

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
MINUTES**

Approved

OCTOBER 24, 2018 @ 5:00 PM - SSM ROOM A

PRESENT : BOARD MEMBERS

Ian Frazier - Chair
Sergio Saccucci - 1st Vice Chair
Lee Mason - 2nd Vice Chair
Dr. Patricia Avery
Deborah Graystone
Dr. Heather O'Brien
Karen Raybould

APH EXECUTIVES / MEMBERS

Dr. Marlene Spruyt - MOH/CEO
Dr. Jennifer Loo - AMOH
Justin Pino - CFO /Director, Operations
Antionette Tomie - Director, HR
Tania Caputo - Board Secretary

T/C : none

REGRETS : Sue Jensen, Adrienne Kappes, Lucas Castellani, Dennis Thompson, Ed Pearce

1.0 Meeting Called to Order

a. Declaration of Conflict of Interest

I. Frazier called the meeting to order at 5:01 pm

2.0 Adoption of Agenda

2018-77

Moved: L. Mason

Seconded: H. O'Brien

THAT the Agenda items dated October 24, 2018 be adopted as presented.

CARRIED

3.0 Adoption of Minutes of Previous Meeting

a. September 26, 2018 Minutes

2018-78

Moved: L. Mason

Seconded: P. Avery

THAT the Board of Health minutes for the month of September 2018 be adopted as presented.

CARRIED

4.0 Delegations / Presentations

a. Health Equity / Poverty

Deborah Antonella presented to the board on Health Equity and Public Health Action. Her presentation covered the following topics: Social Determinants of Health, Poverty and Health in Algoma and the Bridges out of Poverty initiative.

Discussion on how the program works and the impact on people in our community. Deborah spoke about the steps for a person to build a future story and support systems through a network of partnerships with other community organizations. Discussion continued on funding, evaluations and future plans for more awareness sessions here and in the district.

5.0 Business Arising from Minutes

None

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

i. MOH Report - October 2018

M. Spruyt provided an overview of the October report featuring Community Immunization and Influenza report and Rabies Prevention and Control.

A question about how we acquire immunization data from the pharmacies was posed with an explanation provided that we are able to access this through a Ministry of Health database.

2018-79

Moved: H. O'Brien

Seconded: L. Mason

THAT the report of the Medical Officer of Health and CEO for the month of October 2018 be adopted as presented.

CARRIED

b. Finance and Audit Committee Report

i. Financial Statements for the period ending August 31, 2018

J.Pino discussed the Financial statements, providing commentary on variances and surplus shown in the report. The 2019 operating budget will be presented at the November BoH meeting along with the proposed contribution to the reserve fund. Questions were asked about the amortization of the mortgage and the plan for this. Mr. Pino discussed the various options the board may wish to explore at that time.

2018-80

Moved: P. Avery

Seconded: D. Greystone

THAT the Financial statements for the period ending August 31, 2018 be approved as presented

CARRIED

ii. Finance and Audit Committee Report for October 2018

The October 10 meeting was cancelled due to lack of quorum. The agenda items will be deferred to the next meeting in November

I. Frazier reminded everyone about the next meeting and thanked all for their efforts in attending the meetings.

7.0 New Business/General Business

None

8.0 Correspondence

- a. Letter to the Minister of Children, Community and Social Services from Southwestern Public Health regarding Ontario Basic Income Pilot Project dated September 25, 2018.
- b. Letter to the Minister of Justice from Southwestern Public Health regarding Repeal of Section 43 of the Criminal Code of Canada dated September 25, 2018.
- c. Letter to the Minister of Health and Long-Term Care and Deputy Premier from KFL&A Public Health regarding why Ontario needs a chronic disease prevention strategy dated September 27, 2018.
- d. Letter to the Prime Minister of Canada from KFL&A Public Health regarding Drug Policy Reform dated September 27, 2018.

9.0 Items for Information

- a. Canada's Lower-Risk Cannabis Use Guidelines (LRCUG)

A question was asked about sharing information like this with the school boards. Our school team works with school and Boards of education to provide resources as required.

- b. Smoke-Free Ontario Act

J. Loo provided follow up on the SFOA. The legislation has now been enacted and licensed retailers will be able to promote but cannot display products

10.0 Addendum:

None

11.0 In-Camera - 5:58 pm

A. Tomie and J. Pino excused themselves prior to the in-camera meeting

For adoption of in-camera meeting minutes and / discussion of labour relations and employee negotiations, matters about identifiable individuals, security of the property of the board, litigation or potential litigation.

2018-81

Moved: L. Mason

Seconded: S. Saccucci

THAT the Board of Health go In-Camera

CARRIED

12.0 Open Meeting - 6:16 pm

13.0 Announcements / Next Committee Meetings:

Governance Committee

November 7, 2018 @ 4:30 pm

Prince Meeting Room, 3rd Floor

Finance & Audit Committee

November 14, 2018 @ 4:30 pm

Prince Meeting Room, 3rd Floor

Board of Health Meeting:

November 28, 2018 @ 5:00 pm

Sault Ste. Marie, Room A

14.0 Evaluation

I. Frazier reminded all Board members to complete the monthly evaluation of the meeting.

15.0 Adjournment - 6:30 pm


2018-82

Moved: P. Avery

Seconded: S. Saccucci

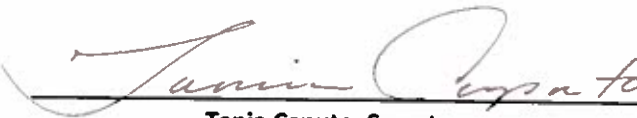
THAT the Board of Health meeting adjourns

CARRIED



Ian Frazier, Chair
November 28, 2018

Date



Tania Caputo, Secretary
November 28, 2018

Date

Approved