

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
FEBRUARY 22, 2017
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 February 22, 2017 be adopted as circulated.
- 3.0 Adoption of Minutes of Previous Meeting** Mr. Lee Mason, Board Chair
- Resolution**
THAT the Board of Health minutes for the meeting dated January 31, 2017 be adopted as circulated.
- 4.0 Delegations/Presentations.**
- a. Early Interventions Programs** Leslie Wright, 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. Marlene Spruyt
MOH/CEO
- Resolution**
THAT the report of the Medical Officer of Health and CEO for the month of February 2017 be adopted as presented.
- b. Finance and Audit Committee Report** Mr. Ian Frazier,
Committee Chair
- i. Committee Chair Report for February 8, 2017** Mr. Ian Frazier,
Committee Chair
- ii. Draft Financial Statements for the Period Ending December 31, 2016**
- Resolution**
THAT the Finance and Audit Committee report for the month of February 2017 be accepted as presented; and
- THAT the Financial Statements for the Period Ending December 31, 2016 be accepted as presented.*
- iii. Mental Health & Addictions Housing Program Budget**
- iv. Transformation Supportive Housing Budget**
- Resolution**
THAT the Board of Health approves the 2017/2018 budget submissions as presented for the Mental Health & Addictions Housing Program and the Transformation Supportive Housing as presented.
- v. Approved minutes November 9, 2016 – for information only**

7.0 New Business/General Business

a. Opioid Addiction and Overdose

Dr. Lucas Castellani, Board
Member

8.0 Correspondence

Mr. Lee Mason, Board Chair

All correspondence listed have been previously emailed to board members.

- a. Anti-Contraband Tobacco Campaign
 - i. Letter to SDHU Mayors/Reeves from Sudbury & District Health Unit dated January 25, 2017
- b. Bill 6 – Ministry of Community Social Services Amendment Act
 - i. Letter to MPP Tabuns from Peterborough Public Health dated February 2, 2017
- c. Cannabis Regulation and Control
 - i. Letter to Minister Hoskins from Sudbury & District Health Unit dated January 25, 2017
- d. Inspection and Enforcement Activities for Person Service Settings
 - i. Letter to Premier Wynne from Wellington-Dufferin-Guelph Public Health dated January 4, 2017
- e. Health Hazards of Gambling
 - ii. Letter to Minister Hoskins from Peterborough Public Health dated February 2, 2017
- f. HPV Immunization Program
 - i. Letter to Minister Hoskins from Simcoe Muskoka District Health Unit dated January 18, 2017 – support for APH Resolution #
- g. Jordan's Principle
 - i. Letter to Middlesex London Health Unit from Peterborough Public Health dated February 2, 2017
- h. Marijuana Controls under Bill 178, Smoke-Free Ontario Amendment Act, 2016
 - i. Letter from Windsor-Essex County Health Unit dated February 3, 2017
- i. Ontario Public Health Standards Modernization Review
 - i. Letter to Ms. Wood from Windsor-Essex County Health Unit Dated January 18, 2017
- j. Opioid Addiction and Overdose
 - i. Letter to Dr. Williams CMOH from Peterborough Public Health dated February 2, 2017
 - ii. Letter to Dr. Gerace CPSO from Peterborough Public Health dated February 2, 2017
 - iii. Letter to CPSO from Grey Bruce Health Unit dated January 27, 2017
 - iv. Letter to CPSO from Huron County dated February 9, 2017
 - v. Letter to Minister Hoskins from Windsor-Essex County Health Unit dated February 3, 2017
- k. Restricting the Marketing of Unhealthy Foods and Beverages to Children
 - i. Letter to Minister Philpott from Sudbury & District Health Unit dated January 25, 2017

9.0 Items for Information

- a. February 2, 2017 – alPHa Information Break

Mr. Lee Mason, Board Chair

10.0 Addendum

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 January 25, 2017
- 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

- a. Next Board Meeting - March 22, 2017 at 5:00pm
Sault Ste. Marie, Room A&B, Sault Ste. Marie
- b. Governance Standing Committee – March 1, 2017 at 5:30 pm

15.0 That The Meeting Adjourn

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health meeting adjourns