



Algoma
PUBLIC HEALTH
Santé publique Algoma

Board of Health Meeting
AGENDA
June 26, 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 | |
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2.0 Adoption of Agenda |
<i>L. Mason</i> |
| <div>RESOLUTION</div> | |
| THAT the Board of Health agenda dated June 26, 2019 be approved as presented. | |
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3.0 Adoption of Minutes of Previous Meeting |
<i>L. Mason</i> |
| <div>RESOLUTION</div> | |
| THAT the Board of Health minutes dated May 22, 2019 be approved as presented. | |
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4.0 Delegations / Presentations | |
| a. APH Addiction and Mental Health Programs | <i>K. Iachetta</i> |
| b. North East Public Health Transformation Update | <i>M. Spruyt</i> |
| c. Accountability Indicators Presentation | |
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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

M. Spruyt

- i. MOH Report - June 2019
- ii. Annual Compliance Reporting

RESOLUTION

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

b. Finance and Audit Committee

E. Pearce

i. Finance and Audit Committee Chair Report

RESOLUTION

THAT the Finance and Audit Committee Chair Report for June 2019 be adopted as presented.

ii. Financial Statements

E. Pearce

RESOLUTION

THAT the Draft Financial Statements for the period ending April 30, 2019 be approved as presented.

iii Finance and Audit Committee Terms of Reference

RESOLUTION

E. Pearce

THAT the Finance and Audit Committee has reviewed and recommend to the Board of Health that the Terms of Reference be approved as presented.

c. Governance Committee

D. Graystone

i. Governance Committee Chair Report

RESOLUTION

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

ii Governance Committee Terms of Reference

RESOLUTION

THAT the Governance Committee has reviewed and recommend to the Board of Health that the Terms of Reference be approved as presented.

iii. 02-05-087 Board Member Terms of Office

RESOLUTION

THAT the Governance Committee recommend to the Board of Health for approval the policy for Terms for Municipal and Provincial Appointees be adopted as presented

iv. 02-04-030 Procurement Policy & Electronic Assets

RESOLUTION

THAT the Governance Committee recommend to the Board of Health for approval the Procurement Policy 02-04-030 as amended.

v. 02-05-040 Employee Retirement - Board Recognition

RESOLUTION

THAT the Governance Committee recommend to the Board of Health that policy 02-05-040 Employee Retirement - Board Recognition be archived.

7.0 New Business/General Business

L. Mason

a. Collaboration of Northern Public Health Units

RESOLUTION

WHEREAS since November 2017, the boards of health in Northeastern Ontario, namely the Boards for Algoma Public Health, Public Health Sudbury & Districts, Porcupine Health Unit, North Bay Parry Sound District Health Unit, and Timiskaming Health Unit, have proactively and strategically engaged in the Northeast Public Health Collaboration Project to identify opportunities for collaboration and potential shared services; and

WHEREAS the Northeast Public Health Collaboration Project work to date has been supported by two one-time funding grants from the Ministry of Health and Long-Term Care (MOHLTC); and

WHEREAS subsequent to the proposed transformation of public health announced in the April 11, 2019 provincial budget, the work of the Collaboration has been accelerated and reoriented as the Northeast Public Health Transformation Initiative with the vision of a healthy northeastern Ontario enabled by a coordinated, efficient, effective, and collaborative public health entity; and

WHEREAS the Board understands there will be opportunities for consultation with the MOHLTC on the regional implementation of public health transformation;
Now THEREFORE be it resolved that the Board of Health for Algoma Public Health is committed to the continued collaboration of the boards of health in Northeastern Ontario and looks forward to ongoing MOHLTC support for this work;

AND FURTHER that the Board, having engaged in this work since 2017, anticipates sharing with the MOHLTC its experiences so that other regions may benefit and further anticipates providing to the Ministry its expert advice on public health functions and structures for the North East;

AND FURTHER that this motion be shared with Members of parliament of northeastern Ontario, the leader of the official opposition, the health critic of both provincial parties, The Chief Medical Officer of Health of Ontario, the Boards of Health throughout Ontario, the councils of Algoma municipalities, and the North East LHIN CEO

8.0 Correspondence

L. Mason

- a.** Letter to the Prime Minister of Canada from Windsor-Essex County Health Unit regarding Smoke-Free Multi Unit Dwelling dated May 21, 2019.

