



BOARD OF HEALTH MEETING

February 22, 2017

Sault Ste. Marie Community Rooms A and B

www.algomapublichealth.com

February 22, 2017 - Board of Health Meeting Book

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8. All correspondence listed has 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
 - i. 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

- 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. Items of Information

- a. February 2, 2017 - aPHa Information Break

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10. Addendum

11. In Committee

- a. Adoption of previous in-committee minutes dated January 25, 2017
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations

12. Open Meeting

13. Resolutions Resulting From In Committees

14. Announcements

- a. Next Board of Health Meeting - March 22, 2017 at 5:00 pm
- b. Governance Standing Committee - March 1, 2017 at 5:30 pm

15. Adjournment

**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
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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



Algoma
PUBLIC HEALTH
Santé publique Algoma

Early Intervention Programs

February 22, 2017

Leslie Wright RN BScN,
Program Manager Healthy Babies Healthy Children,
Infant Child Development, and
Preschool Speech and Language

Importance of Early Interventions Services



Healthy Babies Healthy Children (HBHC)

Healthy Babies Healthy Children (HBHC) is funded through MCYS and is a mandatory program under the Child and Reproduction Health requirements.

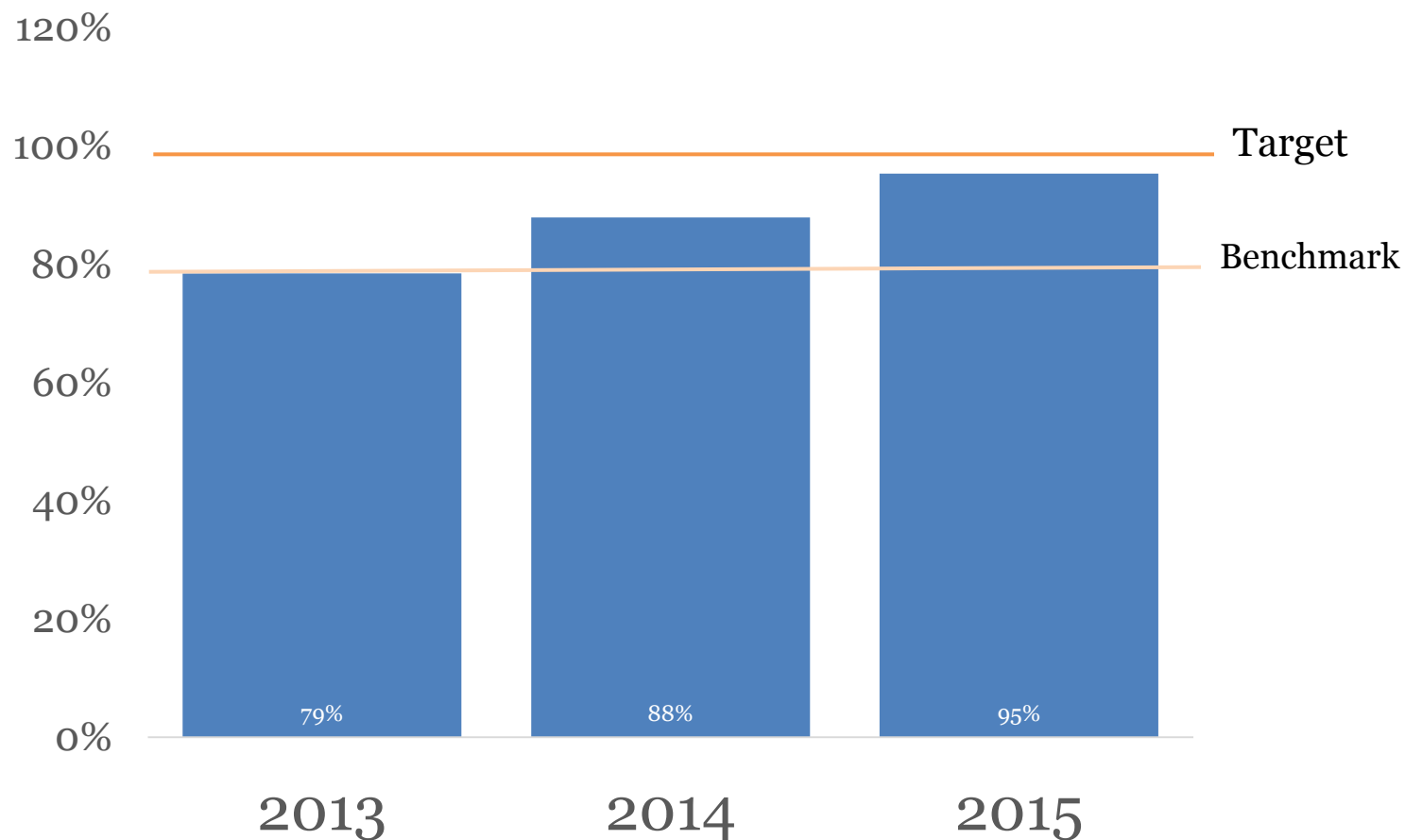
HBHC 48 hr Program: program offered to postpartum mothers

- parent/child relationships
- infant nutrition
- child development
- infant safety
- parent self care
- provide information about community resources for parents with young children

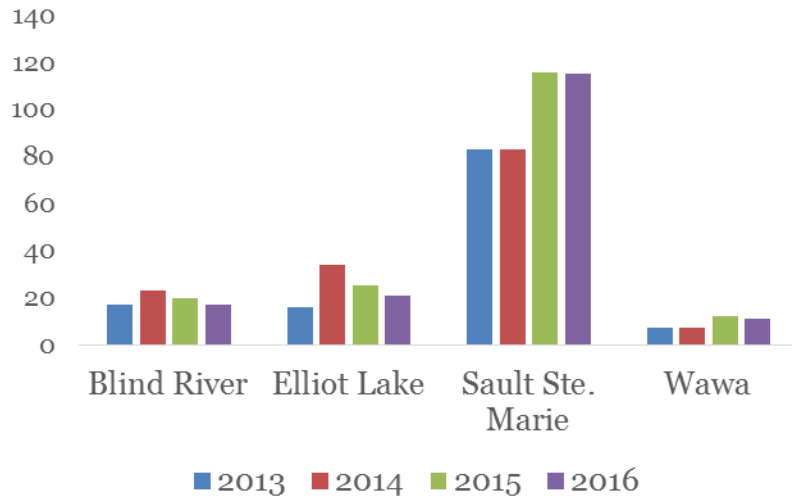
HBHC Blended Model Program: program offered to high risk families

- providing support and parenting information
- encourages attachment
- healthy growth and development
- helps families build confidence in parenting skills

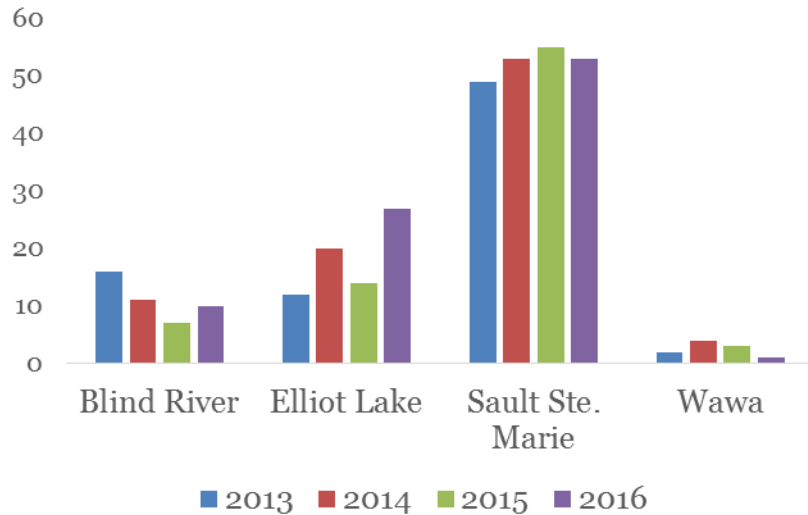
% of women giving birth with postpartum screen



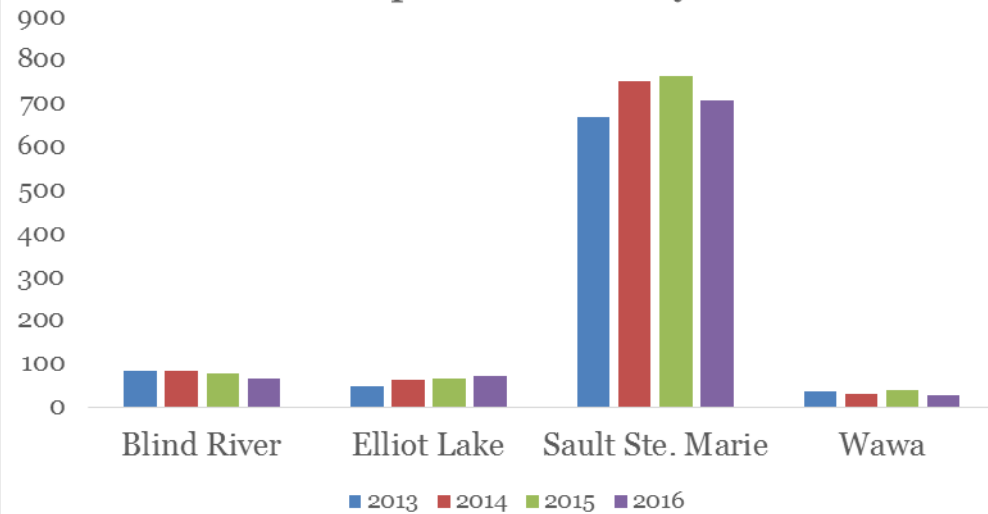
Prenatal visits by district



Early ID by district



Postpartum visits by district



Parent Child Information Center

- breastfeeding support
- infant nutrition information
- growth and development inquiries
- pick up prenatal and parenting resources
- receive support and screening for prenatal/postpartum mood disorders
- for baby weight checks

Infant Child Development Program (ICDP)

