

ALGOMA PUBLIC HEALTH BOARD MEETING

January 29, 2015

PRINCE ROOM, 3RD FLOOR, APH SAULT STE. MARIE

MINUTES

PRESENT:	Janet Blake Debbie Kirby	Carmen Bondy Candace Martin	Marchy Bruni Lee Mason	Ian Frazier Dennis Thompson
REGRETS:	Ron Rody	Sue Jensen		
OFFICIALS PRESENT:	Acting Medical Officer of Health Chief Financial Officer Director of Human Resources and Corporate Services Board Secretary Director of Community Services Chief Nursing Officer/Director of Clinical Services			Dr. Penny Sutcliffe Justin Pino Antionette Tomie Christina Luukkonen Laurie Zeppa Connie Free

1) CALL TO ORDER:

Mr. Bruni called the meeting to order at 6:12 pm

2) DECLARATION OF CONFLICT OF INTEREST:

Mr. Bruni called for conflicts of interest; none were presented.

3) ADOPTION OF AGENDA dated January 29, 2015.

2015-12 Moved: Blake

Seconded: Mason

THAT the agenda items dated January 29, 2015 be adopted as circulated.

CARRIED.

4) APPROVAL OF THE MINUTES: Not Applicable

5) INTRODUCTION OF ACTING MOH: Dr. Penny Sutcliffe

Mr. Bruni introduced Dr. Sutcliffe as our new Acting MOH and thanked her for helping us out this past week.

Dr. Sutcliffe addressed the Board. She gave a brief summary of her biography. Dr. Sutcliffe has experience in the supportive role as well/

6) THAT THE BORD GO INTO COMMITTEE:

2015-13 Moved: Thompson

Seconded: Frazier

THAT the Board goes into committee.

Antionette Tomie, Justin Pino and Laurie Zeppa left the room during the in-committee meeting.

7) THAT THE BOARD GOES INTO OPEN SESSION:

2015-14 Moved: Frazier

Seconded: Martin

THAT the Board goes into open session.

CARRIED.

8) RESOLUTIONS RESULTING FROM IN-COMMITTEE SESSION:

2015-15 Moved: Mason

Seconded: Bondy

WHEREAS, Algoma Public Health is committed to prevent disease and promote the health of individuals and communities in the Algoma District;

THAT the Board of Health endorses the following Transitional Leadership Plan:

1. Secure the services of an Acting MOH
2. Appoint an Acting CEO
3. Direct the Acting CEO to appoint an Acting Director of Clinical Services and to ensure that the corresponding roles are appropriately addressed; and

THAT the Board of Health directs staff to begin immediately the MOH/CEO recruitment process.

CARRIED.

9) NEW BUSINESS

a) MOH Recruitment

Posting will be done on various websites and ministry list serves. Small change to ad to remove the closing date was decided.

Mr. Bruni thanked everyone for attending and Dr. Sutcliffe for her continued support. He also congratulated Ms. Free on her new position and thank you to Justin Pino, Antoniette Tomie and Laurie Zeppa for their support and dedication to APH.

10) THAT THE MEETING ADJOURN: 7:42

2015-16 Moved: Bondy

Seconded: Blake

THAT the meeting adjourn.

CARRIED.