- b.** Letter to the Minister of Health and Long-Term Care from Windsor-Essex County Health Unit regarding Alcohol Retail Sales in Ontario dated May 21, 2019.
- c.** Letter to the Deputy Premier and Minister of Health and Long-Term Care from North Bay Parry Sound District regarding Support for Simcoe Muskoka district Health Unit - Proposed Boundaries dated May 23, 2019.
- d.** Letter to the Premier of Ontario and the Deputy Premier and Minister of Health and Long-Term Care from Brant County Health Unit regarding implications of the 2019 budget dated May 27, 2019.
- e.** Letter to the Premier of Ontario from Sudbury Public Health regarding North East Public Health Regional Boundaries - Modernization of the Ontario Public Health System dated May 28, 2019.
- f.** Letter to the Premier of Ontario from Grey Bruce Health Unit regarding Modernization of alcohol sales in Ontario dated June 4, 2019.
- g.** Letter to the Premier of Ontario from Grey Bruce Health Unit regarding Endorsement of the Children Count Task Force Recommendations dated June 4, 2019.
- h.** Letter to the Premier of Ontario from Grey Bruce Health Unit regarding Minimizing Harm Alcohol Retail Sales in Ontario dated June 4, 2019.
- i.** Letter to the Premier of Ontario from Grey Bruce Health Unit regarding Modernization of Alcohol Sales in Ontario dated June 4, 2019.
- j.** Letter to the Ministry of Health and Long-Term Care from Timiskaming Health Unit regarding Northeastern Regional Public Health Boundaries dated June 4, 2019.
- k.** Letter to the Premier of Ontario from KFL&A Public Health regarding Retroactive Funding Cuts to Municipal funding dated June 4, 2019.
- l.** Letter to the Deputy Premier and Minister of Health and Long-Term Care from Algoma Public Health regarding Proposed Changes to Public Health in Ontario dated June 5, 2019.
- m.** Letter to the Ministry of Health and Long-Term Care from Timiskaming Health Unit regarding North East Public Health Collaboration Project dated June 6, 2019.
- n.** Letter to the Premier of Ontario from Hastings Prince Edward Public Health regarding concerns with announced expansion of the sale of alcohol beverage in Ontario dated June 6, 2019.
- o.** Letter to the Minister of Health and Long -Term Care from Sudbury and Districts Public Health regarding Public Mental Health - Parity of Esteem Position Statement dated June 7, 2019
- p.** Letter to the Deputy Premier and Minister of Health and Long-Term Care from the Mayor of Hamilton regarding proposed changes to Public Health in Ontario dated June 14, 2019.
- q.** Letter to the Deputy Premier and Minister of Health and Long-Term Care from Porcupine Health Unit regarding Support for Simcoe-Muskoka District Health Unit and Proposed Boundaries dated June 19, 2019.
- r.** Resolution from the Porcupine Health Unit regarding Northeast Public Health Collaboration Project dated June 19, 2019.

- s. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Health Promotion as a Core Function of Public Health dated June 20, 2019.

9.0 Items for Information

L. Mason

- a. Disposition of 2019 alPHa Resolutions
- b. alPHa Resolution A19-9 (corrected)

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

September (tbd), 2019 @ 4:30 pm

Prince Meeting Room, 3rd Floor

Board of Health Meeting:

September 25, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

Finance & Audit Committee Meeting

October 9, 2019 @ 4:00 pm

Prince Meeting Room, 3rd Floor

14.0 Evaluation

L. Mason

15.0 Adjournment

L. Mason

RESOLUTION

THAT the Board of Health meeting adjourns.