



Algoma
PUBLIC HEALTH
Santé publique Algoma

Board of Health Meeting
AGENDA
March 27, 2019 at 5:00 pm
Sault Ste. Marie - Community Room A

BOARD MEMBERS

Lee Mason - Chair
Ed Pearce - 1st Vice Chair
Deborah Graystone - 2nd Vice Chair
Dr. Patricia Avery
Louise Caicco Tett
Randi Condie
Micheline Hatfield
Adrienne Kappes
Dr. Heather O'Brien
Brent Rankin
Karen Raybould
Sergio Saccucci
Matthew Scott

APH EXECUTIVE

Dr. Marlene Spruyt - MOH/CEO
Dr. Jennifer Loo - AMOH & Director of Health Protection
Justin Pino - CFO /Director of Operations
Antoniette Tomie - Director of Human Resources
Laurie Zeppa - Director of Health Promotion & Prevention
Tania Caputo - Board Secretary

1.0 Meeting Called to Order *L. Mason*

a. Declaration of Conflict of Interest

2.0 Adoption of Agenda *L. Mason*

RESOLUTION

THAT the Board of Health agenda dated March 27, 2019 be approved as presented.

3.0 Adoption of Minutes of Previous Meeting *L. Mason*

RESOLUTION

THAT the Board of Health minutes dated February 27, 2019 be approved as presented.

4.0 Delegations / Presentations

a. APH - Mental Health and Addiction Services *A. Brassard &
S. Thomas*

5.0 Business Arising from Minutes *L. Mason*

6.0 Reports to the Board

M. Spruyt

a. Medical Officer of Health and Chief Executive Officer Reports

i. MOH Report

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for March 2019 be adopted as presented.

b. Finance and Audit Committee Report

i. Financial Statements

J. Pino

RESOLUTION

THAT the Financial statements for the period ending January 31, 2019 be approved as presented.

c. Governance Committee

D. Graystone

i. Committee Chair Report

RESOLUTION

THAT the Governance Committee Chair Report for March 2019 be adopted as presented.

ii. 02-05-075 Election of Chair, Vice Chairs or Committee Members

D. Graystone

RESOLUTION

THAT the Governance Committee has reviewed and recommends to the Board of Health that policy 02-05-075 Election of Chair, Vice Chairs or Committee Members be approved as presented.

- **No changes to policy 02-05-075 are being brought forward from the review.**

7.0 New Business/General Business

L. Mason

8.0 Correspondence

L. Mason

- a. Letter to MOH/CEOs and Board Chairs from MOHLTC regarding transformation of our health care system dated March 6, 2019.
- b. Correspondence regarding Ministry of Finance Round Tables on Alcohol Retail received March 8, 2019.
- c. Letter to the Deputy Premier of Ontario, Minister of Health and Long-Term Care from Renfrew County and District Health Unit regarding Strengthening the Smoke-Free Ontario Act, 2017 to address the promotion of vaping dated March 4, 2019.
- d. Letter to the Premier of Ontario from Renfrew County and District Health Unit regarding Support for Provincial Oral Health Program for Low Income Adults and Seniors dated March 4, 2019.

- 9.0

Items for Information

L. Mason
- a.

Call for Board of Health nominations for the alPHa Board of Directors.
- b.

Presentations to Municipal Councils.
- c.

June 2019 alPHa Annual Conference - Minding Public Health
- d.

Connected Communities - Healthier Together , 2017 Annual Report of the Chief Medical Officer of Health of Ontario to the Legislative Assembly of Ontario.

10.0

Addendum

L. Mason

- 11.0

In Camera

L. Mason
- 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.
- There are no agenda items for an in camera meeting.

- 12.0

Open Meeting

L. Mason
- a.

Resolutions resulting from the in camera meeting.

13.0

Announcements / Next Committee Meetings:

L. Mason

Finance & Audit Committee Meeting

April 10, 2019 @ TBD

Prince Meeting Room, 3rd Floor

Board of Health Meeting:

April 24, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

Governance Committee Meeting

May 29, 2019 @ 4:30 pm

Sault Ste. Marie, Room A

14.0

Evaluation

L. Mason

15.0

Adjournment

L. Mason

RESOLUTION

THAT the Board of Health meeting adjourns.