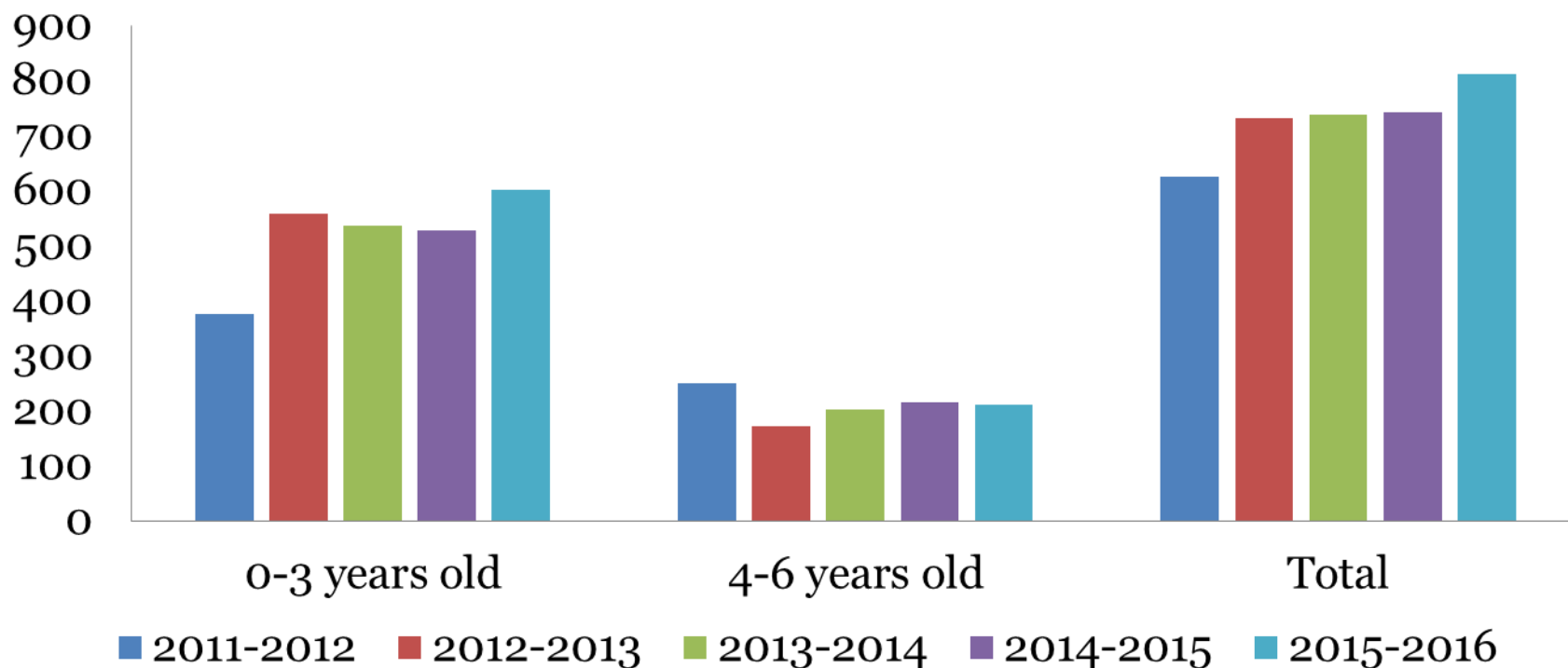
Infant Child Development Program (ICDP)
is funded through the MCYS

- provide development assessments
- work collaboratively with families
- deal with the family's concerns which include but not limited to the child's development
- teach parenting skills
- provide information to parents on various topics including stress management
- nurture positive parents-child relationships
- connect parents to supports in the community



The ICDP over the last 5 years by age

Number of children seen by ICDP by age



Preschool Speech and Language Services (PSLS)

Preschool Speech and Language Services (PSLS) is funded through the MCYS and we provide this program in conjunction with Thrive Development Center.

- speech delays (articulation, voice, stuttering),
- language delays
- hearing impairments

Early Literacy Can:

- improve your child's readiness for school
- improve your child's self-esteem and confidence
- prevent problems from getting worse
- help your child get along with others
- decrease frustration
- reduce behaviour problems

As part of the PSLS we also provide Infant Hearing screening to all newborns in Algoma



The PSLS over the last 5 years by year

Number of children seen by PSLS by year



Collaboration

- Thrive Child Development Centre
- School Boards
- Children's Aid Society
- Hospitals in Algoma-Sault Area Hospital, Lady Dunn Health Center, North Shore Health Center
St Joseph's Hospital
- Colleges-St Lawrence, Georgian, Nipissing
- Daycares
- Physician's

Questions?





**MEDICAL OFFICER OF HEALTH/CHIEF EXECUTIVE OFFICER
BOARD REPORT
DATE 2016**

Prepared by Dr. Marlene Spruyt, Medical Officer of Health/CEO



APH staff in SSM and in the district participated in the “Push for Change” campaign in support of Joe Robert’s is walk across Canada while pushing a shopping cart in an effort to end youth homelessness.

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APH AT-A-GLANCE

The Truth About Postpartum: You are not alone- On #BellLetsTalk day, January 25th, Algoma Public Health hosted a Facebook Live session breaking the myths about perinatal mood disorders (PMD) with a public health nurse from Parent Child Services and the founder and coordinator of the You Are Not Alone Project for Postpartum Mood Disorder Wellness (YANA). Facebook Live allows you to interact with your Facebook followers in real time through video. The 15-minute session on PMD has been viewed over 6,000 times. We have received lots of feedback from mothers seeking resources in our community. Many viewers engaged with the content with 364 post-engagements, including likes, shares and comments.

Celebrating 50 Years-Algoma District Health Unit became incorporated in 1968 with a mandate to deliver public health services to the entire district of Algoma. Consequently 2018 will be our 50th anniversary. We have begun internal discussions with staff on various ways that we might share the celebration of this milestone both internally and externally.

Needle Exchange Program expands- BOH is required to provide access to harm reduction supplies through needle and syringe exchange programs. During my visits to the district offices it was identified that these programs were not being delivered in the Blind River and Elliot Lake sites. Staff are working together to ensure the program is fully operation by April 2017. As well APH has applied to be a distribution site for Naloxone kits for the treatment of opioid overdose. These kits are currently available free for distribution to opioid users and their friends/family but are only distributed through a limited number of pharmacies. Having kits available for individuals who are accessing our NEP simplifies access for this hard to reach population.

Both our Collective Agreements with CUPE and ONA will expire at the end of March 2017. We have begun preparations for negotiations.

PROGRAM HIGHLIGHTS

ORAL HEALTH

Director: Laurie Zeppa

Manager: Hannele Dionisi

This report addresses: OPHS

- Family Health Program Standard
- Oral Health Assessment and Surveillance Protocol, 2016
- Oral Health Assessment and Surveillance Accountability Indicator

This report addresses the following Strategic Directions:

- Improve Health Equity
- Collaborate Effectively

Good oral health is linked to the overall health and well-being of children. In school-age children pain associated with dental caries and gum disease can affect their sleep, ability to eat, lead to decreased self-esteem and socialization which can have an impact on school performance, ability to learn, and their overall potential to succeed.

In accordance with the Ministry of Health and Long Term Care (MOHLTC) Oral Health Assessment and Surveillance Protocol (2016) annual screening of children in all elementary schools across the District of Algoma is conducted. Data is collected between the periods of September through June. This screening requirement helps to identify any child who may be at risk of poor oral health outcomes. A Registered Dental Hygienist will contact the parent/guardian of any school aged child that has been identified in need of preventive services or urgent dental care. In 2015-2016 a total of 6603 children in various grades were screened. This program does not replace a child's regular visits to a dental care provider.

Additionally, the MOHLTC's Oral Health Accountability Indicator annually monitors two parts of the school screening program:

- Percentage of schools screened
- Percentage of all JK SK and Grade 2 students screened in all publicly funded schools.

In 2015-2016, Algoma Public Health met the 100% target. A total of 51/51 facilities were screened throughout the District of Algoma. A total of 2732 children participated in the screening program out of the 3061 children in Grades JK, SK, and Grade 2. The remaining children either refused, or were absent.

A child's oral health is strengthened and maintained by proper daily oral hygiene habits, adequate and balanced nutrition, regular visits to a dental provider, positive parental role modelling, access to community water fluoridation and availability of publicly funded dental programs (Healthy Smiles Ontario)

In an effort to support the oral health of children and youth, our oral health program focuses on a comprehensive approach that builds on public education, preventive services, school screening, provision of client navigation services, and community partnerships.

**HEALTHY BABIES HEALTHY CHILDREN, PRESCHOOL SPEECH AND LANGUAGE AND
INFANT CHILD AND DEVELOPMENT PROGRAMS**

Director: Laurie Zeppa

Manager: Leslie Wright

Topic: Early Intervention

This report addresses:

- Healthy Babies Health Children is funded through MCYS and is a mandatory program under the OPHS Child Health Requirement 9 and Reproductive Health requirement 7
- Preschool Speech and Language is funded through the Ministry of Child and Youth Services (MCYS)
- Infant Child Development Program (ICDP) is funded through MCYS under the Early Child Development Branch

This report addresses the following Strategic Directions: Collaborate Effectively

Algoma Public Health (APH) provides services to families with children 0-6 to assist children in attaining their optimal physical, cognitive, communicative, and psychosocial development. Research states that early intervention has positive long term impact on improved language development, school achievement, behaviour, decrease crime rates, long term employment and improved health outcomes. The key is providing the intervention specifically when the brain is most capable of change and growth.

Through 100% funding provided by the Ministry of Children and Youth Services, APH delivers three early intervention programs: Healthy Babies Healthy Children Program, Preschool Speech and Language Services and Infant and Child Development Program. All three programs target families with children 0-6 and each one has a unique mandate. To meet the mandates of these programs it is important to work with our community partners. We have strong working relationships with the hospitals across the district, primary care, school boards, Thrive Child Development Center, Children's Aid Society, and Community Living Algoma.

1. Healthy Babies Health Children Program (HBHC)

Public Health Nurses (PHN) and Family Support Workers deliver the HBHC program in the home through a blended model approach providing early intervention services to prenatal and postpartum families. All postpartum mothers are offered a follow-up phone call within 48 hours of discharge from the hospital, and may be offered a home visit based on needs. The HBHC program provides family support, encourages attachment, healthy growth and development and helps families build confidence in parenting skills. The HBHC program also connects families to other community services.

In Sault Ste. Marie, PHNs provide in-hospital support at the Sault Area Hospital Monday to Friday to screen and assist mothers and staff. In Elliot Lake PHNs attend hospital every Friday to meet and support staff only. The frequency of visits to other district hospitals with lower birth rates is based on need.

APH also offers a Parent Child Information Centre (PCIC) in the Sault Ste. Marie and District Offices supported by the HBHC program. Families meet with a PHN for breastfeeding support, infant nutrition information including weight check, growth and development inquiries, pick up prenatal and parenting

resources, receive support and screening for prenatal/postpartum mood disorders. In the Sault the drop-in centre is open every Monday to Friday from 1300-1530. Two PHNs in the HBHC program in the Sault are trained Lactation Consultants (LC) and provide breastfeeding support to families in the home as well as at the PCIC. In the District offices the PCIC is scheduled based on client needs.

