

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
JANUARY 25, 2017 @ 5:00PM
SAULT STE MARIE ROOM A&B, SSM
A*G*E*N*D*A**

- 1.0 Meeting Called to Order** Dr. Marlene, Spruyt,
a. Declaration of Conflict of Interest MOH/CEO
- 2.0 Election of Officers**
- a. Appointment of Board of Health Chair Dr. Marlene, Spruyt,
MOH/CEO
- Resolution**
THAT the Algoma Public Health Board of Health appoints _____ as Chair for the year 2017.
- b. Appointment of the Board of Health First Vice-Chair Board Chair
- Resolution**
THAT the Algoma Public Health Board of Health appoints _____ as First Vice-Chair and Chair of the Finance and Audit Committee for the year 2017.
- c. Appointment of the Board of Health Second Vice-Chair Board Chair
- Resolution**
THAT the Algoma Public Health Board of Health appoints _____ as Second Vice-Chair and Chair of the Governance Standing Committee for the year 2017.
- d. Appointment to Finance and Audit Committee Board Chair
- Resolution**
THAT the Algoma Public Health Board of Health appoints the following individuals to the Board's Finance and Audit Committee for the year 2017:_____.
- e. Appointment to Governance Standing Committee Board Chair
- Resolution**
THAT the Algoma Public Health Board of Health appoints the following individuals to the Board's Governance Standing Committee for the year 2017:_____.
- 3.0 Adoption of Agenda Items** Board Chair
- Resolution**
*THAT the agenda items dated January 25, 2017 be adopted as circulated; and
THAT the Board accepts the items on the addendum.*
- 4.0 Adoption of Minutes of Previous Meeting** Board Chair
- Resolution**
THAT the Board of Health minutes for the meeting dated November 23, 2016 be adopted as circulated.

5.0 Delegations/Presentations.

a. Food Safety

Mr. Jonathon Bouma,
Program Manager

6.0 Business Arising from Minutes

Dr. Marlene, Spruyt,
MOH/CEO

a. Pharmacy Flu Vaccine Reporting

7.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Report

Dr. Marlene, Spruyt,
MOH/CEO

Resolution

THAT the report of the Medical Officer of Health and CEO for the month of January 2017 be accepted as presented.

b. Financial Report

Mr. Justin Pino,
Chief Financial Officer

i. Draft Financial Statements for the Period Ending November 30, 2016

Resolution

THAT the Financial Statements for the Period Ending November 30, 2016 be accepted as presented.

ii. Community Accountability Planning Submission

Resolution

THAT the Board of Health reviewed and accepts the Community Accountability Planning Submission (CAPS) report as presented.

iii. 2016 Financial Controls Checklist

Resolution

THAT the Board of Health reviewed and accepts the 2016 Financial Controls Checklist for the Board of Health for the District of Algoma Health Unit.

8.0 New Business/General Business

a. 2017 Agency Insurance Renewal

Board Chair

Resolution

THAT the Board of Health approves the 2017 Insurance coverage for Algoma Public Health.

9.0 Correspondence

Board Chair

a. 2016 Ontario Public Health Standards Modernization/Review

i. Letter to Ms. Wood from Grey Bruce Health Unit dated November 25, 2016

b. A Public Health Approach to the Legalization of Cannabis - APH Resolution 2016-94

i. Resolution from Prince Township dated December 13, 2016

c. Alcohol Policy

i. Letter to alPha from Northwestern Health Unit dated November 1, 2016

d. Basic Income Guarantee

i. Letter to Ministers Jaczek and Ballard from alPha and OPHA dated January 17, 2017

- e. Bill 178 – Smoke-Free Ontario Amendment Act
 - i. Letter to Minister Hoskins from Simcoe Muskoka District Health Unit dated December 15, 2016
- f. Bill S-228, An Act to amend the Food and Drugs Act
 - i. Letter to Minister Philpott from Huron County dated December 8, 2016
 - ii. Letter to Minister Philpott from Middlesex-London Health Unit dated December 13, 2016
 - iii. Letter to Prime Minister Trudeau from Durham Region dated December 14, 2016
- g. Bill 5 – the Greater Access to Hepatitis C Treatment Act, 2016
 - i. Letter to Minister Hoskins from Peterborough Public Health dated November 28, 2016
- h. Health Hazards of Gambling
 - i. Letter to Minister Hoskins from North Bay Parry Sound District Health Unit dated December 5, 2016
- i. HPV/Immunization Program Funding
 - i. Letter to Minister Hoskins from Huron County dated January 5, 2017
 - ii. Letter to Premier Wynne from Durham Region dated November 10, 2016
- j. Lyme Disease
 - i. Letter to Prime Minister Trudeau from Durham Region dated November 10, 2016
- k. Nutritious Food Baskets
 - i. Letter to Ministers from North Bay Parry Sound District dated November 25, 2016
 - ii. Letter to Premier Wynne from Durham Region dated December 14, 2016
 - iii. Letter to Premier Wynne from Sudbury & District Health Unit dated November 17, 2016
- l. Opioid Addiction and Overdose
 - i. Letter to the Registrar for College of Physicians and Surgeons of Ontario from Middlesex-London Health Unit Dated December 8, 2016
- m. Oral Health Programs for Low-Income Adults and Seniors
 - i. Letter to Minister Hoskins from County of Lambton dated December 8, 2016
- n. Student Nutrition Programs
 - i. Letter to Prime Minister Trudeau from Durham Region dated December 14, 2016

10.0 Items for Information

Board Chair

- a. alPHa Information Break – January 10, 2017
- b. Public Health Expert Panel

11.0 Addendum

12.0 That The Board Go Into Committee

Board Chair

Resolution

THAT the Board of Health goes into committee.

Agenda Items:

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

13.0 That The Board Go Into Open Meeting

Board Chair

Resolution

THAT the Board of Health goes into open meeting

14.0 Resolution(s) Resulting from In-Committee Session

Board Chair

15.0 Announcements:

Board Chair

Next Finance and Audit Committee Meeting
February 8, 2017 at 4:30
Prince Meeting Room

Next Governance Standing Committee Meeting
February 8, 2017 at 5:30
Prince Meeting Room

Next Board Meeting:
February 22, 2017 at 5:00pm
Sault Ste. Marie, Room A&B, Sault Ste. Marie

alPHa Winter Symposium
February 23-24, 2017
Toronto, TBA

16.0 That The Meeting Adjourn

Board Chair

Resolution

THAT the Board of Health meeting adjourns