

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
MARCH 30, 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** Lee Mason, Board Chair
 a. Declaration of Conflict of Interest
- 2.0 Adoption of Agenda Items** Lee Mason, Board Chair
 Resolution
 THAT the agenda items dated March 30, 2016 be adopted as circulated; and
 THAT the Board accepts the items on the addendum.
- 3.0 Adoption of Minutes of Previous Meeting** Lee Mason, Board Chair
 Resolution
 THAT the minutes of the meeting dated February 14, 2016 be adopted as circulated.
- 4.0 Delegations/Presentations.**
 a. Nutritious Food Basket Kristy Harper,
 Program Manager of Chronic
 Disease & Injury Prevention
- 5.0 Business Arising from Minutes**
 No business arising from previous minutes
- 6.0 Reports to the Board**
 a. Associate Medical Officer of Health and Chief Executive Officer Report Tony Hanlon,
 Chief Executive Officer
 Resolution
 THAT the report of the Associate Medical Officer of Health and CEO for the month of March 2016 be adopted as presented.
 b. Financial Report Justin Pino,
 Chief Financial Officer
 Resolution
 THAT the Financial Statements for the Period Ending January 31, 2016 be approved as presented.
- 7.0 New Business/General Business**
 a. Performance Monitoring Quantitative Report Tony Hanlon,
 Chief Executive Officer
- 8.0 Correspondence** Lee Mason, Board Chair
 a. Basic Income Guarantee
 i. Letter to Minister Duclos from Wellington-Dufferin-Guelph Public Health dated March 2, 2016

b. Enactment of Legislation to Enforce Infection Prevention and Control Practices within Invasive Personal Service Settings

- i. Letter to Premier Wynne from Sudbury District Health Unit dated March 7, 2016
- ii. Letter to Premier Wynne from Peterborough County-City Health Unit dated March 15, 2016

c. Environmental Health Program Funding

- i. Letter to Minister Hoskins from North Bay Parry Sound District Health Unit dated February 22, 2016

d. Herpes Zoster Vaccine

- i. Letter to Minister Hoskins from Peterborough County-City Health Unit dated February 25, 2016

e. Northern Ontario Evacuations of First Nations Communities

- i. Letter to Premier Wynne from Porcupine Health Unit dated March 21, 2016

f. Patients First: A Proposal to Strengthen Patient-Centred Health Care

- i. Letter to Minister Hoskins from the Association of Local Public Health Agencies (alPHA)
- ii. Letter to Ontario Boards of Health from Grey Bruce Health Unit dated March 7, 2016

g. Petition to Update Ontario Fluoridation Legislation

- i. Letter to Minister Hoskins from Windsor-Essex County Health Unit dated March 18, 2016

h. Some-Free Multi-Unit Housing

- i. Letter to Minister McMeekin from Porcupine Health Unit dated March 21, 2016

i. Smoke-Free Schools Act Bill 139

- i. Letter to Minister Hoskins from North Bay Parry Sound District Health Unit dated February 22, 2016

9.0 Items for Information

10.0 Addendum

Lee Mason, Board Chair

11.0 That The Board Go Into Committee

Lee Mason, Board Chair

Resolution

THAT the Board of Health goes into committee.

Agenda Items:

- a. Adoption of previous in-committee minutes dated February 24, 2016
- b. Litigation or Potential Litigation
- c. Personal Matter about an identifiable individual

12.0 That The Board Go Into Open Meeting

Lee Mason, Board Chair

Resolution

THAT the Board of Health goes into open meeting

13.0 Resolution(s) Resulting from In-Committee Session

Lee Mason, Board Chair

14.0 Announcements:

Lee Mason, Board Chair

Next Board Meeting:

April 27, 2016

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

15.0 That The Meeting Adjourn

Lee Mason, Board Chair

Resolution

THAT the Board of Health meeting adjourns

UNAPPROVED