2. Infant Child Development Program (ICDP)

ICDP is an early intervention program that provides services to children who are born with developmental delays or are at risk for developmental delays. Parent Child Advisers provide development assessments and work collaboratively with families on a number of identified concerns; which include but not limited to, the child's development, parenting skills and stress managements all to nurture positive parent-child relationships. In addition they support parents by facilitating referrals to community services and supports. The program can be offered in the home, community (i.e. childcare settings) or during weekly on site clinics

3. Preschool Speech and Language Program (PSLP)

Speech-Language Pathologists and Communicative Disorders Assistants offer assessments and intervention services to children in the Algoma district from birth to grade one eligibility with speech delays (articulation, voice, stuttering), language delays and hearing impairments. Services are offered in the school, daycare, office or home and can be offered using a group or individual approach depending on the child and their needs. The program is offered in partnership with Thrive Child Development Center. Through PSLS we also provide Infant Hearing Screening to all newborns.

COMMUNICABLE DISEASE CONTROL

Director: Sherri Cleaves

Manager: Jonathon Bouma

Topic: Influenza Immunization of Health Care Worker Rates

This report addresses the following requirements of the Ontario Public Health Standards (2014):

Requirement #4 - Health Promotion and Policy Development of the Infectious Diseases Program Standard: the board of health shall work with community partners to improve public knowledge of infectious diseases of public health importance and infection prevention and control practices in the following areas: Epidemiology of infectious diseases of public health importance that are locally relevant; Respiratory etiquette; Hand hygiene; Vaccinations and medications to prevent or treat infectious diseases of public health importance; Infection prevention and control core competencies, incorporating both Routine Practices (including personal protective equipment) and Additional precautions (transmission-based precautions);

This report addresses the following Strategic Directions:

- Improve Health Equity
- Collaborate Effectively

Algoma Public Health (APH) collaborates with hospitals, long term care homes, retirement homes, community care access centres, emergency medical services and other agencies across the Algoma district that provide care to residents or clients. APH fosters these partnerships to share information on infection control best practices including flu immunization for staff and residents. APH facilitates educational workshops such as cohosting the Infection Prevention and Control Education Day with Public Health Ontario in October 2016. In

addition, APH maintains open lines of communication with healthcare providers in Algoma and sends emails updating the group of outbreak status and updates in best practice.

Influenza immunization is one of the key ways to prevent a serious infectious disease in immunocompromised populations. Having a high immunization coverage rate in both staff and patient/resident groups is one important tool in reducing outbreaks in these institutions.

APH staff in communicable disease control and environmental health programs are involved with flu immunization coverage and outbreak management. In a year with poorer vaccine uptake or strain mismatch, the staff time involved in outbreak management can be very significant and lessen available resources to conduct inspections. In 2016 we had 21 outbreaks reported from institutions and inspection staff worked closely with the homes ensuring infection prevention and control best practices were being maintained.

APH continues to work with interagency partners to promote influenza immunization in high-risk immunocompromised populations and to support the infection control teams during outbreaks to minimize morbidity and mortality.

In an effort to encourage flu vaccinations each year, APH acknowledges those institutions who lead the way in influenza immunization coverage of their staff who care for those in high risk locations. We have been issuing award recognition plaques to the institutions for many years to highlight their high rates of immunization and promote their efforts. For the 2016-2017 influenza season we acknowledge the following winners:

- Highest Long-Term Care Home - Mauno Kaihla Koti (OFRA) in Sault Ste. Marie (91%)
- Highest Hospital - St. Joseph's General in Elliot Lake (86%)
- Most Improved - Algoma Manor (Thessalon) from 46% to 59%
- Honourable Mention - Cedarwood Lodge in Sault Ste. Marie increased their immunization rates from 68% to 80%

Respectfully submitted,
Dr. Marlene Spruyt

**ALGOMA PUBLIC HEALTH
FINANCE AND AUDIT COMMITTEE REPORT
FOR THE FEBRUARY 22, 2017 BOARD MEETING**

Meeting held on: February 8, 2017 – Started at 4:32 pm

In attendance:

Justin Pino, Joel Merrylees, Dr. Spruyt, Ian Frazier, Lee Mason, Dennis Thompson

Secretary – Christina Luukkonen

A brief presentation was made to the Committee by Pat Policicchio, the Health Unit's current insurance broker regarding current coverages. APH coverage has remained the same with the exception of the Board approved increase in Director and Officer Liability coverage from \$3M to \$5M. The cost of premiums were questioned and the response was that the Health Unit's claims have driven the price increase of 5% along with the \$4K cost to increase coverage.

Justin reviewed the draft year-end financial statements dated December 31, 2016 with the Committee. It was pointed out that a number of the over and under budget figures offset each other due to a few reallocation of costs to appropriate program categories. A brief discussion occurred on potential repayments to the Ministry (if any) and the timing to have the auditors submit a draft report to the Committee (mid-April). The Committee recommends the approval of the draft financial statements for the period ended December 31, 2016.

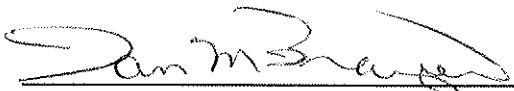
The Committee received a review of the Supportive Housing Budgets from Justin. A few questions were asked and answered satisfactorily. The Committee recommends the approval of these housing budgets.

Justin provided an update on the building assessment process. Apparently the Government's process has had some issues but should be back on track and it still is anticipated that the Health Unit will obtain a building review during the latter part of 2017. It was agreed among the members that if there is an opportunity to obtain this at no cost it offsets the delay in the schedule.

The Committee went In-Committee to approve previous meeting minutes and received a presentation by KPMG of the audit planning process for the year ended December 31, 2017. A few questions were asked and answered satisfactorily.

Next meeting is scheduled for April 19, 2017 at 4pm.

Meeting was adjourned at 5:23 pm.



Chair, Finance and Audit Committee
Algoma Public Health

2/16/17
Date

**Algoma Public Health
(Unaudited) Financial Statements December 31, 2016**

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Algoma Public Health
Statement of Operations
December 2016
(Unaudited)

	Actual YTD 2016	Budget YTD 2016	Variance Act. to Bgt. 2016	Annual Budget 2016	Variance % Act. to Bgt. 2016	YTD Actual/ YTD Budget 2016
Public Health Programs						
Revenue						
Municipal Levy - Public Health	\$ 3,399,791	\$ 3,399,791	\$ (0)	\$ 3,399,791	0%	100%
Provincial Grants - Public Health 75% Prov. Funded	7,309,200	7,309,200	0	7,309,200	0%	100%
Provincial Grants - Public Health 100% Prov. Funded	2,647,523	2,652,500	(4,977)	2,652,500	0%	100%
Fees, other grants and recovery of expenditures	725,927	824,204	(98,277)	824,204	-12%	88%
Provincial Grants - Funding for Prior Yr Expenses	194,800	55,800	139,000	194,800		
Total Public Health Revenue	\$ 14,277,241	\$ 14,241,495	\$ 35,746	\$ 14,380,495	0%	100%
Expenditures						
Public Health 75% Prov. Funded Programs	\$ 11,159,030	\$ 11,533,195	\$ 374,165	\$ 11,533,195	-3%	97%
Public Health 100% Prov. Funded Programs	2,642,737	2,708,300	65,563	2,708,300	-2%	98%
Total Public Health Programs Expenditures	\$ 13,801,767	\$ 14,241,495	\$ 439,728	\$ 14,241,495	-3%	97%
Excess of Rev. over Exp. 75% Prov. Funded	\$ 275,888	\$ (0)	\$ 275,888	\$ (0)		
Excess of Rev. over Exp. 100% Prov. Funded	4,786	(55,800)	60,586	(55,800)		
Provincial Grants for Prior Yr Expenses	194,800	55,800	139,000	194,800		
Total Rev. over Exp. Public Health	\$ 475,474	\$ (0)	\$ 475,474	\$ 139,000		

Public Health Programs - Fiscal 16/17

Provincial Grants	\$ 107,622	60,290	(47,332)	143,500
Expenditures	49,685	49,140	545	143,500
Excess of Rev. over Fiscal Funded	57,937	11,150	46,787	-

Community Health Programs

Calendar Programs						
Revenue						
Provincial Grants - Community Health	\$ 1,068,011	\$ 1,068,011	\$ (0)	\$ 1,068,011	0%	100%
Municipal, Federal, and Other Funding	266,543	266,455	88	266,455	0%	100%
Dental Benefits Ontario Works Recoveries	304,598		304,598			
Total Community Health Revenue	\$ 1,639,151	\$ 1,334,466	\$ 304,685	\$ 1,334,466	23%	123%
Expenditures						
Healthy Babies and Children	\$ 1,040,313	\$ 1,068,011	\$ 27,698	\$ 1,068,011	-3%	97%
Child Benefits Ontario Works	24,223	24,135	(88)	24,135	0%	100%
Dental Benefits Ontario Works	296,837		(296,837)			
Algoma CADAP programs	214,500	242,320	27,820	242,320	-11%	89%
Total Calendar Community Health Programs	\$ 1,576,873	\$ 1,334,466	\$ (241,407)	\$ 1,334,466	18%	118%
Total Rev. over Exp. Calendar Community Health	\$ 63,279	\$ 0	\$ 63,279	\$ 0		

Fiscal Programs

Revenue						
Provincial Grants - Community Health	\$ 4,135,542	\$ 4,206,724	\$ (71,182)	\$ 5,617,599	-2%	98%
Municipal, Federal, and Other Funding	614,469	578,293	36,176	800,253	8%	106%
Other Bill for Service Programs	34,114		34,114			
Total Community Health Revenue	\$ 4,784,125	\$ 4,785,017	\$ (892)	\$ 6,417,852	0%	100%
Expenditures						
Northern Ontario Fruit & Vegetable Program	73,262	90,407	17,145	117,400	-19%	81%
Brighter Futures for Children	77,511	84,820	7,309	114,447	-9%	91%
Infant Development	467,888	473,951	6,063	631,935	-1%	99%
Preschool Speech and Languages	452,864	460,692	7,828	614,256	-2%	98%
Nurse Practitioner	91,309	93,365	2,056	127,753	-2%	98%
Genetics Counseling	281,678	284,105	2,426	378,806	-1%	99%
Community Mental Health	2,466,837	2,546,474	79,637	3,426,098	-3%	97%
Community Alcohol and Drug Assessment	624,063	511,618	(12,445)	682,157	2%	102%
Healthy Kids Community Challenge	160,460	162,442	1,991	225,000	-1%	99%
Stay on Your Feet	69,187	75,000	5,813	100,000	-8%	92%
Bill for Service Programs	35,951	-	(35,951)	-		
Misc Fiscal	0	-	-	-		
Total Fiscal Community Health Programs	\$ 4,701,001	\$ 4,782,872	\$ 81,871	\$ 6,417,853	-2%	98%
Total Rev. over Exp. Fiscal Community Health	\$ 83,124	\$ 2,145	\$ 80,980	\$ (1)		

