**Agenda**

**APHEO Capacity Building for Small Rural and Northern Health Units**

**Thursday Feb 24, 10:30 p.m. –12:00 p.m.**

Chair: Deanna White Minutes:

Participants: Participants: Chris Bowes (North Bay Parry Sound District Health Unit), Clifford Ekwempe (Windsor-Essex County Health Unit), , Andrew Kurc (Peterborough County-City Health Unit), Alanna Leffley (Grey Bruce Health Unit), Lee-Ann Nalezyty (Northwestern Health Unit), Peggy Patterson (Renfrew County and district Health Unit), Celine Butler (Timiskaming Health Unit), Renate van Dorp (Perth District Health Unit), Alanna Leffley (Grey Bruce Health Unit), Erica Clark (Huron County).

Regrets:

| **Agenda Item** | **Discussion** | **Action** |
| --- | --- | --- |
| **1.1 Approval of Agenda** |  |  |
| **2.0 Approval of minutes** | * None. Notes on Prioritization Plan |  |
| **3.0 New Items** |  |  |
| **3.1 Public Health Ontario Usability Study** | * Feedback on central analytics products (part of usability study) * March 21 or 26 * Available any other dates mid/late March * Willing to travel? (PHO will pay for expenses) * APHEO webinar Friday Feb 10 9:30-10:45 |  |
| **3.2 Stata** | * Stata Training | Renate |
| **3.2 APHEO BCSRNHU**  **Prioritization Plan** | * Review recommendations on prioritization plan * Continue with prioritization (tool) * Discuss Pilot (groups members to give to HU staff for feedback) |  |
| **3.3 BCSRNHU Environmental Scan for Documents Addressing the Foundational Standard** |  |  |
| **3.4 Air and Share** |  |  |
| **4.0 Meeting Dates** | | |
| **4.1 2010 Meeting Dates** | **CHAIR AND MINUTE-TAKING ROLES** |  |