



Algoma
PUBLIC HEALTH
Santé publique Algoma

Board of Health Meeting
AGENDA
September 25, 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

1.0 Meeting Called to Order

E. Pearce

a. Declaration of Conflict of Interest

2.0 Adoption of Agenda

E. Pearce

RESOLUTION

THAT the Board of Health agenda dated September 25, 2019 be approved as presented.

3.0 Adoption of Minutes of Previous Meeting

E. Pearce

RESOLUTION

THAT the Board of Health minutes dated June 26, 2019 be approved as presented.

4.0 Delegations / Presentations

a. Climate Change Presentation

C. Spooney

5.0 Business Arising from Minutes

E. Pearce

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

M. Spruyt

i. MOH Report - September 2019

RESOLUTION

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

ii. Q2 Program Activity Indicators

M. Spruyt

b. Finance and Audit Committee

E. Pearce

i. Financial Statements

M. Spruyt

RESOLUTION

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

ii. Infant Development Annual Reconciliation

M. Spruyt

RESOLUTION

THAT the Board of Health receives and approves the Transfer Payment Annual Reconciliation for the Infant Development program as presented.

c. Governance Committee

D. Graystone

i. Governance Committee Chair Report

RESOLUTION

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

7.0 New Business/General Business

E. Pearce

a. Annual BOH Meeting Evaluation Results

b. APH Public Health Champion

i. Call for volunteer BOH members for panel

8.0 Correspondence

E. Pearce

a. Letter to the Minister of Children, Community and Social Services, the Minister of Education, the Minister of Health and Long-Term Care from Peterborough Public Health regarding Support for Children Count Task Force Recommendations dated June 25, 2019.

b. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Simcoe Muskoka District Health Unit regarding Public Health Modernization mandate and funding dated June 27, 2019.

- c. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Windsor-Essex Health Unit regarding Health Promotion as a Core Function of Public Health dated July 2, 2019.
- d. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Windsor-Essex Health Unit regarding Immunization for School Children – Seamless Immunization Registry dated July 2, 2019.
- e. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Windsor-Essex Health Unit regarding Smoke-Free – Smoke/Vape Free Outdoor Spaces dated July 2, 2019.
- f. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Southwestern Public Health Concerns about the future delivery of health promotion programs and services in Ontario by public health units dated July 8, 2019.
- g. Letter to the Premier of Ontario from North Bay Parry Sound District Health Unit regarding a resolution related to the public health transformation initiative in northeastern Ontario dated July 5, 2019.
- h. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Middlesex-London Health Unit regarding Essential Components for Strong Local Public Health dated July 19, 2019.
- i. Communication regarding Climate Change Resolutions from alPHA dated July 24, 2019.
- j. Communication to all Boards of Health from Regional Council of Niagara Region regarding Respecting Proposed Restructuring of Local Public Health Agencies dated July 19, 2019.
- k. Communication from City of Hamilton to all Boards of Health endorsing support for increased actions to the opioid crisis and support for managed opioid programs dated July 26, 2019.
- l. Communication from City of Hamilton to all Boards of Health endorsing support for correspondence from Sudbury & Districts Public Health, respecting Support for Bill S-228, the Child Health Protection Act and correspondence from the Simcoe Muskoka District Health Unit, respecting Urgent Provincial Action to Address the Potential Health and Social Harms from the Ongoing Modernization of Alcohol Retail Sales in Ontario dated July 26, 2019.
- m. Communication from City of Hamilton to all Boards of Health endorsing support for Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Health Promotion as a Core Function of Public Health dated July 26, 2019.
- n. Communication from City of Hamilton to all Boards of Health endorsing support for Correspondence from Sudbury & Districts Public Health respecting Parity of Esteem Position Statement, Correspondence from Peterborough Public Health respecting Support for Children Count Task Force Recommendations, Correspondence from the Windsor-Essex County Board of Health respecting Smoke-Free Multi-Unit Dwellings dated July 26, 2019.

- o. Letter to the Deputy Premier and Minister of Health and Long-Term Care from KFL&A Public Health regarding Restructuring Local Public Health in Ontario dated August 6, 2019.
- p. Communication to all Boards of Health from Grey Bruce Health Unit regarding Smoke-Free multi-unit Dwelling and Protecting Children through Immunization and Smoke and Vape Free Outdoor Space dated August 27, 2019.
- q. Communication to all alPHa members from regarding Update on Public Health Modernization dated September 11, 2019.
- r. Letter to the Premier of Ontario from Public Health Sudbury & Districts regarding North East Public Health Transformation dated September 16, 2019.

9.0 Items for Information

M. Spruyt

- a. Response regarding cancer study
- b. alPHa Fall Symposium & Section Meetings November 6-7, 2019

10.0 Addendum

E. Pearce

11.0 In Camera

E. Pearce

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

E. Pearce

- a. Resolutions resulting from the in camera meeting.

13.0 Announcements / Next Committee Meetings:

E. Pearce

Finance & Audit Committee Meeting

October 9, 2019 @ 4:00 pm

Prince Meeting Room, 3rd Floor

Board of Health Meeting:

October 23, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

14.0 Evaluation

E. Pearce

15.0 Adjournment

E. Pearce

RESOLUTION

THAT the Board of Health meeting adjourns.