

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
JANUARY 27, 2016 @ 5:00 pm
SAULT STE MARIE ROOM A&B, 1ST FLOOR, APH SSM
A*G*E*N*D*A**

1.0 Meeting Called to Order

Christina Luukkonen,
Secretary to the Board

a. Declaration of Conflict of Interest

2.0 Election of Officers

a. Appointment of Chair of the Board

Christina Luukkonen,
Secretary to the Board

Resolution

*THAT the Algoma Public Health Board of Health appoints
_____ as Chair for the year 2016.*

b. Appointment of Vice-Chair of the Board

Chair

Resolution

*THAT the Algoma Public Health Board of Health appoints
_____ as Vice-Chair for the year 2016.*

c. Appointment to Finance and Audit Committee

Chair

Resolution

*THAT the Algoma Public Health Board of Health appoints the
following individuals to the Board Finance and Audit Committee
for the year 2016:*

d. Appointment to Governance Standing Committee

Chair

Resolution

*THAT the Algoma Public Health Board of Health appoints the
following individuals to the Board Governance Standing
Committee for the year 2016: _____*

3.0 Adoption of Agenda Items

Chair

Resolution

*THAT the agenda items dated January 27, 2016 be adopted as
circulated; and*

THAT the Board accepts the items on the addendum.

4.0 Adoption of Minutes of Previous Meeting

Chair

Resolution

*THAT the minutes of the meeting dated November 25, 2015 and
December 23, 2015 be adopted as circulated.*

5.0 Delegations/Presentations.

a. Elliot Lake Office ELNOS Renovation

Chris Spooner,
East Algoma Program
Manager

6.0 Business Arising from Minutes

Chair

No business arising from previous minutes.

7.0 Reports to the Board

a. Acting Medical Officer of Health and Acting Chief Executive Officer Report

Tony Hanlon,
Chief Executive Officer

Resolution

THAT the report of the Acting Medical Officer of Health and CEO for the month of be adopted as presented.

b. Finance and Audit Committee Report

Ian Frazier,
Committee Chair

- i. Chair's Report for January 2016
- ii. Financial Statements for the Period Ending November 30, 2015
- iii. Terms of Reference - Finance and Audit Committee – Draft
- iv. November 12, 2015 – Approved Minutes

Resolution

THAT the Finance and Audit report for the month of January 2016 be adopted as presented; and

THAT the Financial Statements for the Period Ending November 30, 2015 be approved as presented; and

THAT the proposed changes to the Terms of Reference for the Finance and Audit Committee be approved as presented.

c. Governance Standing Committee Report

Ian Frazier
Committee Chair

- i. Chair's Report for January 2016
- ii. Policy 02-05-020 Board of Health Travel Policy
- iii. November 12, 2015 – Approved Minutes

Resolution

THAT the Governance Standing Committee report for the month of January 2016 be adopted as presented; and

THAT the proposed changes to policy 02-05-020 be approved as presented.

8.0 New Business/General Business

Dr. Tony Hanlon,
Chief Executive Officer

a. Ministry of Health and Long-Term Care Discussion Paper – Patients First

- i. Briefing Note and Resolution
- ii. Patients First: A Proposal to Strengthen Patient-Centred Health Care in Ontario
- iii. Letter to the Board of Health for Algoma Public Health from MOHLTC

Dr. Penny Sutcliffe
Acting MOH

Resolution

THAT the Algoma Public Health Board of Health receive the briefing note concerning, Patients First: A Proposal to

Strengthen Patient-Centred Health Care in Ontario; and

THAT the Board of Health direct the Acting Medical Officer of Health to engage with the Association of Local Public Health Agencies (alPHa) in the development of key positions, consistent with the key considerations of this briefing note, for communication with the Ministry of Health and Long-Term Care; and

THAT the Board of Health seek engagement with constituent municipalities and with the Federation of Northern Ontario Municipalities (FNOM) to determine any municipal concerns about the proposed changes in governance and funding; and

FURTHER THAT the Board of Health seek engagement with the North East LHIN to discuss matters arising from the discussion paper.

