

Notice of the Board of Health Regular Meeting

Thursday, February 27, 2020

Videoconference

458 Laurier Blvd., Brockville/25 Johnston St., Smiths Falls

Board Room/Room C

4:00 p.m.

To: Doug Malanka, Chair
Candace Kaine, Vice Chair
Bill Dobson
Jeff Earle
Peter McKenna
Sherryl Smith
Doug Struthers
Toni Surko
Anne Warren
Ray Young
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Invitees: Michelle Foote, Public Health Resident
Rebecca Kavanagh, Manager, Healthy Living and Development

1. Call to Order
2. Traditional Land Acknowledgement Statement

Leeds, Grenville and Lanark are located on the traditional territory of Indigenous peoples dating back countless generations. We would like to show our respect for their contributions and recognize the role of treaty making in what is now Ontario. Hundreds of years after the first treaties were signed, they are still relevant today.

3. Approval of the Agenda
4. Conflict of Interest Declaration

5. Consent Agenda:
 - 5.1. Approval of the Minutes from the Board of Health Regular Meeting held on January 23, 2020
 - 5.2. General Correspondence
 - 5.3. MOH/CEO Duty of Care Report
 - 5.4. Governance and Quality Assurance Committee Duty of Care Report
 - 5.5. Finance, Audit, Property and Risk Management Committee Report -TS
 - 5.5.1. One-Time Funding Requests to the Ministry of Health
6. Baby Friendly Initiative Certificate - JH
7. Presentation:
 - 7.1. Seniors Dental Program Presentation- RK
8. New Business:
 - 8.1. Public Health Modernization Report - PS
 - 8.2. Results-Based Accountability(RBA) – MF
 - 8.3. Annual Service Plan Submission - PS
 - 8.4. Update from alpha Conference – DM/CK/PM
9. Time, Date and Location of Next Meeting
 - Thursday, April 16, 2020
10. Adjournment