

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
JUNE 22, 2016 @ 5:00 pm
SAULT STE MARIE ROOM A&B, SSM
A*G*E*N*D*A**

- 1.0 Meeting Called to Order** Mr. Lee Mason, Board Chair
 a. Declaration of Conflict of Interest
- 2.0 Adoption of Agenda Items** Mr. Lee Mason, Board Chair
 Resolution
 *THAT the agenda items dated June 22, 2016 be adopted as circulated;
 and
 THAT the Board accepts the items on the addendum.*
- 3.0 Adoption of Minutes of Previous Meeting** Mr. Lee Mason, Board Chair
 a. May 25, 2016
 Resolution
 *THAT the Board of Health minutes for the meeting dated May 25, 2016
 be adopted as circulated.*
- 4.0 Delegations/Presentations.**
 **a. Mental Health & Addiction Housing Programs: An Integral Part of Community
 Mental Health Support Services** Ms. Jan Metheany,
Program Manager
- 5.0 Business Arising from Minutes**
- 6.0 Reports to the Board**
 a. Medical Officer of Health and Chief Executive Officer Report Dr. Tony Hanlon,
Chief Executive Officer
 Resolution
 *THAT the report of the Medical Officer of Health and CEO for the month
 of June 2016 be adopted as presented.*
- b. Finance and Audit Committee Report** Mr. Ian Frazier,
Committee Chair
 i. Committee Chair Report for June 2016
 ii. Draft Financial Statements for the Period Ending April 30, 2016
 Resolution Mr. Ian Frazier,
Committee Chair
 *THAT the Finance and Audit Committee report for the month of
 June 2016 be adopted as presented; and*

 *THAT the Financial Statements for the Period Ending April 30, 2016 be
 approved as presented.*
 iii. Long-Term Debt Renewal
 iv. Approved minutes May 11, 2016 – **for information only**
- c. Governance Standing Committee Report** Mr. Ian Frazier,
Committee Chair
 i. Committee Chair Report for June 2016
 Resolution
 *THAT the Governance Standing Committee report for the month of June
 2016 be adopted as presented.*

- ii. Bylaw 95-1 – To Regulate the Proceedings of the Board of Health
Resolution
THAT the Board of Health approves the proposed changes to Bylaw 95-1: To Regulate the Proceedings of the Board of Health as presented.
Dr. Tony Hanlon,
Chief Executive Officer
- iii. Terms of Reference
Governance Standing Committee TOR
Finance and Audit Committee TOR
Resolution
THAT the Board of Health approves the proposed changes to the Terms of Reference for the Governance Standing Committee and the Finance and Audit Committee as presented.
Mr. Ian Frazier,
Committee Chair
- iv. 2016-2017 APH Board Annual Activity Plan – Draft
Resolution
THAT the Board of Health approves the draft 2016-2017 APH Board Annual Activity Plan as presented.
Mr. Ian Frazier,
Committee Chair
- v. APH Performance Monitoring Plan – Revised
Resolution
THAT the Board of Health approves the proposed changes to the APH Performance Monitoring Plan as presented.
Mr. Ian Frazier,
Committee Chair
- vi. 02-05-055 – Board of Health Monthly Meeting and Self-Evaluation Policy
Resolution
THAT the Board of Health approves the proposed changes to policy 02-05-555 Board of Health Monthly Meeting and Self-Evaluation as presented.
Mr. Ian Frazier,
Committee Chair
- vii. Approved Minutes May 11, 2016 – **for information only**

7.0 New Business/General Business

a. Preparation for Fall Board Orientation

Mr. Lee Mason, Board Chair

8.0 Correspondence

Mr. Lee Mason, Board Chair

- a. **Baby-Friendly Initiative** - Letter to Algoma Public Health from Unicef Canada dated May 26, 2016
- b. **Basic Income Guarantee** - Letter to Prime Minister Trudeau from Durham Region dated May 24, 2016
- c. **Healthy Babies Health Children** - Letter to Algoma Public Health from Minister MacCharles dated May 13, 2016
- d. **International Code of Marketing of Breastmilk Substitute** - Letter to Minister Philpott from Grey Bruce Health Unit dated June 7, 2016
- e. **Lyme Disease** - Letter to Ministers Hoskins and Philpotts from Grey Bruce Health Unit dated June 7, 2016
- f. **Rising Cost of Healthy Food as Determined by the 2015 Nutritious Food Basket Cost Data** - Letter to Ministers Matthews and Jaczek from County of Lambton dated May 9, 2016
- g. **2016 Heather Crowe Award – Smoke-Free Ontario Act** - Letter to the Ontario Finnish Resthome from Algoma Public Health dated June 3, 2016

9.0 Items for Information

- a. **Bill 210 - Patients First Act**
- b. **Disposition of alPHa Resolutions**
- c. **Algoma Public Health 2015 Annual Report**

Mr. Lee Mason, Board Chair
Mr. Lee Mason, Board Chair
Dr. Tony Hanlon,
Chief Executive Officer

10.0 Addendum

Mr. Lee Mason, Board Chair

11.0 That The Board Go Into Committee

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health goes into committee.

Agenda Items:

- a. Adoption of previous in-committee minutes dated May 25, 2016
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations

12.0 That The Board Go Into Open Meeting

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health goes into open meeting

13.0 Resolution(s) Resulting from In-Committee Session

Mr. Lee Mason, Board Chair

14.0 Announcements:

Mr. Lee Mason, Board Chair

Next Board Meeting:

September 28, 2016, 2016 at 5:00pm

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

15.0 That The Meeting Adjourn

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health meeting adjourns