- b. Mental Health Operating Budget Submissions
 - i. 2016/2017 Mental Health & Addictions Housing Program Budget
 - ii. 2016/2017 Transformation Supportive Housing Program Budget

Justin Pino,
Chief Financial Officer

Resolution

THAT the Board of Health approves the 2016/2017 Mental Health & Addictions Housing Program Budget and the 2016/2017 Transformation Supportive Housing Program Budget as presented.

9.0 Correspondence Items

Chair

a. Amendments to the OPHS and Related Protocols

- i. Letter from the MOHLTC to APH Board Chair dated January 5, 2016

b. Basic Income Guarantee

- i. Letter to Ministers from Leeds, Grenville and Lanark District Health Unit dated December 21, 2015

c. Cannabis Regulation and Control

- i. Letter to Prime Minister Trudeau from Sudbury and District Health Unit dated December 1, 2015

d. First Nations Evacuations

- i. Letter from Premier Wynne to Algoma Public Health Board dated November 23, 2015

e. Food Security

- i. Letter to Minister Jaczek from Huron County Health Unit dated January 7, 2016

f. Healthy Babies Health Children Funding Support

- i. Letter from Thunder Bay District Health Unit to Minister MacCharles dated November 20, 2015

g. Public Health Funding

- i. Letter from Elgin St. Thomas Public Health to Minister Hoskins dated January 5, 2016
- ii. Letter from Haliburton, Kawartha, Pine Ridge District Health Unit to Minister Hoskins dated November 19, 2015
- iii. Letter from Sudbury and District Health Unit to Minister Hoskins dated December 1, 2015

h. Reducing Smoking Rates by 5% in 5 Years in the District of Algoma

- i. Letter of Support from Blind River dated November 12, 2015
- ii. Letter of Support from Bruce Mines dated November 3, 2015
- iii. Letter of Support from Dubreuilville dated November 4, 2015
- iv. Letter of Support from Elliot Lake dated October 27, 2015
- v. Resolution of Support from Hilton Township dated December 3, 2015
- vi. Letter of Support from Huron Shores dated November 4, 2015
- vii. Letter of Support from MacDonald, Meredith & Aberdeen dated November 23, 2015
- viii. Letter of Support from Spanish dated November 4, 2015
- ix. Letter of Support from Sault Ste. Marie dated January 13, 2016
- x. Letter of Support from Tarbutt & Tarbutt Additional dated November 9, 2015
- xi. Letter of Support from Thessalon dated November 24, 2015
- xii. Letter of Support from Township of Johnson dated October 30, 2015
- xiii. Letter of Support from Township of Plummer Additional dated October 30, 2015
- xiv. Letter of Support from Township of St. Joseph dated October 30, 2015
- xv. Resolution in Support from White River dated November 12, 2015

i. Smoke-Free Multi-Unit Housing

- i. Letter from Sudbury and District Health Unit to Smoke-Free Housing Ontario dated December 1, 2015
- ii. Letter from North Bay Parry Sound Health Unit to Smoke-Free Housing Ontario dated January 20, 2016

10.0 Items for Information

- a. Save the Date: alPHA Conference and BoH Section Meeting February 24-25, 2016

Chair

11.0 Addendum

12.0 That The Board Go Into Committee

Chair

Resolution

THAT the Board of Health goes into committee.

Agenda Items:

- a. Adoption of previous in-committee minutes dated November 25, 2015 and December 23, 2015.
- b. Litigation or Potential Litigation
- c. Personal Matter about an identifiable individual

13.0 That The Board Go Into Open Meeting

Chair

Resolution

THAT the Board of Health goes into open meeting

14.0 Resolution Resulting From In-Committee Session

Chair

15.0 Announcements:

Chair

Next Board Meeting:

February 24, 2016

Sault Ste. Marie Room A&B, 1st Floor,

Algoma Public Health, Sault Ste. Marie

16.0 That The Meeting Adjourn

Chair

Resolution

THAT the Board of Health meeting adjourns