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Explanations will be provided for variances of 15% and \$15,000 occurring in the first 6 months
and variances of 10% and \$10,000 occurring in the final 6 months

Algoma Public Health
Revenue Statement
For the Twelve Months Ending December 31, 2016
(Unaudited)

	Actual YTD 2016	Budget YTD 2016	Variance Bgt. to Act. 2016	Annual Budget 2016	Variance % Act. to Bgt. 2016	YTD Actual/ YTD Budget 2016	Comparison Prior Year:		
							YTD Actual 2015	YTD BGT 2015	Variance 2015
Levies Sault Ste Marie	2,362,846	2,362,846	0	2,362,846	0%	100%	2,301,476	1,969,458	332,018
Levies Sault Ste Marie Capital	0	0	0	0	0%	0%	0	293,620	(293,620)
Levies Vector Borne Disease and Safe Water	59,433	59,433	0	59,433	0%	100%	0	66,463	(66,463)
Levies District	977,512	977,512	0	977,512	0%	100%	961,875	804,427	157,448
Levies District Capital	0	0	0	0	0%	0%	0	119,929	(119,929)
Total Levies	3,399,791	3,399,791	0	3,399,791	0%	100%	3,263,351	3,253,897	9,454
MOH Public Health Funding	7,130,900	7,130,900	0	7,130,900	0%	100%	7,519,386	7,519,100	286
MOH Funding Vector Borne Disease	108,700	108,700	0	108,700	0%	100%	98,261	108,700	(10,439)
MOH One Time Funding Dental Health	0	0	0	0	0%	0%	34,000	34,000	0
MOH Funding Safe Water	69,600	69,600	0	69,600	0%	100%	43,992	69,600	(25,608)
Total Public Health 75% Prov. Funded	7,309,200	7,309,200	0	7,309,200	0%	100%	7,695,639	7,731,400	(35,761)
MOH One Needle Exchange	50,700	50,700	0	50,700	0%	100%	49,200	50,700	(1,500)
MOH Funding Haines Food Safety	24,600	24,600	0	24,600	0%	100%	18,740	24,600	(5,860)
MOH Funding CINOT/Healthy Smiles	769,900	769,900	0	769,900	0%	100%	377,748	410,600	(32,852)
MOH Funding - Social Determinants of Health	180,500	180,500	(0)	180,500	0%	100%	180,500	180,500	(0)
MOH Funding Chief Nursing Officer	121,500	121,500	0	121,500	0%	100%	121,500	121,500	0
MOH Enhanced Funding Safe Water	15,500	15,500	0	15,500	0%	100%	15,500	15,500	(0)
MOH Funding Unorganized	515,100	515,100	0	515,100	0%	100%	500,300	500,300	(0)
MOH Funding Infection Control	312,400	312,400	0	312,400	0%	100%	276,239	312,400	(36,161)
MOH Funding Diabetes	60,000	60,000	0	60,000	0%	100%			
Funding Ontario Tobacco Strategy	428,623	433,600	(4,977)	433,600	-1%	99%	407,768	417,600	(9,832)
One Time Funding	168,700	168,700	0	168,700	0%				
Total Public Health 100% Prov. Funded	2,647,523	2,652,500	(4,977)	2,652,500	0%	100%	1,947,495	2,033,700	(86,205)
Funding for Prior Yr Expenses	194,800	55,800	139,000	55,800		349%			
Recoveries from Programs	27,309	10,061	17,248	10,061	171%	271%	10,083	10,061	22
Program Fees	229,289	247,143	(17,854)	247,143	-7%	93%	222,369	247,143	(24,774)
Land Control Fees	127,290	160,000	(32,710)	160,000	-20%	80%	169,115	160,000	9,115
Program Fees Immunization	195,244	160,000	35,244	160,000	22%	122%	236,090	160,000	76,090
HPV Vaccine Program	12,427	10,000	2,427	10,000	24%	124%	6,103	10,000	(3,897)
Influenza Program	38,635	60,000	(21,365)	60,000	-36%	64%	40,145	60,000	(19,855)
Meningococcal C Program	7,888	10,000	(2,112)	10,000	-21%	79%	8,067	10,000	(1,933)
Interest Revenue	11,274	2,000	9,274	2,000	464%	564%	16,614	2,000	14,614
Other Revenues	76,571	165,000	(88,429)	165,000	-54%	46%	515,833	165,000	350,833
Funding Holding	0	0	0	0	0%	0%	0	0	0
Total Fees, Other Grants and Recoveries	725,928	824,204	(98,276)	824,204	-12%	88%	1,224,418	824,204	400,214
Total Public Health Revenue Annual	\$ 14,277,242	\$ 14,241,495	\$ 35,747	\$ 14,241,495	0%	100%	\$ 14,130,904	\$ 13,843,201	\$ 287,703
Public Health Fiscal									
Panorama	55,944	29,840	26,104	74,600	75%		119,834	0	119,834
Rabies Software	21,672	14,450	7,222	28,900	75%				
Smoke Free Ontario NRT	22,500	12,000	10,500	30,000	75%				
Practicum	7,506	4,000	3,506	10,000	75%				
First Nations Initiative -One Time	0	0	0	0	0%		76,511	0	76,511
Total Provincial Grants Fiscal	\$ 107,622	\$ 60,290	\$ 47,332	\$ 143,500	75%		\$ 196,345	\$ -	\$ 196,345

Explanations will be provided for variances of 15% and \$15,000 occurring in the first 6 months
and variances of 10% and \$10,000 occurring in the final 6 months

Algoma Public Health

Expense Statement- Public Health

For the Twelve Months Ending December 31, 2016

(Unaudited)

	Actual YTD 2016	Budget YTD 2016	Variance Act. to Bgt. 2016	Annual Budget 2016	Variance % Act. to Bgt. 2016	YTD Actual/ YTD Budget 2016	Comparison Prior Year:		
							YTD Actual 2015	YTD BGT 2015	Variance 2015
Salaries & Wages	\$ 7,895,272	\$ 8,392,979	497,707	\$ 8,392,979	-6%	94%	\$ 7,829,252	\$ 8,103,927	\$ 274,675
Benefits	1,824,174	2,093,629	269,455	2,093,629	-13%	87%	1,862,219	2,030,047	167,828
Travel - Car Allowances	0	0	-			0%	39,664	61,960	22,296
Travel - Mileage	116,045	145,695	29,651	147,784	-20%	79%	138,966	125,447	(13,519)
Travel - Other	76,142	95,301	19,160	95,301	-20%	80%	60,358	126,308	65,950
Program	805,772	583,252	(222,520)	579,202	38%	139%	1,156,125	711,175	(444,951)
Office	132,163	92,750	(39,413)	92,750	42%	142%	116,767	131,950	15,183
Computer Services	1,012,423	861,936	(150,487)	861,936	17%	117%	877,653	769,729	(107,924)
Telephone Charges	11,933	39,750	27,817	39,750	-70%	30%	38,648	48,263	9,615
Telecommunications	294,251	180,903	(113,347)	181,233	63%	162%	191,657	171,028	(20,629)
Program Promotion	108,900	227,454	118,554	229,085	-52%	48%	130,085	211,583	81,498
Facilities Expenses	813,781	821,424	7,643	821,424	-1%	99%	747,328	759,102	11,774
Fees & Insurance	379,475	391,305	11,830	391,305	-3%	97%	307,171	279,490	(27,681)
Debt Management	425,665	456,000	30,335	456,000	-7%	93%	456,378	456,000	(378)
Recoveries	(94,227)	(140,883)	(46,656)	(140,883)	-33%	67%	(89,833)	(142,808)	(52,975)
	\$ 13,801,766	\$ 14,241,495	\$ 439,729	\$ 14,241,495	-3%	97%	\$ 13,862,438	\$ 13,843,201	\$ (19,237)

	<u>Current YTD</u>	<u>2015</u>	<u>Total</u>	<u>Total Budget</u>	<u>Total % Spent</u>
Elliot Lake Renovations	403,200	277,890	681,090	724,960	94%

Explanations will be provided for variances of 15% and \$15,000 occurring in the first 6 months and variances of 10% and \$10,000 occurring in the final 6 months

Notes to Financial Statements – December 2016

Reporting Period

The December 2016 financial reports include twelve months of financial results for Public Health and the following calendar programs; Healthy Babies & Children, Child & Dental Benefits Ontario Works, and Algoma CADAP programs. All other programs are reporting nine month results from operations year ended March 2017.

Statement of Operations (see page 1)

Summary – Public Health and Non Public Health Programs

As of December 31st, 2016, Public Health programs reported a \$475k positive variance.

Total Public Health Revenues indicate a positive \$36k variance. Fees, Other Grants & Recoveries indicate a negative \$98k variance. In an effort to balance the budget, recognition of \$165k deferred revenue was planned for 2016. Management determined this was not required which impacted the negative variance related to Other Revenues. HST recoveries helped to offset this negative variance. Further offsetting this negative variance was the \$139k positive variance associated with Provincial Grants – Funding from prior years. This is associated with 2015 approved and settled one-time funding requests related to the Interim CEO Position and New Purpose-Built Vaccine Refrigerators.

There is a positive variance of \$440k related to Total Public Health Expenses being less than budgeted. The \$498k positive variance associated with Salary & Wages drove this positive variance. This is a result of vacant positions which were gapped in 2016. Management posted for a part-time clerical in Wawa and a full-time Manager of Human Resources. In addition, the MOH position which was vacant in 2016 contributed to the noted variance. In 2017, the size of the salary and wages positive variance should reduce. The Board of Health approved the purchase of IT network servers in November 2016. The IT server purchase was made in December 2016 and helped to reduce the size of the positive variance.

Community Health Calendar programs are reporting a \$63k positive variance.

On the revenue side, \$305k positive variance is associated with Dental Benefits Ontario Works as these funds were not originally budgeted. This is being offset by the corresponding \$297k negative variance related to expenses within the Dental Benefits Ontario Works program that have also not been budgeted. This represents an agreement between APH and Ontario Works where Ontario Works Compensates APH for Dental Service administration. Costs incurred are absorbed by the Revenues received.

On the expense side, a \$28k positive variance is associated with the Algoma CADAP programs. APH Management was anticipating a surplus related to Algoma CADAP programs.

Community Health Fiscal programs are operating within budget.

Notes Continued...

