



**HALIBURTON, KAWARTHA, PINE RIDGE  
DISTRICT HEALTH UNIT  
BOARD OF HEALTH MEETING  
April 16, 2015  
Port Hope – 10:00 am**

**A G E N D A**

**1. ADOPTION OF AGENDA**

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. ADOPTION OF MINUTES**

**4. BUSINESS ARISING**

4.1 Kawartha Family Health Team services at Fenelon Falls High School

**5. MOH UPDATES**

**6. REPORTS**

6.1 Md Azad, Public Health Inspector, Environmental Health – Rabies

6.2 Mary Lou Mills, Social Determinants of Health Nurse, Professional Practice & Accountability – Pharmacare

**7. NEW BUSINESS**

7.1 Board of Health Quarterly Report – 4<sup>th</sup> Quarter, 2014

7.2 Policies for Approval

7.3 Bylaw

7.4 Operating Statements

**8. BUSINESS FROM BOARD MEMBERS**

**9. CORRESPONDENCE**

9.1 Updated Health and Physical Education Curriculum

9.2 Healthy Babies Healthy Children -2015 Request for Funding Schedule

9.3 February & March alPHa “Information Breaks”

9.4 Proceedings from the alPHa Board of Health Orientation Session – Feb 2015

9.5 2015 alPHa Annual General Meeting – “Rethinking Public Health” (June 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>)

10. IN-CAMERA SESSION

**11. DATE OF NEXT MEETING**

May 21, 2015 – Brighton Office

**12. ADJOURNMENT**

**Our Mission...**

Together with our communities, we promote and protect the health\* of those who live, work, learn and play in our area.

**Our Vision...**

Striving for improved health\* for all.

**Our Values...**

Accountability, Collaboration, Communication, Professionalism, Respect

\*World Health Organization (WHO) Definition of Health

“Health is a state of complete physical, mental and social well-being and not merely the absence of disease or infirmity.”