

HURON PERTH PUBLIC HEALTH  
BOARD OF HEALTH AGENDA

Zoom Meeting

June 26, 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 June 5, 2020 - *attached*.**
4. **Report of the Finance and Personnel Committee**
5. **Closed Session**
6. **Business Arising**
  - a. Facilities Update
  - b. Board Policy 1.03.090 Performance Review
7. **New Business**
  - a. COVID-19 Impact to HSO Program - Staff Report – *attached*
  - b. Basic Income - Staff Report – *attached*
8. **MOH Report – Dr. Miriam Klassen – *attached***
9. **Correspondence**
  - a. Grey Bruce Health Unit Letter re: COVID-19 LTC Surveillance – *attached*
  - b. alPHa Annual Report 2019-2020 – *attached*
  - c. County of Lambton Letter re: Clarification of Stage 3 Criteria – *attached*
10. **Date of next meeting**

Friday September 4, 2020 or Friday September 11, 2020
11. **Adjournment.**
12. **Public Announcements.**

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