On the Expense side, the Northern Ontario Fruit & Vegetable Program is indicating a positive variance as a result of timing of expenditures not yet incurred. This is due to funding being postponed as a result of forthcoming changes with regards to the designated funding agency within the Ministry. As the year progresses, it is anticipated that all Community Health Fiscal programs will be within budget.

Public Health Revenue (see page 2 for details)

Public Health funding revenues show a positive \$36k variance.

The municipal levies were within budget.

Provincial Funding Grants were within budget.

There is a negative variance of \$98k associated with Fees, Other Grants & Recoveries. In an effort to balance the budget, recognition of \$165k deferred revenue was planned for 2016. Management determined this was not required which impacted the negative \$88k variance related to Other Revenues. Most Program fee revenues were less than budgeted as well. The positive variance associated with Recoveries from Programs as a result of HST recoveries helped to offset this negative variance. In addition, the positive \$35k variance associated with Program Fees Immunization helped to offset this negative variance.

Public Health Expenses (see page 3)

Benefits

Benefits indicate a positive variance of \$269k. The two vacant positions which were gapped for most of the year and the MOH position which was vacant in 2016 contributed to the positive variance noted. APH has posted for a part-time clerical position in Wawa and for a Manager of Human Resources. The MOH/CEO position has been filled. These actions should help to reduce the positive Benefits variance with regards to the 2017 Operating Budget.

Travel (Mileage, Other)

Travel (Mileage) shows a positive \$30k variance. Travel (Other) shows a positive \$19k variance. The 2017 Operating Budget has been revised to more accurately reflect actual travel expenses.

Program

Program expense indicates a negative \$223k variance. The purchased services for the Acting MOH and Associate MOH roles drove the noted variance. The positive variance associated with Salary & Wages helped to offset the added purchased service expenses. In addition, actual program material and supplies in the Sexual Health and VPD programs were greater than what was budgeted. The budget was reduced in 2016 but has been revised to more accurately reflect actual costs incurred in 2017.

Page 33 of 59

Notes Continued...

Office

Office expense indicates a negative \$39k variance. This is a result of Xerox expenses being budgeted in Facilities and Maintenance expenses and being charged to Office Expense. Management has revised the 2017 Operating Budget to ensure Xerox expenses are budgeted and charged to Office expense.

Computer Services

Computer Services shows a negative variance of \$150k. Contributing to this negative variance was the Cisco phone contract which was budgeted in Computer Services but charged to Telecommunications. Management has revised the 2017 Operating Budget to ensure the Cisco phone contract expenses are budgeted and charged to Telecommunications. The Board of Health approved the purchase of IT servers which was made in December 2016 and contributed to this negative variance.

Telephone Charges

Telephone Charges indicate a positive variance of \$28k. This is a result of Management's decision to change cell phone providers.

Telecommunications

Telecommunications indicates a negative variance of \$113k. This is a result of the Cisco phone contract being budgeted in Computer Services but charged to Telecommunications. Management has revised the 2017 budget to ensure the Cisco phone contract expenses are budgeted and charged to Telecommunications. In addition, upgraded network technology related to APH's new Elliot Lake offices contributed to this negative variance.

Program Promotion

Program Promotion shows a positive variance of \$119k. This is a result of budgeted Media dollars aligned to general agency needs that have historically been unspent. Revisions to the budgeted Program Promotion figure have been implemented in the 2017 APH Operating Budget.

Recoveries

Recoveries are indicating a negative variance of \$47k. This is a result of recoveries being less than budgeted. Revisions to the budgeted Recoveries figure have been implemented in the 2017 Operating Budget.

Non Public Health Programs Revenue and Expenses (see page 1)

All Non Public Health Programs are operating without budget issues.

Notes Continued...

Financial Position - Balance Sheet (see page 7)

Our cash flow position continues to be stable and the bank has been reconciled as of December 31st, 2016. Cash includes \$324k in short-term investments.

Long-term debt of \$5.846 million is held by TD Bank @ 1.95% for a 60 month term (amortization period of 180 months) and matures on September 1, 2021. \$341k of the loan relates to the financing of the Elliot Lake office renovations with the balance related to the financing of the 294 Willow Avenue facility located in Sault Ste. Marie.

There are no collection concerns for accounts receivable.

NOTE:

Year-end Balance Sheet Figures have not been completed as of December 31st, 2016. The Final Balance Sheet will be available with the completion of Audited Financial Statements.

Algoma Public Health
Statement of Financial Position
(Unaudited)

Date: As of December 2016	December 2016	December 2015
Assets		
Current		
Cash & Investments	\$ 2,145,562	\$ 2,368,709
Accounts Receivable	487,802	658,510
Receivable from Municipalities	9,159	5,134
Receivable from Province of Ontario		
<i>Subtotal Current Assets</i>	2,642,522	3,032,353
Financial Liabilities:		
Accounts Payable & Accrued Liabilities	1,435,751	1,490,132
Payable to Gov't of Ont/Municipalities	129,111	641,766
Deferred Revenue	761,358	664,615
Employee Future Benefit Obligations	2,453,960	2,453,960
Capital Lease Obligation	0	107,264
Term Loan	6,173,490	6,173,490
<i>Subtotal Current Liabilities</i>	10,953,671	11,531,227
Net Debt	-8,311,148	-8,498,874
Non-Financial Assets:		
Building	22,732,421	22,732,421
Furniture & Fixtures	1,914,772	1,914,772
Leasehold Improvements	1,169,635	1,169,635
IT	3,029,040	3,029,040
Automobile	40,113	40,113
Accumulated Depreciation	-6,880,999	-6,880,999
<i>Subtotal Non-Financial Assets</i>	22,004,981	22,004,981
Accumulated Surplus	13,693,833	13,506,107

MENTAL HEALTH & ADDICTIONS HOUSING PROGRAMS

Budget Forms

CONTENTS OF PACKAGE:

COVER PAGE 1: IDENTIFICATION

SCHEDULE A : HOMELESSNESS PHASE I & II - FOR CAPITAL PROJECTS

SCHEDULE B : HOMELESSNESS PHASE I & II - OPERATING COSTS FOR CAPITAL PROJECTS

SCHEDULE C : RENT SUPPLEMENT PROGRAMS - HEAD LEASE & REFERRAL AGREEMENTS

SCHEDULE D: LISTING OF UNITS IN AHP AND IAH PROGRAM BUILDINGS

Ministry of Health and Long-Term Care
Strategic Policy and Planning Division
Mental Health and Addictions Branch
80 Grosvenor Street, 8th Floor
Toronto ON M7A 1R3
Telephone: (416) 212-9651

Ministère de la Santé et des Soins de longue durée



MENTAL HEALTH & ADDICTIONS HOUSING PROGRAM BUDGET

IDENTIFICATION

Page 1

Corporation name

Algoma Public Health - Ministry Program Number 1536

Year ended

31-Mar-18

Corporation address

Algoma Public Health
294 Willow Ave
Sault Ste Marie, ON PB6 0A9

Mailing address

Algoma Public Health
294 Willow Ave
Sault Ste Marie, ON PB6 0A9

	# Units Occupied	# Clients
MH Rent Supp	65	
Service Enhancement	40	
MH & A Strategy	8	
Addictions	15	

Program Contact

Jan Metheany

Position

Program Manager

Telephone number

705-759-3935

e-mail address

jmetheany@algomapublichealth.com

Finance Contact

Justin Pino

Position

Chief Financial Officer

Telephone number

705-942-4646 ext. 5232

e-mail address

jpino@algomapublichealth.com

Board Chair/President

Lee Mason

Position

Telephone number

705-759-5421

e-mail address

lmason@algomapublichealth.com

Dr. Marlene Spruyt

MOH/CEO

705-759-5421

mspruyt@algomapublichealth.com

Facsimile

705-759-2105

MANAGEMENT DECLARATION BY BOARD OF DIRECTORS

I declare that, to the best of my knowledge and belief, the information provided in this Mental Health Housing Programs Budget accurately reflects the budget approved by the corporation's Board of Directors.

Signature	Name	Board Position	Date
Signature	Name	Board Position	Date

Instructions

- (1) This form should be used by Agencies which administer Homelessness Phase I and Phase II Capital Projects, and the following Rent Supplement Programs : Homelessness Phase I and Phase II, Service Enhancements Phase I and Phase II, Mental Health Program 750, Mental Health Program 500 & Addictions.
- (2) The Management Declaration must be signed by **two members of the Board of Directors** on behalf of the Board.

SCHEDULE A: CAPITAL PURCHASES AND CAPITAL RESERVE FUND

(TO BE COMPLETED FOR CAPITAL PROJECTS UNDER THE HOMELESSNESS INITIATIVE)

Capital Projects:		
1 Project address	Total No. of Units	Dollar amount of Capital reserve (based on \$200 per unit)
		0
2 Project address	Total No. of Units	Dollar amount of Capital reserve (based on \$200 per unit)
		0
3 Project address	Total No. of Units	Dollar amount of Capital reserve (based on \$200 per unit)
		0
4 Project address	Total No. of Units	Dollar amount of Capital reserve (based on \$200 per unit)
		0
5 Project address	Total No. of Units	Dollar amount of Capital reserve (based on \$200 per unit)
		0
6 Project address	Total No. of Units	Dollar amount of Capital reserve (based on \$200 per unit)
		0
7 Project address	Total No. of Units	Dollar amount of Capital reserve (based on \$200 per unit)
		0
8 Project address	Total No. of Units	Dollar amount of Capital reserve (based on \$200 per unit)
		0
Summary	Grand Total No. of Units	Total base CRA\$
		0
Total subsidy		0

Shaded boxes are formulated. Please do not input any data in these boxes

SCHEDULE B: OPERATING COSTS FOR CAPITAL PURCHASES

(TO BE COMPLETED FOR CAPITAL PROJECTS UNDER THE HOMELESSNESS INITIATIVE)

* **Project address:**

OPERATING COSTS:

Maintenance salaries, wages and benefits

Maintenance materials and services

Utilities :

Electricity

Fuel

Water and Sewage

Total Utilities

Administrative Overhead

Insurance

Municipal Taxes

Other

TOTAL OPERATING COSTS

REVENUE:

Rental Revenue

of Units

x

Rent

x 12 mos

Less: Vacancy Loss

Net Rental Revenue

Other

TOTAL REVENUE

SHELTER SURPLUS/ (DEFICIT)

* Please prepare one Schedule B for each project's address.

