

**Notice of the Board of Health Regular Meeting**

Thursday, February 15, 2018  
Videoconference  
458 Laurier Blvd. Brockville/25 Johnston Street Smiths Falls  
4:00 p.m.

To: Anne Warren, Chair  
Doug Malanka, Vice Chair  
Aubrey Churchill  
William Fayle  
Joe Gallipeau  
Teresa Jansman  
Candace Kaine  
David LeSueur  
David Nash  
Harsh Patel  
Cheryl Russell-Julien  
Sherryl Smith  
Toni Surko  
Paula Stewart, Medical Officer of Health  
Heather Bruce, Executive Assistant

Invitees: Rebecca Shams, Health Promoter-Tobacco Program  
Alexis Wharton, Youth  
Tawnya Boileau, School Health Coordinator

1. Call to Order
2. Approval of the Agenda
3. Conflict of Interest Declaration
4. Consent Agenda
  - 4.1. Approval of the Minutes from the Board of Health Regular Meeting held on January 25, 2018
  - 4.2. General Correspondence
  - 4.3. Duty of Care Report

5. Presentation:
  - 5.1. Power Up Youth Summit – RS/AW/TB
6. New Business:
  - 6.1. MOHLTC base and one time funding requests - PS
  - 6.2. Financial Controls - PS
  - 6.3. Strategic Planning Steering Committee Board Membership – AW
  - 6.4. Annual Service Plan Submission:
    - 6.4.1. Chronic Disease Prevention and Wellness – JH
    - 6.4.2. Healthy Growth and Development - JH
    - 6.4.3. Immunization – JH
    - 6.4.4. School Health – JH
    - 6.4.5. Substance Use and Injury Prevention - JH
    - 6.4.6. Foundational Standard - SG
    - 6.4.7. Community Assessment – PS
  - 6.5. MOH Verbal Report - PS
7. Advocacy:
  - 7.1. alPHa Advocacy Priorities – AW
  - 7.2. Levy Apportionment Method – Letter to Roselle Martino, ADM - AW
8. In-camera items
9. Report from In-camera (if necessary)
10. Time, Date and Location of Next Meeting
  - Thursday, April 19, 2018
11. Adjournment

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***Vision: Healthy people in healthy communities***  
***Values: Integrity, Respect, Caring, Accountability, Fairness, Quality, Client-Centred***  
***Service, Healthy Workplace Environment***