

HURON PERTH PUBLIC HEALTH  
BOARD OF HEALTH AGENDA

Clinton – Auditorium

March 6, 2020  
Immediately following Risk & Governance Meeting

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 February 7, 2020.
4. Business Arising.
  - a. Facilities Report – Julie Pauli
  - b. June Meeting Date
  - c. Merger Update
  - d. Children Count Staff report – Tanya Sangster – *attached*
5. New Business.
  - a. CPNP Program – Julie Pauli
  - b. BFI Designation – Tanya Patry – *attached*
  - c. Policies and Procedures
    - i. Board Policy 1.01.010 Role of the Board of Health – *attached*
    - ii. Board Procedure 1.01.050 Procedures for the Board of Health – *attached*
    - iii. Board Policy 1.03.0XX Staff Development – *attached*
6. Report of the Risk and Governance Committee.
7. Business Administrator Report – Julie Pauli
  - a. Statement of Accounts – *attached*
  - b. Financial Transaction Report – *attached*
8. MOH Report – Dr. Miriam Klassen – *attached*
9. Correspondence
  - a. Sudbury & Districts Public Health Fully Funded Universal Healthy School Food Program Letter – *attached*
  - b. Health Canada Response to PDHU Vaping Letter – *attached*
  - c. Eastern Ontario Health Unit 2020 Municipal Cost Share of Public Health Funding Letter – *attached*
  - d. City of Hamilton Endorsement of Correspondence Re: Vaping Recommendations – *attached*
10. Date of next meeting  
Friday March 6, 2020 in Clinton
11. Approval of Minutes of March 6, 2020
12. Adjournment.
13. Public Announcements.
14. Education Session  
Emergency Response and CoVID19 – Dale Lyttle, Chris Boyes, Lori Holmes