

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
May 25, 2016 @ 4:00 pm
ELLIOT LAKE BOARDROOM, ELLIOT LAKE
A*G*E*N*D*A**

- 1.0 Meeting Called to Order** Lee Mason, Board Chair
- a. Welcome New Board Members
 - b. Declaration of Conflict of Interest
- 2.0 Adoption of Agenda Items** Lee Mason, Board Chair
- Resolution**
*THAT the agenda items dated May 25, 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
- a. April 27, 2016
- Resolution**
*THAT the Board of Health minutes for the meeting dated April 27, 2016
be adopted as circulated.*
- 4.0 Delegations/Presentations.**
- a. Safe Water – Environmental Health Beach Sampling Program Chris Spooney
Program Manager
- 5.0 Business Arising from Minutes**
- 6.0 Reports to the Board**
- a. Medical Officer of Health and Chief Executive Officer Report Tony Hanlon,
Chief Executive Officer
- Resolution**
*THAT the report of the Medical Officer of Health and CEO for the month
of April 2016 be adopted as presented.*
- b. Finance and Audit Committee Report Ian Frazier,
Committee Chair
- i. Committee Chair Report for May 2016
- Resolution**
*THAT the Finance and Audit Committee report for the month of May
2016 be adopted as presented.*
- ii. Draft Financial Statements for the Period Ending March 31, 2016
- Resolution**
*THAT the Finance and Audit Committee report for the month of
May 2016 be adopted as presented; and

THAT the Financial Statements for the Period Ending February 29, 2016
be approved as presented.*
- iii. Approved minutes – **for information only**

c. Governance Standing Committee Report

Ian Frazier,
Committee Chair

i. Committee Chair Report for April 2016

Resolution

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

ii. Policy Review

Ian Frazier,
Committee Chair

Resolution

THAT the Board of Health approves the changes to the following policies as presented:

02-05-000 – Board of Directors Membership

02-05-035 – Continuing Education for Board members

02-05-040 – Retirement – Board Recognition

02-05-045 – Attendance at Meetings using Electronic Means

02-05-050 – Retirement Benefits for Employees

iii. HPV Immunization Program

Ian Frazier,
Committee Chair

Resolution:

WHEREAS Ontario is expanding the publicly funded human papillomavirus (HPV) vaccination program to include boys in Grade 7; and

WHEREAS Algoma Public Health supports the immunization of boys to help prevent the spread of HPV and prevent cancer; and

WHEREAS the HPV vaccine will continue to be provided to girls in Grade 8 for the transition year until all grade 7 students receive the vaccination; and

WHEREAS the Ministry estimates about 154,000 students will be eligible to receive the vaccine each year; and

WHEREAS APH, similar to other PHUs, plans to deliver the vaccination program over the course of three school visits in order to avoid giving more than two doses of vaccine per student per visit, which will increase the number of school clinics by approximately 33% (previously two visits per year); and

WHEREAS the Ministry of Health and Long-Term Care's (MOHLTC) Immunization 2020 Strategy strives to "reduce health risks related to vaccine-preventable diseases in the province"; and

WHEREAS the MOHLTC has not increased funding to the Vaccine Preventable Disease (VPD) program despite adding responsibilities and new vaccines to the program,

THEREFORE BE IT RESOLVED THAT the Board of Health for Algoma Public Health commends the Ministry of Health and Long-Term Care for its commitment to expand its HPV vaccination program to young males

who are starting grade 7 this September; and

FURTHERMORE BE IT RESOLVED THAT the Board of Health for Algoma Public Health urges the MOHLTC to consider increasing the annual funding for the VPD program in order to provide the staff resources to meet the above mandate.

FURTHERMORE BE IT RESOLVED that a copy of this resolution be forwarded to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care, Dr. Bob Bell, Deputy Minister of Health and Long-Term Care, Roselle Martino, Assistant Deputy Minister of Health and Long-Term Care, Dr. David Williams, Interim Chief Medical Officer of Health for the Ministry of Health and Long-Term Care, the Association of Local Public Health Agencies, Ontario Medical Officers of Health, and Ontario Boards of Health, and member municipalities.

iv. Environmental Health Program Funding

Ian Frazier,
Committee Chair
Tony Hanlon,
Chief Executive Officer

v. 2015 APH Program Performance Report: A Quantitative Report to the Board

Resolution

THAT the Board of Health accepts the 2015 APH Program Performance Report as presented.

vi. Approved Minutes April 13, 2016 – **for information only**

7.0 New Business/General Business

8.0 Correspondence

Lee Mason, Board Chair

a. Comments on the Ministry of Health and Long-Term Care's Proposal to Strengthen Ontario's Smoking and Vaping Laws

- i. Letter to alPha and all Boards of Health from Middlesex-London Health Unit dated May 13, 2016

b. Environmental Health Program Funding

- i. Letter to Minister Hoskins from Peterborough Health Unit dated April 28, 2016

c. Herpes Zoster Vaccine

- i. Letter to Minister Hoskins from Algoma Public Health dated May 3, 2016

d. International Code of Marketing of Breastmilk Substitute

- i. Letter to Minister Philpott from Peterborough County-City Health Unit dated April 27, 2016

e. Invasive Personal Service Settings

- i. Letter to Premier Wynne from Durham Region dated April 29, 2016

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

- i. Letter to Minister Hoskins from alPha dated April 28, 2016
- ii. Letter to Minister Hoskins from Middlesex-London Health Unit dated May 13, 2016

g. Proposed Domestic and Sexual Violence Workplace Leave, Accommodation and Training Act

- i. Letter to Minister Hoskins from Middlesex-London Health Unit dated May 13, 2016

h. Public Health Approach to Cannabis Legalization

- i. Letter to Prime Minister Trudeau from Simcoe Muskoka District Health Unit dated April 20, 2016
- ii. Letter to Prime Minister Trudeau from Elgin St. Thomas Public Health dated March 23, 2016

i. Response to Food Insecurity

- i. Letter to Ontario Society of Nutrition Professionals in Public Health Food Security Workgroup from Northwestern Health Unit dated April 2016

j. Smoke-Free Schools Act Bill 139

- i. Letter to Premier Wynne from Durham Region dated April 29, 2016

k. Water Fluoridation

- i. Letter to Minister Hoskins from Porcupine Health Unit dated May 2, 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
- b. Litigation or Potential Litigation

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:

June 22, 2016, 2016 at 5:00pm

Sault Ste. Marie, Room A&B, Sault Ste. Marie

15.0 That The Meeting Adjourn

Lee Mason, Board Chair

Resolution

THAT the Board of Health meeting adjourns