



Board of Health Meeting January 25, 2024

Summary

Annual Meeting

The Board of Health elected the following members for executive positions: Peter McKenna as Board Chair, Toni Surko as 1st Vice Chair, and Robin Jones as 2nd Vice Chair.

Update from Merger Committee

The Merger Committee continues to meet with Board representatives from Kingston, Frontenac, Lennox & Addington Health Unit (KFL&A) and Hastings Prince Edwards Health Unit (HPE), in a Tri-Board group. Each health unit will take turns chairing the meetings. The group will use a consensus model; where consensus cannot be reached, each health unit will have a single vote. A communications strategy is being drafted, which will include key messages that can be shared with each Board of Health after each meeting. The Tri-Board has engaged the consulting firm Sense and Nous to support the completion of the provincial business case by April 2, 2024.

Municipal Levy Update

Linna Li advised that there has been an adjustment to the apportionment of the municipal levy to each municipality due to a transition to the 2021 census. The Health Unit's total municipal levy has not changed, nor has the overall 2024 budget.

Board of Health Self-Evaluation

The Board of Health's self-evaluation results were reviewed. There were some comments regarding orientation that will be incorporated into future Board meetings.

Board of Health Policy for Online Posting of Regular Board Meetings

The Board of Health agreed to post the video and the Board package from regular Board meetings on the Health Unit's website. Some minor changes were also made to the Board of Health Policy for Minutes, to retain consistency with the Policy for Online Posting of Regular Board meetings.