



**Board of Health Meeting**  
**MS Teams Electronic Participation**  
**Friday, December 10, 2021**  
**9:00 a.m.**

AGENDA			
Item	Agenda Item	Lead	Expected Outcome
<b>1.0 COVENING THE MEETING</b>			
1.1	Call to Order, Recognition of Quorum <ul style="list-style-type: none"> <li>Introduction of Guests, Board of Health Members and Staff</li> </ul>	Larry Martin	
1.2	Approval of Agenda	Larry Martin	Decision
1.3	Reminder to disclose Pecuniary Interest and the General Nature Thereof when Item Arises including any related to a previous meeting that the member was not in attendance for.	Larry Martin	
1.4	Reminder that Meetings are Recorded for minute taking purposes	Larry Martin	
<b>2.0 APPROVAL OF MINUTES</b>			
2.1	Approval of Minutes <ul style="list-style-type: none"> <li>October 10, 2021</li> </ul>	Larry Martin	Decision
<b>3.0 APPROVAL OF CONSENT AGENDA ITEMS</b>			
3.1	<b>Prescription for Ontario: Doctors' 5-Point Plan for Better Health Care</b> October 26, 2021 – Ontario Medical Association <i>Summary: This report advocates for a strong public health system that will preserve our community's health and prevention of illness.</i>	Larry Martin	Receive and File
3.2	<b>Cash Flow Concerns for Southwestern Public Health (SWPH)</b> MPP Yurek & County of Oxford <i>Summary: These letters advocate for timely funding to SWPH given cash flow concerns.</i>	Larry Martin	Receive and File
3.3	<b>Provision of French Language Services by Board of Health</b> October 28, 2021 – Ministry of Health <i>Summary: This letter reminds public health unit boards of health that services in French should be made available to French-speaking Ontarians.</i>	Larry Martin	Receive and File
3.4	<b>Ongoing COVID-19 Expenses and Increase to Base Budget</b> November 4, 2021 – Windsor-Essex County Health Unit <i>Summary: This letter advocates for the continuation of COVID-19 related funding, funding related to recovery efforts due to the pandemic, and an increase to base budget to ensure operational costs are met.</i>	Larry Martin	Receive and File
3.5	<b>IPAC Hub Funding and Increase to Provincial Base Funding</b> November 16, 2021 – Algoma Public Health <i>Summary: This letter advocates for annualized IPAC Hub Funding and an increase to base budget funding from province.</i>	Larry Martin	Receive and File
3.6	<b>Mandatory Vaccinations in Schools</b> October 21, 2021 – Lindsay Pratt <i>Summary: This letter advocates for mandatory vaccinations in our local schools.</i>	Larry Martin	Receive and File

**4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION**

4.1	<b>Addition of COVID-19 to the Immunization of School Pupils Act (ISPA)</b> November 23, 2021 – Windsor-Essex County Health Unit <i>Summary: This letter advocates for COVID-19 to be included as a “designated disease” within the Immunization of School Pupils Act (ISPA).</i>	Susan MacIsaac	Requiring Direction
4.2	<b>Advocacy for Increase to Base Funding for Public Health Units and Timely receipt of funding</b> October 21, 2021 – Simcoe Muskoka District Health Unit <i>Summary: This letter expresses concerns regarding the receipt of funding associated with COVID-19 Extraordinary Expenses and the need for increase to base budget funding for all public health units.</i>	Cynthia St. John	Requiring Direction

**5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION**

5.1	Finance and Facilities Standing Committee Report for December 10, 2021	Joe Preston	Acceptance
5.2	Chief Executive Officer’s Report for December 10, 2021	Cynthia St. John	Acceptance
5.3	Medical Officer of Health’s Report for December 10, 2021	Dr. Joyce Lock	Acceptance

**6.0 NEW BUSINESS/OTHER****7.0 CLOSED SESSION****8.0 RISING AND REPORTING OF THE CLOSED SESSION****9.0 FUTURE MEETINGS & EVENTS**

9.1	To Be Determined	Larry Martin	Decision
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**10.0 ADJOURNMENT**