

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

Stratford – Multipurpose Rooms

February 7, 2020
Immediately following Finance and Personal Meeting

A G E N D A

1. **Approval of the Agenda.**
2. **Approval of the Minutes for Board of Health Meeting of January 2, 2020**
3. **Pecuniary Interest.**
4. **Business Arising**
 - a. Huron Perth and Area Ontario Health Team Report – **attached**
5. **New Business**
 - a. Report of the Finance and Personal Committee
 - b. Policies and Procedures
 - i. Board Policy 1.01.040 Role of the Board of Health – **attached**
 - ii. Board Policy 1.01.050 Procedures for the Board of Health – **attached**
 - c. Strategic Planning – Dr Miriam Klassen
 - d. Facilities Update – Listowel Site – Julie Pauli
6. **Business Administrator Report** – Julie Pauli
 - a. Financial Transaction Report – **attached**
7. **MOH Report** – Dr. Miriam Klassen – **attached**
8. **Correspondence**
 - a. Peterborough Public Health Vaping Data Request Letter – **attached**
 - b. Porcupine Vaping Legislation Letter – **attached**
 - c. City of Hamilton Request for Data on Vaping Cases Letter – **attached**
 - d. alPHA Winter Symposium & Section Meetings notice & draft agenda – **attached**
 - e. alPHA Winter BOH Section Meeting draft agenda – **attached**
 - f. Peterborough Public Health Position Paper - Public Health Modernization – **attached**
 - g. Peterborough Public Health ECigarette Prevention Letter – **attached**
 - h. Sudbury & District Public Health E-Cigarette and Aerosolized Product Prevention and Cessation Letter – **attached**
 - i. Peterborough Public Health Media Advisory – **attached**
 - j. alPHA 2020 Ontario Budget – **attached**
 - k. Southwestern Public Health Public Health Modernization Key Messages Handout – **attached**
 - l. WECHU BOH Resolution – Children Count Pilot Project – **attached**
 - m. WECHU BOH Resolution – Health Smiles Ontario – **attached**
 - n. alPHA 2020 Annual General Meeting and Conference – **attached**
 - o. Peterborough Public Health Off Road Vehicles and Bills 107 and 132 Letter – **attached**
 - p. KFL&A Public Health Food Insecurity Letter – **attached**
 - q. HPPH Email: Novel Coronavirus Update for BOH – **attached**
 - r. alPHA Response to Public Health Modernization Survey – **attached**
9. **Date of next meeting**
Friday March 6, 2020 in Clinton
10. **Approval of Minutes of February 7, 2020**
11. **Adjournment.**
12. **Public Announcements.**
13. **Education Session**
Public Health and the Law – Dr Miriam Klassen

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