

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH MEETING
AGENDA**

JANUARY 23, 2019 @ 5:00 PM - SSM ROOM A

BOARD MEMBERS

Louise Caicco Tett
Randi Condie
Deborah Graystone
Micheline Hatfield
Adrienne Kappes
Lee Mason
Dr. Heather O'Brien
Ed Pearce
Karen Raybould
Sergio Saccucci
Mathew Scott

APH EXECUTIVES / MEMBERS

Dr. Marlene Spruyt - MOH/CEO
Dr. Jennifer Loo - AMOH
Justin Pino - CFO /Director, Operations
Antoniette Tomie - Director, HR
Laurie Zeppa - Director, Health Promotion /Prevention
Tania Caputo - Board Secretary

1.0 Meeting Called to Order

M. Spruyt

a. Declaration of Conflict of Interest

2.0 Election of Officers

M. Spruyt

a. Appointment of Board of Health Chair

RESOLUTION

THAT the Algoma Public Health Board of Health appoints
_____ as Chair for the year 2019.

b. Appointment of Board of Health First Vice-Chair and Chair of the Finance and Audit Committee for the year 2019

RESOLUTION

THAT the Algoma Public Health Board of Health appoints
_____ as First Vice-Chair and
Chair of the Finance and Audit Committee for the year 2019.

c. Appointment of Board of Health Second Vice-Chair and Chair of the Governance Committee for the year 2019

RESOLUTION

THAT the Algoma Public Health Board of Health appoints
_____ as Second Vice-Chair and
Chair of the Governance Committee for the year 2019.

d. Call for Committee Members for the Finance & Audit Committee and Governance Committee

3.0 Orientation

4.0 Signing Authority

M. Spruyt

RESOLUTION

WHEREAS By-Law 95-2 identifies that signing authorities for all accounts shall be restricted to:

- i) the Chair of the Board of Health
- ii) one other Board member, designated by Resolution
- iii) the Medical Officer of Health/Chief Executive Officer
- iv) the Chief Financial Officer; and

SO BE IT RESOLVED that signing authority is provided to the _____ as the one other Board member, designated by Resolution until the next election of Officers.

5.0 Adoption of Agenda

M. Spruyt

RESOLUTION

THAT the Agenda dated January 23, 2019 be adopted as presented.

6.0 Adoption of Minutes of Previous Meeting

M. Spruyt

a. November 28, 2018 Minutes

RESOLUTION

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

7.0 Delegations / Presentations

*Kristy Harper /
Hilary Cutler*

a. Healthy Public Policy

8.0 Business Arising from Minutes

M. Spruyt

9.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

M. Spruyt

i. MOH Report - January 2019

RESOLUTION

THAT the report of the Medical Officer of Health and CEO be adopted as presented.

b. Finance and Audit Committee Report

i. Financial Statements for the period ending November 30, 2018

J. Pino

RESOLUTION

THAT the Financial statements for the period ending November 30, 2018 be approved as presented

ii. Community Accountability Planning Submission

J. Pino

RESOLUTION

THAT the Board of Health reviewed and accepts the Community Accountability Planning Submission (CAPS) report as presented.

a. Relationship Building With Indigenous Communities In Algoma

i. Land Acknowledgement Background

RESOLUTION

Whereas the Truth and Reconciliation Commission (TRC) of Canada released a report documenting the voices of survivors of Indian Residential Schools; and

Whereas the modernized Standards for Public Health Programs and Services recognize the requirement for boards of health to engage with Indigenous communities in ways that are meaningful for them; and

Whereas the research project titled Talking together to improve health has identified four principles of Indigenous engagement, including respect, trust, self-determination, and commitment; and

Whereas the literature indicates that saying a land acknowledgement, when appropriate, can be a small but important step in continuing to build and sustain meaningful relationships with Indigenous communities and people;

Be it resolved that APH acknowledge the harm that colonization and the residential school system caused and continues to cause to Canada's Indigenous people;

Be it further resolved that the land acknowledgements written for communities in the Algoma district are approved for use by the board of health and staff, when saying the land acknowledgement is deemed meaningful to do so.

11.0 Correspondence

M. Spruyt

- a. Congratulations to Algoma Public Health in recognition of their 50th Anniversary from Carol Hughes, MP, Algoma-Manitoulin-Kapuskasing dated Nov 28, 2018
- b. Congratulations to Algoma Public Health in recognition of their 50th Anniversary from Michael Mantha, MPP, Algoma-Manitoulin dated Nov 28, 2018
- c. Letter to APH BOH Chair from Sudbury & Districts Public Health re 50th Anniversary dated Dec 12, 2018
- d. Letter to the Attorney General from KFL&A Public Health re Cannabis Retail Locations dated Dec 5, 2018
- e. Letter to the Minister of Economic Development from Timiskaming Health Unit re Bill 47 dated Dec 10, 2018
- f. Letter to the Premier from Sudbury & District Public Health re Oral Health Program for Low Income Adults and Seniors dated Dec 7, 2018
- g. Letter to the Premier from Peterborough Public Health re Opioid Crisis dated Jan 7, 2019
- h. Letter to the Minister of Economic Development from alPHa re Bill 66 dated Jan 16, 2019

12.0 Items for Information

M. Spruyt

- a. Welcome to Board of Health Members from alPHa dated Dec 19, 2018
- b. 2018 alPHa BOH Orientation Manual & Governance Toolkit
- c. 2019 CPHA Honorary Awards & Board of Directors
- d. The SSM & Area Drug Strategy Call to Action

13.0 Addendum

M. Spruyt

14.0 In-Camera

M. Spruyt

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

RESOLUTION

THAT the Board of Health go In-Camera

15.0 Open Meeting

M. Spruyt

- a. Resolutions resulting from in-camera meeting

16.0 Announcements / Next Committee Meetings:

M. Spruyt

Finance & Audit Committee

Date: February 13, 2019

Prince Meeting Room, 3rd Floor

Board of Health Meeting:

February 27, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

17.0 Evaluation

M. Spruyt

18.0 Adjournment

M. Spruyt

RESOLUTION

THAT the Board of Health meeting adjourns