

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH MEETING  
OCTOBER 25, 2017 @ 5:00  
SAULT STE MARIE ROOM A, 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 October 28, 2017 be adopted as circulated; and*  
    *THAT the Board accepts the items on the addendum.*
- 3.0 Adoption of Minutes of Previous Meeting** Mr. Lee Mason, Board Chair  
    **a. September 27, 2017**  
    **Resolution**  
    *THAT the Board of Health minutes for the meeting dated September 27, 2017 be adopted as circulated.*
- 4.0 Delegations/Presentations.**  
    **a. Public Health Emergency Preparedness** Mr. Chris Spooney,  
Program Manager
- 5.0 Business Arising from Minutes**  
    **a. Response to the Expert Panel Report** Mr. Lee Mason, Board Chair
- 6.0 Reports to the Board**  
    **a. Medical Officer of Health and Chief Executive Officer Report** Dr. Marlene Spruyt,  
Medical Officer of  
Health/CEO  
        i. October 2017 Report  
            **Resolution**  
            *THAT the report of the Medical Officer of Health and CEO for the month of October 2017 be adopted as presented.*  
        ii. Modernization of Alcohol Sales in Ontario  
            **Resolution**  
            *WHEREAS alcohol use is a leading preventable cause of morbidity and mortality in Ontario; and*  
  
            *WHEREAS four-in-five adults in Ontario have used alcohol in the past year and more than 1-in-6 of all drinkers are exceeding Canada's Low-Risk Alcohol Drinking Guidelines; and*  
  
            *WHEREAS in Ontario, nearly 1-in-10 alcohol users report weekly sessions of binge drinking, alarmingly in Algoma, 1-in-5 users report weekly binge drinking sessions; and*  
  
            *WHEREAS since early 2014, the Ontario government, led by the Ministry of Finance, has taken steps to rapidly and fundamentally transform the retail sale and distribution of alcohol; and*

*WHEREAS it is well established that increased alcohol availability leads to increased consumption and alcohol-related harms; and*

*WHEREAS it is reasonable to be concerned that actions by the Ontario government to increase access to alcohol may directly contribute to increases in alcohol-related morbidity and mortality in Ontario; and*

*WHEREAS a comprehensive, provincially led alcohol policy can help mitigate the harms of alcohol*

*NOW THEREFORE BE IT RESOLVED THAT the Board of Health of Algoma would join the Ontario Public Health Association in calling on the government to both fulfill its promise and prioritize the health and wellbeing of Ontarians by enacting a comprehensive, evidence-based alcohol policy as soon as possible;*

*AND FURTHER that the Board of Health of Algoma endorse a letter of support to the Government of Ontario encouraging it to fulfill its commitment (as announced in December 2015) to develop a comprehensive, province wide policy to minimize harm and support the safe consumption of alcohol.*

**b. Financial Report**

- i. Draft Financial Statements for the Period Ending August 31, 2017

Mr. Justin Pino,  
Chief Financial Officer

**Resolution**

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

**7.0 New Business/General Business**

**8.0 Correspondence**

Mr. Lee Mason, Board Chair

**a. Expert Panel**

- i Letter to Minister Hoskins from the Council of Ontario Medical Officers of Health (COMOH) dated October 12, 2017
- ii Letter to Minister Hoskins from the Association of Local Public Health Agencies (ALPHA) dated October 17, 2017
- iii Letter to Minister Hoskins from Peel Public Health dated October 5, 2017
- iv Peterborough Public Health Board of Health Response to the Report of the Minister's Expert Panel on Public Health
- v Letter to Minister Hoskins from Chatham-Kent Public Health dated October 18, 2017

**b. Fluoride Varnish Programs**

- i. Letter to Minister Hoskins from Middlesex-London Health Unit dated September 26, 2017

**c. Vaccine Recommendations for Child Care Workers**

- i Letter to Premier Wynne from Durham Region dated October 12, 2017

## 9.0 Items for Information

- a. alPha Information Break – September 2017
- b. alPha Fall Meeting – November 3, 2017
- c. Report on access to public dental programs in Ontario: An analysis based on interviews with Public Health Units – Ontario Oral Health Alliance

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 September 27, 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 Committee Meetings:**

Governance Standing Committee  
October 30, 2017 at 5:00 pm  
Prince Meeting Room, SSM

Finance & Audit Committee  
November 8, 2017 at 4:00 pm  
Prince Meeting Room, SSM

#### **Next Board Meeting:**

November 22 at 5:00pm  
Sault Ste. Marie, Room A&B, Sault Ste. Marie

### 15.0 That The Meeting Adjourn

Mr. Lee Mason, Board Chair

#### **Resolution**

*THAT the Board of Health meeting adjourns.*