

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
MARCH 22, 2017 @ 5:00PM
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 March 22, 2017 be adopted as circulated.
- 3.0 Adoption of Minutes of Previous Meeting** Mr. Lee Mason, Board Chair
 a. February 22, 2017
 Resolution
 THAT the Board of Health minutes for the meeting dated February 22, 2017 be adopted as circulated.
- 4.0 Delegations/Presentations.**
 a. Health and Safety Ms. Suzanne Irwin
- 5.0 Business Arising from Minutes** Dr. Marlene Spruyt
 a. Enactment of Legislation to Enforce Infection Prevention and Control Practices (IPAC) within Personal Service Settings (PSS) under the HPPA.
 Resolution:
 WHEREAS the Hepatitis C rate in Algoma between 2012-2016 has increased by 7.2% compared with a decrease in the province of 4%; and

 WHEREAS some services provided by Personal Service Settings (PSS) potentially expose individuals to bloodborne infections; and

 WHEREAS due to the lack of legislation for PSS, APH instituted an optional program where operators are provided with a "Registered for Inspection" certificate that they post at their premise to showcase to the patrons that they have voluntarily been inspected; and

 WHEREAS education and training are the first steps to ensure Infection Prevention and Control Practices (IPAC) best practices are adhered to, there are occasions when enforcement maybe needed; and

 WHEREAS due to the lack of legislation, associated regulations, and set fee schedules to allow for issuing of certificates of offence (tickets) for enforcement purposes, APH has had to utilize more cumbersome and inefficient Section 13 orders to ensure compliance;

and

WHEREAS some PSS providers are conducting the procedures in uninspected environments such as private homes in the Algoma district; and

WHEREAS creation of provincial legislation governing PSSs would support a consistent, progressive enforcement model amongst Ontario's public health units.

THEREFORE BE IT RESOLVED THAT the Algoma Public Health Board support the Wellington-Dufferin-Guelph Public Health in recommending that the Government of Ontario enact legislation under the HPPA to support inspection and enforcement activities within PSSs; and

FURTHER THAT this resolution is shared with the Minister of Health and Long Term Care, Members of Provincial Parliament, Chief Medical Officer of Health, Association of Local Public Health Agencies and all Ontario Boards of Health.

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Report

Dr. Marlene Spruyt,
Medical Officer of Health

Resolution

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

b. Draft Financial Statements for the Period Ending January 31, 2017

Mr. Justin Pino,
Chief Financial Officer

Resolution

THAT the Financial Statements for the Period Ending January 31, 2017 be approved as presented.

c. Governance Standing Committee Report

Ms. Deborah Graystone
Committee Chair

i. Committee Chair Report for March 2017

Resolution

THAT the Governance Standing Committee report for the month of March 2017 be adopted as presented.

ii. Approved Minutes November 9, 2016 – **for information only**

7.0 New Business/General Business

a.

Mr. Lee Mason, Board Chair

8.0 Correspondence

Mr. Lee Mason, Board Chair

a. Anti-Contraband Tobacco

- i. Letter to Dr. Spruyt from Mr. Sheehan MPP dated February 8, 2017
- ii. Carried Resolution from Dubreuilville dated February 17, 2017
- iii. Carried Resolution from Spanish dated February 1, 2017
- iv. Carried Resolution from MacDonald, Meredith & Aberdeen

Additional dated February 7, 2017

v. Carried Resolution from Prince dated February 14, 2017

b. Basic Income Guarantee

i. Letter to Ministers from Huron County dated March 9, 2017

c. Expert Panel on Public Health

i. Letter to Dr. Hoskins from Peterborough Public Health dated February 27, 2017

d. Opioid Strategy

i. Letter to Dr. Hoskins from Sudbury and District Health Unit dated February 28, 2017

9.0 Items for Information

a. alPHA Information Break – March 6, 2017

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 February 22, 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

Next Governance Standing Committee Meeting
April 12, 2017 @ 5:00 pm
Prince Meeting Room, 3rd Floor, Sault Ste. Marie

Next Finance & Audit Committee Meeting
April 19, 2017 @ 4:30 pm
Prince Meeting Room, 3rd Floor, Sault Ste. Marie

Next Board Meeting
April 26, 2017 at 5:00pm
Sault Ste. Marie, Room A&B, 1st Floor, Sault Ste. Marie

15.0 That The Meeting Adjourn

Mr. Lee Mason, Board Chair

Resolution

THAT the Board of Health meeting adjourns