached*
9. **Date of next meeting**

Friday May 1, 2020 in Clinton
10. **Approval of Minutes of April 3, 2020**
11. **Adjournment.**
12. **Public Announcements.**
13. **Education Session - *cancelled due to COVID-19***

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