Shaded boxes are formulated. Please do not input any data in these boxes

SCHEDULE C: RENT SUPPLEMENT - HEAD LEASE AND REFERRAL AGREEMENTS

Agency name

Algoma Public health

Units

Mental Health Rent Supplement Initiative

65

(Homelessness Ph I & II and MH & A Strategy New 1000 Units)

Units

40

Additions

Units

65

Units

40

(use a separate sheet for a) the Additions initiative & b) MH & A Strategy)

Rent Supplement :

Address of Project:	Unit Type	Headlease/Referral (H)/(R)	No. of Units (A)	No. of Months (B)	Monthly Market Rent (C)	Total Market Rent (D)=(AxBxC)	Monthly Rent Revenue (E)	Total Rent Revenue (F)=(AxE)	Total Vacancy Loss (G)	Total Rent Subsidy (H)=(D-F+G)	Utilities (I)
203-138 Kohler Street	R		1	12	\$618.00	7,392	\$479.00	5,748	\$0.00	1,644	N/A
8-102 Breton Road	R		1	12	\$666.00	6,792	\$479.00	5,748	\$0.00	1,044	N/A
210A Cathcart St	R		1	12	\$700.00	8,400	\$479.00	5,748	\$0.00	2,652	N/A
306-607 Trunk Road	R		1	12	\$663.00	7,956	\$479.00	5,748	\$0.00	2,208	N/A
25-603 Queen St E	R		1	12	\$698.00	8,376	\$479.00	5,748	\$0.00	2,628	N/A
410-275 Albert St E	R		1	12	\$814.00	9,768	\$479.00	5,748	\$0.00	4,020	N/A
2-770 Wellington Street East	R		1	12	\$648.00	7,776	\$479.00	5,748	\$0.00	2,028	N/A
1-50 Boehmer Blvd	R		1	12	\$545.00	6,540	\$479.00	5,748	\$0.00	792	N/A
1-220 Pilgrim St	R		1	12	\$600.00	7,200	\$479.00	5,748	\$0.00	1,452	N/A
2-571 MacDonald Ave	R		1	12	\$683.00	8,196	\$749.00	8,988	\$0.00	(792)	N/A
1046 Peoples Rd	R		1	12	\$795.00	9,540	\$479.00	5,748	\$0.00	3,792	N/A
336 Third Avenue, Upper Level	R		1	12	\$650.00	7,800	\$479.00	5,748	\$0.00	2,052	N/A
5-642 Wellington St E	H		1	12	\$400.00	4,800	\$0.00		\$0.00	4,800	N/A
401-138 Kohler Street	R		1	12	\$626.00	7,512	\$479.00	5,748	\$0.00	1,764	N/A
312-126 Kohler Street	R		1	12	\$687.00	8,004	\$479.00	5,748	\$0.00	2,256	N/A
3-55 Lewis Rd	R		1	12	\$850.00	10,200	\$479.00	5,748	\$0.00	4,452	N/A
104-108 Allard Street	R		1	12	\$701.91	8,423	\$479.00	5,748	\$0.00	2,675	N/A
103-138 Kohler Street	R		1	12	\$806.00	7,272	\$479.00	5,748	\$0.00	1,524	N/A
11 Arbor Drive	R		1	12	\$600.00	7,200	\$479.00	5,748	\$0.00	1,452	N/A
11-546 Cathcart St	R		1	12	\$550.00	6,600	\$479.00	5,748	\$0.00	852	N/A
201-79 Washington Cr	R		1	12	\$612.00	7,344	\$479.00	5,748	\$0.00	1,596	N/A
17-102 Breton Road	R		1	12	\$569.00	6,828	\$479.00	5,748	\$0.00	1,080	N/A

301-138 Kohler Street	R		1	12	\$620.00	7,440	\$479.00	5,748	\$0.00	1,892	N/A
1-212 St Georges Ave	R		1	12	\$631.55	7,579	\$479.00	5,748	\$0.00	1,831	N/A
5-212 St Georges Ave W	R		1	12	\$610.00	7,320	\$479.00	5,748	\$0.00	1,572	N/A
180 Elgin St	R		1	12	\$704.00	8,448	\$479.00	5,748	\$0.00	2,700	N/A
106-20 Albion St	R		1	12	\$700.00	8,400	\$479.00	5,748	\$0.00	2,652	N/A
289 Wellington St W	R		1	12	\$800.00	9,600	\$479.00	5,748	\$0.00	3,852	N/A
G11-379 Lake Street	R		1	12	\$688.96	8,268	\$479.00	5,748	\$0.00	2,520	N/A
9-A 141 Front St	R		1	12	\$700.00	8,400	\$479.00	5,748	\$0.00	2,652	N/A
2 Thrd Avenue	R		1	12	\$800.00	7,200	\$501.00	6,012	\$0.00	1,188	N/A
101-126 Kohler Street	R		1	12	\$661.00	7,932	\$479.00	5,748	\$0.00	2,184	N/A
510-100 James Street	R		1	12	\$629.00	7,548	\$479.00	5,748	\$0.00	1,800	N/A
406-126 Kohler Street	R		1	12	\$675.00	8,100	\$479.00	5,748	\$0.00	2,352	N/A
2-70 Wellington St W	R		1	12	\$700.00	8,400	\$479.00	5,748	\$0.00	2,652	N/A
204-619 Wellington St E	R		1	12	\$489.00	5,868	\$479.00	5,748	\$0.00	120	N/A
407-94 Allard Street	R		1	12	\$738.49	8,882	\$479.00	5,748	\$0.00	3,114	N/A
3-27 Tower St	R		1	12	\$633.00	7,596	\$479.00	5,748	\$0.00	1,848	N/A
1 Dyke Street	R		2	12	\$750.00	18,000	\$479.00	11,496	\$0.00	6,504	N/A
16-11 Mississauga Ave	R		1	12	\$700.00	8,400	\$479.00	5,748	\$0.00	2,652	N/A
3-634 Wellington St E	R		1	12	\$850.00	7,800	\$406.50	4,878	\$0.00	2,922	N/A
201-138 Kohler Street	R		1	12	\$618.00	7,416	\$479.00	5,748	\$0.00	1,668	N/A
144-780 Great Northern Road	R		1	12	\$1547.56	18,571	\$917.41	11,009	\$0.00	7,562	N/A
3-58 Wellington St W	R		1	12	\$695.00	8,340	\$479.00	5,748	\$0.00	2,592	N/A
1-70 Wellington St E	R		1	12	\$625.00	7,500	\$479.00	5,748	\$0.00	1,752	N/A
109-352B Dacey Road	R		1	12	\$869.85	10,438	\$524.00	6,258	\$0.00	4,150	N/A
205-27 Terry Fox Place	R		1	12	\$796.70	9,560	\$556.04	6,672	\$0.00	2,888	N/A
408-126 Kohler Street	R		1	12	\$675.00	8,100	\$479.00	5,748	\$0.00	2,352	N/A
620 Pine St - Basement	R		1	12	\$700.00	8,400	\$479.00	5,748	\$0.00	2,652	N/A
205-126 Kohler Street	R		1	12	\$677.00	8,124	\$479.00	5,748	\$0.00	2,376	N/A
205-1046 Peoples Road	R		1	12	\$575.99	6,912	\$479.00	5,748	\$0.00	1,164	N/A
G13-379 Lake Street	R		1	12	\$610.07	7,321	\$479.00	5,748	\$0.00	1,573	N/A
1-482 Second Line West	R		1	12	\$595.00	7,140	\$479.00	5,748	\$0.00	1,392	N/A
204-980 Wellington St E	R		1	12	\$700.00	8,400	\$479.00	5,748	\$0.00	2,652	N/A
21-110 Breton Rd	R		1	12	\$549.25	6,591	\$479.00	5,748	\$0.00	843	N/A
311 North St	R		2	12	\$645.00	15,480	\$479.00	11,496	\$0.00	3,984	N/A
1-19 Mackey St	R		1	12	\$600.00	7,200	\$479.00	5,748	\$0.00	1,452	N/A
72 Churchill Blvd	R		1	12	\$604.42	7,253	\$479.00	5,748	\$0.00	1,505	N/A
6-21 Ferguson Ave	R		1	12	\$586.00	7,032	\$479.00	5,748	\$0.00	1,284	N/A

207-370 Lake	R		1	12	\$758.58	9,103	\$479.00	5,748	\$0.00	3,355	N/A
506 Placid Ave - Basement	R		1	12	\$650.00	7,800	\$479.00	5,748	\$0.00	2,052	N/A
1-161 Canufel Ave	R		1	12	\$714.00	8,568	\$479.00	5,748	\$0.00	2,820	N/A
206-99 Cambridge Place	R		1	12	\$880.00	10,560	\$529.00	6,348	\$0.00	4,212	N/A
Totals:			65		\$42512.33	\$526887.96	\$30527.95	\$377831.40	\$0.00	\$149056.56	N/A
549 Cathcart Street	R		1	12	\$800.00	9,600	\$479.00	5,748	\$0.00	3,852	N/A
206-790 Great Northern Road	R		1	12	\$1658.88	19,907	\$978.30	11,740	\$0.00	8,167	N/A
2-37 Hughes St	R		1	12	\$516.08	6,193	\$479.00	5,748	\$0.00	445	N/A
7 Trailer Park	R		1	12	\$800.00	9,600	\$479.00	5,748	\$0.00	3,852	N/A
642 Wellington Street East	H		2	12	\$400.00	9,600	\$0.00	0	\$0.00	9,600	N/A
508 Kelly Creek Rd	R		1	12	\$600.00	7,200	\$479.00	5,748	\$0.00	1,452	N/A
2-527 Farewell Terrace	R		1	12	\$650.00	7,800	\$479.00	5,748	\$0.00	2,052	N/A
4-248 Wellington St W	R		1	12	\$660.00	7,920	\$479.00	5,748	\$0.00	2,172	N/A
3-67 Mackey St	R		1	12	\$600.00	7,200	\$479.00	5,748	\$0.00	1,452	N/A
38-161 Elgin St	R		1	12	\$625.00	6,300	\$479.00	5,748	\$0.00	552	N/A
1-3 Queen St E - Rear A	R		1	12	\$750.00	9,000	\$479.00	5,748	\$0.00	3,252	N/A
21 Ferguson Ave	R		3	12	\$579.00	20,844	\$479.00	17,244	\$0.00	3,600	N/A
2 Wood St	R		1	12	\$700.00	8,400	\$479.00	5,748	\$0.00	2,652	N/A
208-627 MacDonald Ave	R		1	12	\$645.55	7,747	\$479.00	5,748	\$0.00	1,999	N/A
859 Trunk Road	R		1	12	\$650.00	7,800	\$479.00	5,748	\$0.00	2,052	N/A
10-5 Huntington Park	R		1	12	\$661.00	7,932	\$479.00	5,748	\$0.00	2,184	N/A
180 Elgin St	R		2	12	\$495.63	11,895	\$479.00	11,496	\$0.00	399	N/A
102-536A Goulets Avenue	R		1	12	\$637.50	7,650	\$479.00	5,748	\$0.00	1,902	N/A
408-94 Allard Street	R		1	12	\$801.31	9,616	\$479.00	5,748	\$0.00	3,868	N/A
311-27 Terry Fox Place	R		1	12	\$863.48	10,362	\$492.48	5,910	\$0.00	4,452	N/A
312-149 Mississauga Avenue	R		1	12	\$672.00	6,864	\$479.00	5,748	\$0.00	1,116	N/A
2-113 Edmonds Avenue	R		1	12	\$700.00	8,400	\$479.00	5,748	\$0.00	2,652	N/A
1-183 Brook St	R		1	12	\$750.00	9,000	\$479.00	5,748	\$0.00	3,252	N/A
2-518 Queen St E	R		1	12	\$560.00	6,720	\$489.00	5,868	\$0.00	852	N/A
309-23 Terry Fox Place	R		1	12	\$640.89	7,691	\$479.00	5,748	\$0.00	1,943	N/A
314-352A Dacey Road	R		1	12	\$605.77	7,269	\$479.00	5,748	\$0.00	1,521	N/A
315 & 316 23 Terry Fox Place	R		2	12	\$876.24	21,030	\$629.00	12,696	\$0.00	8,334	N/A
413-365 Lake Street	R		1	12	\$678.76	8,145	\$479.00	5,748	\$0.00	2,397	N/A
180 Elgin St	R		1	12	\$614.00	7,368	\$474.00	5,688	\$0.00	1,680	N/A

