

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH MEETING  
APRIL 25, 2018 @ 5:00 PM - ROOM A, SSM  
A\*G\*E\*N\*D\*A**

- 1.0 Meeting Called to Order** Mr. Ian Frazier,  
a. Declaration of Conflict of Interest Board Chair
- 2.0 Adoption of Agenda Items** Mr. Ian Frazier,  
*Resolution* Board Chair  
*THAT the agenda items dated April 25, 2018 be adopted as circulated.*
- 3.0 Adoption of Minutes of Previous Meeting** Mr. Ian Frazier,  
a. March 28, 2018 Board Chair  
*Resolution*  
*THAT the Board of Health minutes for the meeting dated March 28, 2018 be adopted as circulated.*
- 4.0 Delegations/Presentations.** Mr. Leo Vecchio  
a. Communications Communication Manager
- 5.0 Business Arising from Minutes**
- 6.0 Reports to the Board**
- a. Medical Officer of Health and Chief Executive Officer Reports Dr. Marlene Spruyt, MOH/CEO
- i. April 2018  
*Resolution*  
*THAT the report of the Medical Officer of Health and CEO for the month of April 2018 be adopted as presented.*
- ii. Public Health Champion Award  
*Resolution*  
*THAT the Board of Health approves the creation of a Public Health Champion Award as a legacy initiative commemorating the 50th anniversary of Algoma Public Health.*
- iii. Bridges out of Poverty
- b. Finance and Audit Committee Report Mr. Sergio Saccucci  
i. Committee Chair Report for April 2018 Committee Chair  
ii. Draft Audited Financial Statements for the period ending December 31, 2017  
iii. Draft Financial Statements for the period ending February 28, 2018  
*Resolution*  
*THAT the Finance and Audit Committee report for the month of April 2018 be accepted as presented; and*  
*THAT the Draft Audited Financial Statements for the period ending December 31, 2017; and*  
*THAT the Financial Statements for the Period Ending February 28, 2018 be approved as presented*

- iv. Building Conditions Assessment for Capital Asset Plan and Reserve Fund Planning.

**Resolution:**

*THAT the Board of Health approves the Mental Health and Addictions Rent Supplement Housing Budget and the Transformation Supportive Housing Program Budget as presented.*

- v. Updates to Payroll software

**Resolution:**

*THAT the Board of Health approves the sole source procurement of Sage People HRMS upgrade.*

- vi. Approved Minutes February 13, 2018 – **for information only**

**c. Governance Standing Committee Report**

Mr. Lee Mason,  
Committee Chair

- i. Committee Chair Report for April 2018

**Resolution**

*THAT the Governance Standing Committee report for the month of April 2018 be adopted as presented.*

- ii. 02-05-000 - Board of Directors
- iii. 02-05-045 - Attendance at Meetings Using Electronic Means

**Resolution**

*THAT the Board of Health approves the proposed changes to policy 02-05-000 – Board of Directors and policy 02-05-045 – Attendance at Meetings Using Electronic Means as presented.*

- iv. 02-05-005 – Reports to the Board

**Resolution**

*THAT the Board of Health approves the proposal to archive policy 02-05-005 – Reports to the Board*

- v. Approved Minutes for February 15, 2018 – **for information only**

**7.0 New Business/General Business**

Mr. Ian Frazier,  
Board Chair

**a. Meeting Dates for Committees**

**8.0 Correspondence**

Mr. Ian Frazier,  
Board Chair

- a. Repeal of Section 43 of the Criminal Code
  - i. Letter to the Federal Minister of Justice from Grey Bruce Health Unit dated April 19, 2018
- b. Tobacco and Smoke-Free Campuses
  - i. Letter to the CEO and President, Georgian College from Grey Bruce Health Unit dated April 19, 2018
- c. Annual Service Plan and 2018 Budget
  - i. Letter to Provincial Minister of Health from Grey Bruce Health Unit dated April 19, 2018
- d. Ontario Budget 2018
  - i. Letter to the Provincial Minister of Finance from the Association of Local Public Health Agencies dated April 3, 2018

- e. Public Health Funding
  - i. Letter to all Ontario Public Health Units from the Provincial Minister Health
- f. Cannabis Sales Revenue
  - i. Letter to the Premier of Ontario from the Hastings Prince Edward Public Health Unit dated March 28, 2018

## 9.0 Items for Information

- a. News release announcing the merger of Oxford County and Elgin St. Thomas health unit – Southwestern Public Health
- b. Northern Ontario Health Equity Strategy
- c. alPHa Annual General Meeting & Conference – June 2018

## 10.0 Addendum

### 11.0 That The Board Go Into Committee

#### **Resolution**

*THAT the Board of Health goes into committee.*

Mr. Ian Frazier,  
Board Chair

#### **Agenda Items:**

- a. Adoption of previous in-committee minutes
- b. Litigation or Potential Litigation
- c. Labour Relations and Employee Negotiations

### 12.0 That The Board Go Into Open Meeting

#### **Resolution**

*THAT the Board of Health goes into open meeting*

Mr. Ian Frazier,  
Board Chair

### 13.0 Resolution(s) Resulting from In-Committee Session

Mr. Ian Frazier,  
Board Chair

### 14.0 Announcements:

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

May 23, 2018 @ 5:00pm  
Sault Ste. Marie, Room A

#### **Next Committee Meetings:**

Governance Standing Committee  
May 9, 2018 @ 4:30 pm  
Prince Meeting Room, 3<sup>rd</sup> Floor

Finance and Audit Committee  
June 13, 2018 @ 4:30 pm  
Prince Meeting Room, 3<sup>rd</sup> Floor

Mr. Ian Frazier,  
Board Chair

### 15.0 That The Meeting Adjourn

#### **Resolution**

*THAT the Board of Health meeting adjourns*

Mr. Ian Frazier,  
Board Chair