

ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING
MINUTES
APRIL 26, 2017 @ 5:00 pm
SAULT STE MARIE ROOM A&B 1ST FLOOR, APH SSM

PRESENT:

Board Members	APH Executives
Deborah Graystone	Dr. Marlene Spruyt Medical Officer of Health/CEO
Ian Frazier	Justin Pino Chief Financial Officer
Lee Mason	Antioniette Tomie Director of HR and Corporate Services
Dennis Thompson	Laurie Zeppa Director of Community Services
Dr. Patricia Avery	Sherri Cleaves Director of Clinical Services
	Christina Luukkonen Board Secretary

TELECONFERENCE: Dr. Lucas Castellani

REGRETS: Sue Jensen Candace Martin Dr. Heather O'Brien

1.0 Meeting Called to Order

Mr. Mason called the meeting to order at 5:02 pm

a. Declaration of Conflict of Interest

Mr. Mason called for conflicts of interest; none were declared.

2.0 Adoption of Agenda Items

Correction to the date listed on the addendum agenda for the revised draft audited financial statements.

2017-35 Moved: D. Graystone

Seconded: P. Avery

THAT the Agenda items dated April 26, 2017 be adopted as circulated; and

THAT the Board accepts the items on the addendum.

CARRIED

3.0 Adoption of Minutes

2017-36 Moved: D. Thompson

Seconded: I. Frazier

THAT the Board of Health minutes for the meetings dated March 22, 2017 be adopted as circulated.

CARRIED

4.0 Delegations/Presentations

a. **Healthy Smiles Ontario Program**

Ms. Ann Cuzzolino, Dental Hygienist presented to the Board on the Healthy Smiles Ontario (HSO) Program. A copy of the presentation was provided in the Board package. Ms. Cuzzolino highlighted the various services that are offered at APH under our Oral Health Program.

5.0 Business Arising from Minutes

a) Opioid Addictions and Overdose

The Board of Health discussed a resolution put forth by Dr. Castellani in support of a resolution received from the Sudbury & District Health Unit regarding Opioid Addictions and Overdose.

2017-37 Moved: L. Castellani

Seconded: P. Avery

Whereas opioid misuse is an issue of public health concern in all Northern communities the Board of Health for Algoma Public Health hereby supports and agrees with motion #12-17 passed by the Sudbury and District Health Unit on February 16, 2017.

CARRIED

6.0 Reports to the Board

a. Medical Officer of Health and Acting Chief Executive Officer Report

Dr. Spruyt informed the Board of the annual staff education day that will take place on Thursday, May 18, 2017. All district offices will be closed so all staff members can attend. This year's focus for the day is Privacy.

Included in the report is a presentation from the Ministry of Health and Long-Term Care on the changes to the Ontario Public Health Standards Modernization. Dr. Spruyt highlighted some of the changes to that will be coming into effect in 2018. The Board discussed the changes and the impact it will have on services to the communities. Questions were answered to the satisfaction of the Board.

2017-38 Moved: P. Avery

Seconded: I. Frazier

THAT the report of the Medical Officer of Health and Chief Executive Officer report for the month of April 2017 be adopted as presented.

CARRIED

b. Financial Reports

Mr. Frazier provided a verbal report on the Finance & Audit Committee from the April 19, 2017 meeting. The audited financial statements for 2016 were presented at the F&A Committee. A revised copy of the audited financial statements for 2016 was provided to the Board in the addendum package. Mr. Pino provided a summary of the statement. Questions were answered to the satisfaction of the Board.

Dr. Avery will be joining the Finance & Audit Committee.

2017-39 Moved: I. Frazier

Seconded: D. Thompson

That the Finance and Audit Committee report for the month of April 2017 be adopted as presented; and

THAT the Draft Financial Statements for the Period Ending February 28, 2017 be accepted as presented.

CARRIED

- 2017-40 Moved: I. Frazier
 Seconded: P. Avery
 THAT the Board of Health approves the Audited Financial Statements for the Year Ending December 31, 2016 as presented.
 CARRIED

c. Governance

Ms. Graystone spoke to her report that was provided in the Board agenda package. The Governance Standing Committee is currently reviewing Board bylaws, policies and evaluations. As well the MOH/CEO report is being revised.

- 2017-41 Moved: D. Thompson
 Seconded: I. Frazier
 THAT the Governance Standing Committee report for the month of April 2017 be adopted as presented.
 CARRIED

7.0 New Business/General Business - None

8.0 Correspondence Items

All correspondence items were emailed to Board members as well as copies were included in their Board packages.

- a. Children's Marketing Restrictions, Federal Healthy Eating Strategy & Support for Bill S-228 & Bill C-313
 - i. Letter to Minister Philpott from Perth District Health Unit dated March 15, 2017
- b. Support for Stop Marketing to Kids Coalition's Ottawa and Further Action on Sugary Drinks
 - i. Letter to Ontario Boards of Health from Middlesex-London Health Unit dated March 28, 2017
- c. Tobacco Endgame
 - i. Letter to Minister Philpott from Simcoe Muskoka District Health Unit dated March 15, 2017
- d. Legalization and Regulation of Cannabis
 - i. Letter to APH Board from the Office of the Prime Minister dated March 7, 2017
- e. Low-Income Dental Program for Adults and Seniors
 - i. Letter to Minister Hoskins from Porcupine Health Unit dated March 28, 2017
- f. Expert Panel on Public Health and the Health Menu Choices Act
 - i. Letter to Minister Hoskins from Leeds, Grenville & Lanark District Health Unit dated March 22, 2017
- g. Anti-Contraband Tobacco
 - i. Letter of Support from Municipality of Huron Shores for APH Resolution #2016-109 dated March 30, 2017

9.0 Items for Information - None

10.0 Addendum

- a. Draft Financial Statements for the Year Ending December 31, 2016 - Revised
- b. Bridges out of Poverty – for information

11.0 That the Board Go Into Committee @ 5:57

2017-42 Moved: P. Avery

Seconded: I. Frazier

THAT the Board of Health goes into committee.

Agenda Items:

- a. Adoption of previous in-committee minutes dated March 22 , 2017
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations

CARRIED

12.0 That the Board Go Into Open Meeting @ 6:16pm

2017-43 Moved: D. Thompson

Seconded: I. Frazier

THAT the Board of Health goes into open meeting.

CARRIED

13.0 Resolution(s) Resulting from In-Committee Session - None

14.0 Announcements

Next Board Meeting:

May 24, 2017 at 5:00pm

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

Mr. Mason will be out of town on May 24, 2017. Mr. Frazier will be chairing the meeting.

alPHa Conference

June 11-13, 2017

Chatham, ON

If any Board members are available to attend, please let Mrs. Luukkonen or Mr. Mason know as soon as possible.

15.0 THAT the Meeting Adjourn 6:20 pm

2017-44 Moved: P. Avery

Seconded: D. Graystone

THAT the Board of Health meeting adjourns.

CARRIED

Lee Mason, Chair

Christina Luukkonen, Secretary

Date

Date