26-903 Queen Street East	R		1	12	\$564.00	7,128	\$479.00	5,748	\$0.00	1,380	N/A
306-106 Allard St	R		1	12	\$609.33	8,032	\$479.00	5,748	\$0.00	2,284	N/A
201-106 Allard St	R		1	12	\$826.67	9,920	\$479.00	5,748	\$0.00	4,172	N/A
6-102 Breton Road	R		1	12	\$775.00	9,300	\$479.00	5,748	\$0.00	3,552	N/A
203-126 Kohler Street	R		1	12	\$533.00	6,396	\$479.00	5,748	\$0.00	648	N/A
209-126 Kohler St	R		1	12	\$991.00	7,932	\$479.00	5,748	\$0.00	2,184	N/A
Totals:			40		\$24050.11	\$323759.76	\$16853.78	\$225837.36	\$0.00	\$97922.40	\$0.00
		Totals	105		\$66,562	\$850,648	\$47,382	\$603,669	\$0	\$246,979	\$0.00

TOTAL FUNDING (H + I)

246,979

Other Eligible Costs **		\$	
Bed bug remedial expense		221	
Unit maintenance/repairs			
Last month's rent			
etc.			
Rekeying \$221			
Total		221	221

Grand Total

247,200

Shaded boxes are formulated. Please do not input any data in these boxes

** Provide details of the amounts budgeted

C. Head Lease Total	\$247,200
D. Additions Total	\$48,900
E. MH & A Strategy Total	\$30,800
APH Rent Sup Total	\$326,900



SCHEDULE C: RENT SUPPLEMENT - HEAD LEASE AND REFERRAL AGREEMENTS

Agency name

Algoma Public health

Mental Health Rent Supplement Initiative

Units

(Homelessness Ph I & II and MH & A Strategy New 1000 Units)

Units

(use a separate sheet for a) the Addictions initiative & b) MH & A Strategy)

Service Enhancements

Units

Addictions

15

Rent Supplement :

Address of Project:	Unit Type	Headlease/Referral (H)/(R)	No. of Units (A)	No. of Months (B)	Monthly Market Rent (C)	Total Market Rent (D)=(AxBxC)	Monthly Rent Revenue (E)	Total Rent Revenue (F)=(AxBxE)	Total Vacancy Loss (G)	Total Rent Subsidy (H)=(D-F+G)	Utilities (I)
103 Albert Street East, Upstairs	R		1	12	\$725.00	8,700	\$479.00	5,748	\$0.00	2,952	N/A
2-737 McKenzie Ave	R		1	12	\$750.00	9,000	\$552.00	6,624	\$0.00	2,376	N/A
594 Northland Road	R		2	12	\$800.00	19,200	\$479.00	11,496	\$0.00	7,704	N/A
1099 Queen St E	R		1	12	\$1200.00	14,400	\$900.00	10,800	\$0.00	3,600	N/A
138 East St	R		1	12	\$675.00	8,100	\$479.00	5,748	\$0.00	2,352	N/A
32-1547 Trunk Road	R		1	12	\$1100.00	13,200	\$800.00	9,600	\$0.00	3,600	N/A
6-41 Edinburgh St	R		1	12	\$750.00	9,000	\$479.00	5,748	\$0.00	3,252	N/A
16-118 Breton Road	R		1	12	\$750.00	9,000	\$376.00	4,512	\$0.00	4,488	N/A
B-14 Park Street	R		1	12	\$950.00	11,400	\$753.00	9,036	\$0.00	2,364	N/A
88 Pilgrim Street (Upstairs)	R		1	12	\$600.00	7,200	\$376.00	4,512	\$0.00	2,688	N/A
144 Albert St W	R		1	12	\$750.00	9,000	\$479.00	5,748	\$0.00	3,252	N/A
1-181 James Street	R		1	12	\$599.00	7,188	\$479.00	5,748	\$0.00	1,440	N/A

410 Plm Street	R		1	12	\$500.00	6,000	\$376.00	4,512	\$0.00	1,488	N/A
7 Queen St E - Rear B	R		1	12	\$750.00	9,000	\$476.00	5,748	\$0.00	3,252	N/A
		Totals	15		\$10,899	\$140,388	\$7,486	\$95,580	\$0	\$44,808	\$0

TOTAL FUNDING (H + I)

44,808

Other Eligible Costs **		\$	
Bed bug remedial expense		4092	
Unit maintenance/repairs			
Last month's rent			
etc.			
Last Months rent \$4092			
Total		4092	4092

Grand Total

48,900

Shaded boxes are formulated. Please do not input any data in these boxes

** Provide details of the amounts budgeted



SCHEDULE C: RENT SUPPLEMENT - HEAD LEASE AND REFERRAL AGREEMENTS

Agency name
Algoma Public health

Mental Health Rent Supplement Initiative
(Homelessness Ph I & II and MH & A Strategy New 1000 Units)
8

Service Enhancements
Addictions

Units

Units

Units

Units

Units

Units

(use a separate sheet for a) the Addictions initiative & b) MH & A Strategy)

Rent Supplement :

Address of Project:	Unit Type	Headlease/Referral (H)/(R)	No. of Units (A)	No. of Months (B)	Monthly Market Rent (C)	Total Market Rent (D)=(AxBxC)	Monthly Rent Revenue (E)	Total Rent Revenue (F)=(AxBxE)	Total Vacancy Loss (G)	Total Rent Subsidy (H)=(D-F+G)	Utilities (I)
3-198 Mission Rd	R		1	12	\$750.00	9,000	\$479.00	5,748	\$0.00	3,252	N/A
16-118 Breton Road	R		1	12	\$750.00	9,000	\$378.00	4,512	\$0.00	4,488	N/A
410 Pim Street	R		1	12	\$500.00	6,000	\$378.00	4,512	\$0.00	1,488	N/A
32-1547 Trunk Road	R		1	12	\$1100.00	13,200	\$800.00	9,600	\$0.00	3,600	N/A
1099 Queen St E	R		1	12	\$1200.00	14,400	\$900.00	10,800	\$0.00	3,600	N/A
108 Allard St	R		2	12	\$826.67	19,840	\$479.00	11,496	\$0.00	8,344	N/A
1-5 First Ave	R		1	12	\$800.00	9,600	\$479.00	5,748	\$0.00	3,852	N/A
Totals			8		\$5,927	\$81,040	\$3,889	\$52,416	\$0	\$28,624	\$0

TOTAL FUNDING (H + I)

28,624

Other Eligible Costs **		\$	
Bed bug remedial expense		2176	
Unit maintenance/repairs			
Last month's rent			
etc.			
Last Months Rent \$2176			
Total		2176	2176
			Grand Total 30,800

Shaded boxes are formulated. Please do not input any data in these boxes

** Provide details of the amounts budgeted

Schedule D: Units Located Within Affordable Housing Program (AHP) Buildings, Investment in Affordable Housing (IAH) Buildings, Non-Profit/Social Housing Market Units

[illegible]

Ministry of Health and Long-Term Care
Strategic Policy and Planning Division
Mental Health and Addictions Branch
80 Grosvenor Street, 8th Floor
Toronto ON M7A 1R3

Ministère de la Santé et des
Soins de longue durée



Telephone: (416) 212-9651

Transformation Supportive Housing

CONTENTS OF PACKAGE:

PAGE 1: IDENTIFICATION

PAGE 2: OPERATING COSTS

PAGE 3: ADDRESSES *(for projects with scattered units)*

PAGE 4: LISTING OF UNITS IN AHP AND
IAH PROGRAM BUILDINGS

Ministry of Health and Long-Term
Care
Strategic Policy and Planning
Division
Mental Health and Addictions
Branch
80 Grosvenor Street, 8th Floor
Toronto ON M7A 1R3
Telephone: (416) 212-9651

Ministère de la
Santé et des
Soins de longue
durée



TRANSFORMATION SUPPORTIVE HOUSING PROGRAM BUDGET

IDENTIFICATION

Page 1

Corporation name

Algoma Public Health - Ministry Program Number 1536

Year ended

31-Mar-18

Corporation address

Algoma Public Health
294 Willow Ave

Sault Ste Marie, ON PB6 0A9

Mailing address

Algoma Public Health
294 Willow Ave

Sault Ste Marie, ON PB6 0A9

Program Contact

Position

Telephone number

e-mail address

Jan Metheany

Program Manager

705-759-3935

jmetheany@algomapublichealth.com

Finance Contact

Position

Telephone number

e-mail address

Justin Pino

Chief Financial Officer

705-942-4646 ext. 5232

jpino@algomapublichealth.com

Board Chair/President

Position

Telephone number

e-mail address

Lee Mason

705-759-5421

lmason@algomapublichealth.com

Executive Director/CEO

Position

Telephone number

e-mail address

Dr. Marlene Spruyt

MOH/CEO

705-759-5421

mspruyt@algomapublichealth.com

Facsimile

705-759-2105

MANAGEMENT DECLARATION BY BOARD OF DIRECTORS

I declare that, to the best of my knowledge and belief, the information provided in this Transformation Supportive Housing Programs Budget accurately reflects the budget approved by the corporation's Board of Directors.

