

**BOARD AGENDA****Wednesday, January 25, 2012****1:00 p.m. (Boardroom)**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Conflict of Interest
5. Election of Officers:
  - a) Chair
  - b) Vice-Chair
6. Confirmation of Minutes of the General Meeting held November 30, 2011

**Presentations**

7. Street Smart (Marg McReynolds, Jodi Sorel)
8. Public Health and Primary Care Collaboration

**Action Items**

9. By-law, Policy and Procedure Manual  
New: IV-35, *eHealth Ontario Applications*  
*Policy IV-35, eHealth Ontario Application, was developed to provide for an internal mechanism to manage employee registration in eHealth Ontario applications.*
10. Appointment of Delegates for the 2012 alPHa Winter Symposium, February 9 and 10, 2012  
*The Board will appoint its delegates for the alPHa 2012 Winter Symposium on February 9 and 10, 2012, in Toronto - I Love Public Health: Promoting Public Health in Ontario.*
11. Extension of Funding: Food For You Food For Two – April 2012 to March 2014  
*The Board will be asked to approve the 2012-2014 budget submission for Food for You Food for Two, to receive the funding extension to March 31, 2014 under the Canada Prenatal Nutrition Program, provided by the Public Health Agency of Canada.*

**Discussion Items:**

12. Performance Targets for the 2011-2013 Accountability Agreement Indicators  
*The Board will review and discuss the Ministry of Health and Long-term Care's Performance Targets for KFL&A Public Health's 2011-2013 Accountability Agreement Indicators.*

13. KFL&A Public Health Determinants of Health Position Paper

*The Board will review and discuss KFL&A Public Health's Determinants of Health Position Paper. This document outlines how KFL&A Public Health will approach the issue of the determinants of health and their integration into our programs and activities.*

**Information Items**

14. County of Lennox and Addington Municipal Appointment

15. Organizational Chart

16. Infant Feeding Survey Executive Summary

17. United Way Funding

18. Research Projects Update

19. Report of the Medical Officer of Health

20. Finance

- a) Program Disbursements
- b) Financial Reports
- c) Funding Approvals

21. Correspondence and Announcements from alPHa

22. Correspondence and Announcements from Public Health Ontario

23. Media Report

24. Appreciation Correspondence

25. Personnel Items

26. Executive Committee Minutes – December 13, 2011

27. Other Business

28. Move In Camera: Re Dietetic Internship Program

29. Report and Motion(s) from the In-Camera Session

30. Adjournment

**Date of Next Meeting: February 22, 2012**