



Board of Health Meeting
AGENDA
May 22, 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
Matthew Scott

APH EXECUTIVE

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

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| 1.0 Meeting Called to Order | <i>L. Mason</i> |
| a. Declaration of Conflict of Interest | |
| 2.0 Adoption of Agenda | <i>L. Mason</i> |
| RESOLUTION | |
| THAT the Board of Health agenda dated May 22, 2019 be approved as presented. | |
| 3.0 Adoption of Minutes of Previous Meeting | <i>L. Mason</i> |
| RESOLUTION | |
| THAT the Board of Health minutes dated April 24, 2019 be approved as presented. | |
| 4.0 Delegations / Presentations | |
| a. Strategic Planning session with LBCG consulting will take the place of the presentation. | <i>M. Spruyt</i> |
| 5.0 Business Arising from Minutes | <i>L. Mason</i> |
| 6.0 Reports to the Board | |
| a. Medical Officer of Health and Chief Executive Officer Reports | <i>M. Spruyt</i> |
| i. MOH Report - May 2019 | |
| RESOLUTION | |
| THAT the report of the Medical Officer of Health and CEO for May 2019 be adopted as presented. | |

b. Finance and Audit Committee

J. Pino

i. Financial Statements

RESOLUTION

THAT the Draft Financial Statements for the period ending March 31, 2019 be approved as presented.

7.0 New Business/General Business

M. Spruyt

a. Municipal Boundaries

8.0 Correspondence

L. Mason

- a. alPHA News Release - Ontario Budget 2019 - Reducing Investments in Public Health dated April 12, 2019.
- b. Letter to the Deputy Premier, Minister of Health and Long-Term Care and the Minister of Municipal Affairs and Housing from KFL&A Public Health regarding Restructuring Ontario's Public Health System dated April 17, 2019.
- c. Resolution from the Thunder Bay District Health Unit, Board of Health regarding Public Health Restructuring dated April 17, 2019.
- d. Letter to the Premier of Ontario from Perth District Health Unit regarding Response to Budget and Public Health Impact dated April 18, 2019.
- e. Letter to the Deputy Premier, Minister of Health and Long-Term Care from Simcoe Muskoka District Health Unit regarding The Public Health System and the 2019 Ontario Provincial Budget dated April 18, 2019.
- f. Letter to the Premier of Ontario from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Support for Bill 60, Establishing a Social Assistance Research Commission dated April 18, 2019.
- g. Letter to the Deputy Premier of Ontario, Minister of Health and Long-Term Care and the Minister of Municipal Affairs and Housing from the Leeds, Grenville & Lanark District Health Unit regarding the Provincial / Municipal Funding Ratio dated April 23, 2019.
- h. alPHA Position Statement - Impact of Reducing Investments in Public Health dated April 24, 2019.
- i. Letter to the Premier of Ontario and the Deputy Premier, Minister of Health and Long-Term Care from Haliburton, Kawartha Pine Ridge District Health Unit regarding the 2019 Ontario Budget, Protecting What Matters Most dated April 24, 2019.
- j. Letter to the Minister of Children, Community and Social Services from KFL&A Public Health regarding Endorsement of the Ontario Dietitians in Public Health Letter on Bill 60 dated April 25, 2019.
- k. Letter to the Premier of Ontario from KFL&A Public Health regarding Minimizing Harms Associated with the Announced Expansion of the Sale of Beverage Alcohol in Ontario dated April 25, 2019.
- l. Letter to the Premier of Ontario from KFL&A Public Health regarding Endorsement of the Children Count Task Force Recommendations dated April 25, 2019.

- m. Letter to the Chairpersons, Boards of Health, Medical Officers of Health, Public Health Units, Chief Executive Officers, Public Health Units from the Ministry of Health and Long-Term Care regarding Public Health Modernization dated April 29, 2019.
- n. Letter to the Premier of Ontario and the Deputy Premier and Minister of Health and Long-Term Care from the Renfrew County and District Health Unit regarding Proposed Changes to Local Public Health dated April 29, 2019.
- o. Letter to the Premier of Ontario from Peterborough Public Health regarding the Ongoing Modernization of Alcohol Retail Sales in Ontario dated May 1, 2019.
- p. Letter to the Premier of Ontario and the Deputy Premier, Minister of Health and Long-Term Care from Hastings Prince Edward Public Health regarding the 2019 Ontario Budget implications dated May 1, 2019.
- q. Statement released to all Boards of Health and Medical Officers of Health from the Association of Municipalities of Ontario regarding the Increase to Ontario's Supply of Affordable Housing dated May 2, 2019.
- r. Letter to the Minister of Health and Long-Term Care from Peterborough Public Health regarding Managed Opioid Programs dated May 3, 2019.
- s. Letter to the Minister of Health and Long-Term Care from alPHa regarding Modernizing Ontario's Health Units dated May 3, 2019.
- t. Letter to the Senate of Canada from Peterborough Public Health regarding Bill S-228, the Child Health Protection Act dated May 9, 2019.
- u. Update to Board of Health Members from alPHa regarding the 2019 Ontario Budget: Public Health System Restructuring dated May 10, 2019.
- v. Letter to the Deputy Premier, Minister of Health and Long-Term Care from the Windsor-Essex County Health Unit regarding Strengthening the Smoke-Free Ontario Act, 2017 to Address the Promotion of Vaping dated May 15, 2019.

9.0 Items for Information

M. Spruyt

- a. alPHa Challenge results
- b. Bridges Out of Poverty

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.

RESOLUTION

THAT the Board of Health go in camera.

12.0 Open Meeting

L. Mason

- a. Resolutions resulting from the in camera meeting.

13.0 Announcements / Next Committee Meetings:

L. Mason

Governance Committee Meeting

May 29, 2019 @ 4:30 pm

Prince Meeting Room, 3rd Floor

Finance & Audit Committee Meeting

June 12, 2019 @ TBD

Prince Meeting Room, 3rd Floor

Board of Health Meeting:

June 26, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

14.0 Evaluation

L. Mason

15.0 Adjournment

L. Mason

RESOLUTION

THAT the Board of Health meeting adjourns.