

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH MEETING  
APRIL 27, 2016 @ 5:00 pm  
SAULT STE MARIE ROOM A&B, 1<sup>ST</sup> 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 April 27, 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 Board of Health minutes for the meeting dated March 30, 2016 be adopted as circulated.*
- 4.0 Delegations/Presentations.**
- a. Health and Safety: Reporting on Hazards and Incidents** Suzanne Irwin  
Manager of Corporate Services and Facilities
- 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 April 2016 be adopted as presented.*
- b. Finance an Audit Committee Report** Justin Pino,  
Chief Financial Officer
- i. Chair's Report for April 2016**
- ii. Draft Financial Statements for the Period Ending February 29, 2016**
- Resolution**  
*THAT the Finance and Audit Committee report for the month of April 2016 be adopted as presented; and*  
  
*THAT the Financial Statements for the Period Ending February 29, 2016 be approved as presented.*
- iii. 2015 Audited Financial Statements**
- Resolution**  
*THAT the 2015 Audited Financial Statements be approved as presented.*
- iv. Approved minutes – *for information only***

**c. Governance Standing Committee Report**

Ian Frazier,  
Committee Chair

i. Chair's Report for April 2016

**Resolution**

*THAT the Governance Standing Committee report for the month of April 2016 be adopted as presented.*

ii. Marketing to Children

**Resolution**

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

*WHEREAS children today are exposed to a greater intensity and frequency of marketing than any previous generation; and*

*WHEREAS there is strong evidence that younger children lack the cognitive abilities to understand marketing messages; and*

*WHEREAS there is strong evidence that food advertising has a direct influence on what children choose to eat and indirectly exerts pressure on parents to choose those things; and*

*WHEREAS the dominant focus of commercial advertising targeted to children is for products that undermine parents' and public health professionals' efforts to promote healthy diets and physical activity; and*

*WHEREAS recent industry initiatives promising to change advertising to children have proven to be ineffective; and*

*WHEREAS the Association of Local Public Health Agencies, the Ontario Public Health Association and numerous other organizations have called for a ban on all commercial advertising targeted to children; and*

*WHEREAS The Ottawa Principles provide a set of definitions, scope and principles to guide policy-making decisions on commercial food and beverage marketing to children;*

**NOW THEREFORE BE IT RESOLVED THAT:**

*The Board of Health of Algoma:*

- 1. Supports the Association of Local Public Health Agencies, the Ontario Public Health Association, the Ontario Society of Nutrition Professionals in Public Health and other organizations in advocating for a comprehensive ban on all advertising to children under 16 years.*
- 2. Endorses The Ottawa Principles.*

iii. Basic Income Guarantee

**Resolution**

**Whereas** addressing determinants of health and reducing health inequities are fundamental to the work of public health; and

**Whereas** effective public health programs and services consider the impact of the determinants of health on the achievement of intended health outcomes; and

**Whereas** income is the single largest determinant of health and low income has a well-established link to adverse health outcomes and is associated with shorter life expectancy; and

**Whereas** income or lack thereof determines the quality of other social determinants of health, such as food security, housing and basic necessities of life; and

**Whereas** currently, 13.9 % of Ontarians and **14.4 % of Algoma residents** live in low income circumstances; and

**Whereas** income inequality continues to increase in Ontario and Canada while current income security programs by provincial and federal governments have not proven sufficient to ensure adequate, secure income for all; and

**Whereas** a basic income guarantee can reduce poverty and income security, and enable people to pursue educational, occupational, social and health opportunities relevant to them and their families; and

**Whereas** there has also been growing public and political sector backing for basic income guarantee including the announcement of an Ontario pilot.

**Therefore Be It Resolved That** the Board of Health of Algoma supports Leeds, Grenville and Lanark District Health Units request for a joint federal-provincial consideration and investigation into a Basic Income Guarantee as a policy option for reducing poverty and improving income security as a basis to improve the health and wellbeing of the residents of the District of Algoma, Ontario and Canada as a whole.

**Further That** this resolution be shared with Federal and Provincial elected representatives for the Algoma ridings, all Ontario Boards of Health, Association of Local Public Health Agencies, Minister of Families, Children and Social Development and Minister Responsible for the Poverty Reduction Strategy.

iv. Approved Minutes – **for information only**

## 7.0 New Business/General Business

- a. 2016 alPHa Annual Conference  
June 5-7, 2016  
Novotel Toronto Centre Hotel

Tony Hanlon,  
Chief Executive Officer

## 8.0 Correspondence

Lee Mason, Board Chair

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

- i. Letter to Premier Wynne from Grey Bruce Health Unit dated March 24, 2016

### b. Environmental Health Program Funding

- i. Letter to Minister Hoskins from Grey Bruce Health Unit dated March 24, 2016

### c. Herpes Zoster Vaccine

- i. Letter to Minister Hoskins from Grey Bruce Health Unit dated March 24, 2016

### d. Ontario HPV Vaccination Program Expansion

- i. Letter to Boards of Health from Minister Hoskins dated April 21, 2016
- ii. Letter to Minister Hoskins from alPHa dated April 21, 2016

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

- i. Letter to Premier Wynne and Minister Hoskins from Peterborough County-City Health Unit dated March 31, 2016
- ii. Letter to Minister Hoskins from Perth District Health Unit dated March 24, 2016
- iii. Memo to Boards of Health and Medical Officers of Health from Minister Hoskins dated April 20, 2016

### f. Smoke-Free Schools Act Bill 139

- i. Letter to Minister Hoskins from Grey Bruce Health Unit dated March 24, 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 March 30, 2016

## 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

Elliot Lake Office Grand Opening Celebration  
May 25, 2016 at 2:30pm

Next Board Meeting:  
May 25, 2016 at 4:00pm  
Algoma Public Health Elliot Lake Office

**15.0 That The Meeting Adjourn**

Lee Mason, Board Chair

***Resolution***

*THAT the Board of Health meeting adjourns*

UNAPPROVED