

HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH AGENDA

Zoom Meeting

June 5, 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 May 1, 2020.**
4. **Business Arising.**
 - a. none
5. **New Business.**
 - a. HPPH Recovery Plans - Staff Report - **attached**
6. **Director of Corporate Services Report – Julie Pauli**
 - a. Statement of Accounts – **attached**
 - b. Financial Transaction Report – **attached**
 - c. Insurance Renewal – **attached**
 - d. West Gore Facilities
7. **MOH Report – Dr. Miriam Klassen – attached**
8. **Correspondence**
 - a. Premier’s response to Public Health Care Funding Letter from HPPH – **attached**
 - b. Peterborough Public Health Letter re: Monitoring Food Affordability & Food Insecurity – **attached**
 - c. Timiskiming Health Unit Letter re: Ontario Poverty Reduction Strategy – **attached**
 - d. Simcoe Muskoka DHU Letter re: Income Security during COVID-19 Pandemic and Beyond – **attached**
9. **Date of next meeting**

Consider summer meetings (July 03, August 7)
Friday September 4, 2020 or Friday September 11, 2020
10. **Adjournment.**
11. **Public Announcements.**
12. **Education Session - cancelled due to COVID-19**

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