

ALGOMA PUBLIC HEALTH - BOARD OF HEALTH MEETING
MINUTES
MAY 24, 2017 @ 5:00 pm
SAULT STE MARIE ROOM A&B 1ST FLOOR, APH SSM

PRESENT:

Board Members

Dr. Patricia Avery
Ian Frazier
Debra Graystone
Adrienne Kappes
Karen Raybould
Dr. Heather O'Brien
Dennis Thompson

APH Executives

Dr. Marlene Spruyt
Justin Pino
Antoniette Tomie
Laurie Zeppa
Sherri Cleaves
Christina Luukkonen
Medical Officer of Health/CEO
Chief Financial Officer
Director of HR and Corporate Services
Dir. of Health Promotion and Prevention
Dir. of Health Protection and Prevention
Board Secretary

TELECONFERENCE:

Candace Martin Sue Jensen

REGRETS:

Dr. Lucas Castellani Lee Mason

1.0 Meeting Called to Order

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

a. Declaration of Conflict of Interest

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

Mr. Frazier introduced and welcomed our two new board members Karen Raybould and Adrienne Kappes. A round table introduction of Board members and members of the Executive team took place.

2.0 Adoption of Agenda Items

2017-45 Moved: D. Graystone

Seconded: P. Avery

THAT the Agenda items dated May 24 , 2017 be adopted as circulated; and
THAT the addendum items be adopted as circulated.

CARRIED

3.0 Adoption of Minutes

2017-46 Moved: D. Thompson

Seconded: P. Avery

THAT the Board of Health minutes for the meetings dated April 26, 2017 be adopted as circulated.

CARRIED

4.0 Delegations/Presentations

a. **Community Alcohol /Drug Assessment Program**

Ms. Jan Metheany, Program Manager, presented to the Board on APH's Community Alcohol/Drug Assessment Program (CADAP). A revised presentation was available in the addendum package.

Ms. Metheany provided a brief description of all the services that are provided through the CADAP program.

Higher than 90% return rate for our Needle Exchange Program.

APH program works with local physicians and psychiatrists in shared care model for tobacco use and addiction.

Less people addicted are living on the street here as in other programs could account for the less deaths in our community. No real way of identifying the reason for less deaths considering we have a higher rate of addiction.

What do we do with urine screens for methadone? Prescribing physician screens the urine and make the necessary decisions. APH offers case management in conjunction with the methadone clinic to support clients.

Today the ministry gave public access to the opioid reporting data base as part of the opioid strategy. In Algoma our numbers have stayed relatively the same over the year. Hospitals are submitting data weekly.

Naloxone distribution – PH has no obligation but APH is providing naloxone to clients through needle exchange over the next couple of weeks. Staff are currently training so they can provide training to clients and/or client families.

Back on Track program is mandatory for convicted drivers in conjunction with CAMH.

Methadone is offered in the

Saboxone vs Methadone. Saboxone is growing.

Aftercare programs? There are two residential care program in the Sault and 1 in Blind River. No specific funding at this time.

COWS program – APH does not specific look at symptoms. SAH is working on a detox component to the community. We are 1 or 13 agencies. APH has specific funding to deliver specific programming.

5.0 Business Arising from Minutes

6.0 Reports to the Board

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

City of SSM has passed a motion reversing an earlier motion in support of convenience stores to reduce tobacco taxes.

We have not rolled out the full program. New standards. Prescriptions for under 24.

2017-47 Moved: K. Raybould

Seconded: P. Avery

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

CARRIED

b. Financial Report

Mr. Pino spoke to the financial statements provided in the Board agenda package.

Long term debt to be paid off in 15 years. Reserve funds could be used if the Board wishes to pay off the debt sooner.

2017-48 Moved: H. O'Brien

Seconded: P. Avery

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

CARRIED

7.0 New Business/General Business: None

8.0 Correspondence Items

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

- a. alPHa Resolution - Fluoride Varnish Programs for Children at Risk for Dental Caries
 - i. Resolution to alPHa from Wellington-Dufferin-Guelph Health Unit dated May 3, 2017
- b. Caffeinated Energy Drinks
 - i. Letters to Minister Hoskins & Philpott from Sudbury & District Health Unit dated May 2, 2017
- c. Enactment of Legislation for Public Service Settings
 - i. Letter to Premier Wynne from Grey Bruce Health Unit dated May 2, 2017
- d. Healthy Babies Healthy Children Program Targets and Funding
 - i. Letter to Minister Coteau from Wellington-Dufferin-Guelph Public Health dated May 3, 2017
- e. Human Papillomavirus Immunization Catch-up for Boys
 - i. Letter to Minister Hoskins from Wellington-Dufferin-Guelph Public Health dated May 3, 2017
- f. Low-Income Dental Programs for Adults and Seniors
 - i. Letter to Minister Hoskins from Peterborough Public Health dated April 24, 2017
 - ii. Memorandum to Premier Wynne from Durham Region dated April 13, 2017
 - iii. Letter to Minister Hoskins from Porcupine Health Unit dated May 1, 2017
- g. Ontario Public Health Standards Modernization
 - i. Letter to Minister Hoskins from Porcupine Health Unit dated May 1, 2017
- h. Opioid Addiction and Overdose
 - i. Letters to Minister Hoskins and Dr. Williams and Minister Philpott from Simcoe Muskoka District Health Unit dated April 19, 2017
 - ii. Memorandum to Premier Wynne from Durham Region dated April 13, 2017
 - iii. Letter to Minister Hoskins from Middlesex-London Health Unit dated April 28, 2017
- i. Provincial Alcohol Strategy

- i. Letter to Minister Hoskins from Wellington-Dufferin-Guelph Public Health dated May 3, 2017

9.0 Items for Information

All items for information were emailed to Board members previously as well as copies were included in their Board packages.

- a. Alcohol in Our Communities: A Report on Alcohol Use in Northwestern Ontario 2017 from Northwestern Health Unit
- b. alPHa Information Break

10.0 Addendum

- a. Revised Presentation – Community Alcohol/Drug Assessment
A revised copy of the presentation was provided in the Addendum package.

11.0 That the Board Go Into Committee @ 6:00 pm

2017-49 Moved: D. Thompson

Seconded: D. Graystone

THAT the Board of Health goes into committee.

Agenda Items:

- a. Adoption of previous in-committee minutes dated March 22, 2017 and April 26, 2017
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations

CARRIED

12.0 Minutes

2017-50 Moved: D. Graystone

Seconded: D. Thompson

THAT the Board of Health in-committee minutes for the meetings dated March 22, 2017 and April 26, 2017 be adopted as circulated.

CARRIED

13.0 That the Board Go Into Open Meeting @ 6:15pm

2017-51 Moved: D. Thompson

Seconded: H. O'Brien

THAT the Board of Health goes into open meeting.

CARRIED

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

15.0 Announcements

Finance & Audit Committees
Wednesday, June 14, 2017 @ 4:30pm
Prince Meeting Room

Governance Standing Committee
Thursday, June 15, 2017 @ 5:00pm
Prince Meeting Room

Board of Health
Wednesday, June 28, 2017 @ 5:00pm
Sault Ste. Marie Room A&B

16.0 THAT the Meeting Adjourn 6:19 pm

2017-52 Moved: D. Graystone
 Seconded: P. Avery
 THAT the Board of Health meeting adjourns.
CARRIED

Ian Frazier, 1st Vice-Chair

Christina Luukkonen, Secretary

Date

Date