Signature	Name	Board Position	Date
Signature	Name	Board Position	Date

Page 51 of 59

Instructions

- (1) This form should be used by Agencies which administer Transformation Supportive Housing Programs.
- (2) The Management Declaration must be signed by two members of the Board of Directors on behalf of the Board.

BASE OPERATING COSTS FOR TRANSFORMATION SUPPORTIVE HOUSING*(One budget must be submitted for each project)***Project's address:**

(fill in the attached schedule for a project with scattered units)

258 Kingsford Rd, Sault Ste Marie, ON P6C 2W1

OPERATING COSTS:**Housing Related Costs**

Rent For Housing Units/Head Lease Expense

21,600

Maintenance - Salaries, Materials and Contracted Services

3,568

Utilities :

Electricity

Fuel

Water and Sewage

Total Utilities

0

Other Costs

Total Housing Related Costs

25,168

Support Related Costs

Staff Salaries and Benefits

121,920

Administration Costs

2,000

Food Costs

21,000

Tenant Personal Needs, Tenant Travel, Tenant Recreation

8,000

Other Costs **Cable-phone - Internet**

2,400

Total Support Related Costs

155,320

TOTAL OPERATING COSTS

180,488

REVENUE:

Rental Revenue

6

479 x 12 mos

34,488

of Units

Rent

Less: Vacancy Loss

Net Rental Revenue

34,488

Other Revenue **Food**

18,000

Ministry Subsidy

128,000

TOTAL REVENUE

180,488

SHELTER SURPLUS/ (DEFICIT)

0

Address of Scattered Units:	Units	Unit Type	
Total Units			

**Schedule D: Units Located Within Affordable Housing Program (AHP) Buildings, Investment in Affordable Housing (IAH) Buildings, Non-Profit/Social Housing
Market Units**

Unit Number and Address of Project	Unit Type (ie. bachelor)	# of Occupants	Program (AHP,IAH,NP, SH)

**ALGOMA PUBLIC HEALTH
FINANCE AND AUDIT COMMITTEE MEETING
NOVEMBER 9, 2016
PRINCE MEETINGROOM, 3RD FLOOR, SSM
MINUTES**

COMMITTEE MEMBERS PRESENT: Ian Frazier Candace Martin
Lee Mason Dennis Thompson

APH STAFF PRESENT: Tony Hanlon, Ph.D. Chief Executive Officer
Justin Pino Chief Financial Officer
Joel Merrylees Manager of Accounting and Budgeting
Christina Luukkonen Recording Secretary

GUESTS

1) CALL TO ORDER:

Mr. Frazier called the meeting to order at 4:30pm.

2) DECLARATION OF CONFLICT OF INTEREST

Mr. Frazier called for any conflict of interests; none were reported.

3) ADOPTION OF AGENDA ITEMS

Dr. Hanlon requested the committee go in-committee to discuss an item under Labour Relations and Employee Negotiations.

FC2016-41 Moved: C. Martin

Seconded: L. Mason

THAT the agenda items for the Finance and Audit Committee dated November 9, 2016 be adopted as amended.

CARRIED.

4) ADOPTION OF MINUTES

Sue Jensen to be removed from September 14, 2016 minutes. She is not part of the committee. A discussion was held regarding the Committee whether viewing the cheque registry was part of its role.

FC2016-42 Moved: L. Mason

Seconded: C. Martin

THAT the minutes for the Finance and Audit Committee dated be adopted as amended.

CARRIED.

5) FINANCIAL STATEMENTS

a. Financial Statements for the Period ending

Mr. Pino provided a summary of the draft financial statements for the period ending September 30, 2016. Suggestions were made to the statement template to correctly identify column names. Committee members asked questions around positive variances and deferred revenues. Questions were answered to the satisfaction of the committee.

FC2016-43 Moved: D. Thompson

Seconded: L. Mason

THAT the Finance and Audit Committee recommends the draft Financial Statements for the Period ending September 30, 2016 be put forward to the Board for approval.

CARRIED.

6) BUSINESS ARISING FROM MINUTES: None

7) NEW BUSINESS/GENERAL BUSINESS

a) APH 2017 Public Health Operating & Capital Budget

Mr. Pino highlighted key points in the 2017 Public Health Operating & Capital Budget. Copies of the draft budget were provided in the meeting package. Committee members requested a report of percentage increases to the budget over the last 5 years be included in the package to the Board. The committee discussed the need for levy increases due to the 0% increase from the province. .

The committee discussed allocating surplus funds into the reserve account. Surplus funding to be brought forth to the next Finance and Audit Committee meeting on February 8, 2017.

The committee discussed various increases and decreases that were made to the budget in order to provide a balanced budget. The committee several questions and answers were provided to the satisfaction of the committee. There are no changes to service delivery.

FC2016-44 Moved: L. Mason

Seconded: D. Thompson

THAT the Finance and Audit Committee recommends the draft APH 2017 Public Health Operating & Capital Budget be put forward to the Board for approval.

CARRIED.

b) Replacement of APH Network Servers

The current APH servers are past their life expectancy and are working at capacity. The warranty on the servers has also expired. Management is proposing surplus dollars be earmarked for new servers.

FC2016-45 Moved: L. Mason

Seconded: C. Martin

THAT the Finance and Audit Committee recommends and puts forth to the Board of Health for approval:

1. The tendering of quotes related to network IT servers
 2. The quotes will require board approval based on APH's Procurement Policy.
- Management requests the Board of Health to instruct management to purchase network IT servers with the condition that APH's 2016 Operating Budget can support the purchase

CARRIED.

c) Telephone Integrated Solution Upgrade

Mr. Pino summarized the briefing note included in the meeting package. Consolidation of services will improve process efficiencies, system performance and achieve cost savings. Sole source procurement

request was included with the briefing note as Bell is the only known provider that provides services in all four APH office locations. There was a question raised with the sole source procurement but given Bell is the only known provider in all 4 office locations the committee voted in favour of putting forward to the Board for approval.

FC2016-46 Moved: L. Mason
Seconded: D. Thompson

THAT the Finance and Audit Committee recommends and put forth to the Board of Health for approval:

1. A new 5-year contract with Bell to continue to provide and upgrade APH's IPVPN
2. Sole source procurement for Telephony and Data infrastructure as well as the change management of the phone system of all APH offices with Bell Canada Ltd.

CARRIED.

8) Addendum

9) IN-COMMITTEE

FC2016-47 Moved: L. Mason
Seconded: C. Martin

THAT the Finance and Audit Committee goes in-committee at 6:22pm

Agenda items:

- a. Labour Relations and Employee Negotiations

CARRIED.

10) OPEN MEETING

FC2016-48 Moved: L. Mason
Seconded: D. Thompson

THAT the Finance and Audit Committee goes into open meeting at 6:46pm.

CARRIED.

J. Pino also informed the committee that an RFP was issued for snow removal and yard care. A resolution will be presented to the Board for approval once the RFP's have been received and a vendor chosen.

11) NEXT MEETING: Wednesday, February 8, 2016

12) THAT THE MEETING ADJOURN:

FC2016-29 Moved: L. Mason
Seconded: D. Thompson

THAT the meeting of the Finance and Audit Committee adjourns at 6:48pm.

CARRIED.

Information Break

February 2, 2017

This monthly update is a tool to keep alPHA's members apprised of the latest news in public health including provincial announcements, legislation, alPHA correspondence and events.

Program for alPHA Winter 2017 Symposium - Feb. 23

A draft program for the Winter 2017 Symposium in Toronto is now available for viewing (click link below). As alPHA members anticipate the release of the updated Ontario Public Health Standards, the Association's February 23rd session will feature guest presentations on the updates as well as a facilitated discussion led by public health consultant Brent Moloughney. On February 24, COMOH and the Boards of Health Section will hold meetings to discuss current issues and activities. Pre-registration for all meetings on the 23rd and 24th are required if attending.

[View program, registration and hotel details here](#)
[Register for the Symposium / Section Meetings here](#)

Patients First Update

On January 27, the Province issued an update on the work supported by the *Patients First Act, 2016* and health system integration.

[Read the Jan. 27 provincial update on Health System Integration](#)

The Minister of Health and Long-Term Care announced the establishment of the Public Health Expert Panel on January 18. The panel's role will be to "advise on structural and organizational factors that will improve the integration of population and public health into the health system, deepen the partnerships between local boards of health and LHINs, and improve public health capacity and delivery within a transformed and integrated health system." Chaired by Ontario chief medical officer of health David Williams, the Panel's membership includes, among others, alPHA president Valerie Jaeger and Wellington-Dufferin-Guelph MOH Nicola Mercer. Carol Timmings from Toronto Public Health is also a Panel member.

Advocacy Activities

Board of Health Budgets - alPHA has written the Minister of Health and Long-Term Care regarding concerns over 2016 board of health budgets.

Basic Income Guarantee - alPHA has joined with the Ontario Public Health Association (OPHA) and Public Health Ontario (PHO) in responding to Senator Hugh Segal's work on [Finding a Better Way: A Basic Income Pilot Project for Ontario](#).

[Download alPHA's response on Basic Income Pilot Consultation](#)

Items of Public Health Interest

[Heart & Stroke's 2017 Report on the Health of Canadians](#) (released Feb. 1, 2017)

[Eileen de Villa Appointed Toronto's New Medical Officer of Health](#) (Jan. 31)

[Projects with Indigenous Partners to Reduce Poverty](#) (Jan. 19)

[New Provincial Supports to Help Ontarians Quit Smoking](#) (Jan. 18)

[Ontario Proposes Fee for Bottling Water Companies](#) (Jan. 18)

alPHAWeb Feature: Correspondences

alPHA has written letters on a number of issues to various government officials on a range of public health issues, including community water fluoridation, Ministerial Mandate Letters, and more (click below and scroll down the opened page).

[View alPHA's list of recent correspondences](#)

Upcoming Events - Mark your calendars!

February 23 & 24, 2017 - alPHA Winter Symposium, DoubleTree by Hilton Hotel Toronto Downtownl, Toronto, Ontario. Program, registration and hotel details [here](#).

March 29-31, 2017 - [TOPHC 2017](#): Global challenges. Local Solutions. Allstream Centre, Toronto. Early bird registration deadline: [February 12](#).

June 11, 12 & 13, 2017 - 2017 alPHA Annual General Meeting and Conference: *Driving the Future of Public Health*, Chatham-Kent John D. Bradley Convention Centre, Chatham, Ontario. [Click here](#) for the Notice of Annual General Meeting and calls for resolutions, Distinguished Service Award Nominations, and Board of Health Nominations to alPHA Board.

alPHA is the provincial association for Ontario's public health units. You are receiving this update because you are a member of a board of health or an employee of a health unit.