



Board of Health Meeting
AGENDA
April 24, 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 April 24, 2019 be approved as presented.
- 3.0 Adoption of Minutes of Previous Meeting** *L. Mason*
RESOLUTION
THAT the Board of Health minutes dated March 27, 2019 be approved as presented.
- 4.0 Delegations / Presentations**
a. Diseases of Public Health Significance *J. Bouma*
- 5.0 Business Arising from Minutes** *L. Mason*
- 6.0 Reports to the Board**
a. Medical Officer of Health and Chief Executive Officer Reports *M. Spruyt*
i. MOH Report - April 2019
RESOLUTION
THAT the report of the Medical Officer of Health and CEO for April 2019 be adopted as presented.

b. Finance and Audit Committee Report

- i. Committee Chair Report for April 2019 *E. Pearce*
- ii. Draft Audited Financial Statements for the period ending December 31, 2018 *J. Pino*
- iii. Draft Financial Statements for the period ending February 28, 2019 *J. Pino*

RESOLUTION

THAT the Finance and Audit Committee Chair report for the month of April 2019 be accepted as presented; and
THAT the Draft Audited Financial Statements for the period ending December 31, 2018; and
THAT the Financial Statements for the Period Ending February 28, 2019 be approved as presented.

iv. Briefing Note related to IT Services

E. Pearce

RESOLUTION

THAT the Board of Health has reviewed and accepted the recommendation of the Finance and Audit Committee for approval of option 3 of the IT Services Briefing Note.

v. 02-05-065 Algoma Board of Health Reserve Fund

E. Pearce

RESOLUTION

THAT the Board of Health has reviewed and accepted the recommendation of the Finance and Audit Committee to approve Policy 02-05-065 Algoma Board of Health Reserve Fund as presented.

7.0 New Business/General Business

L. Mason

8.0 Correspondence

L. Mason

- a. Letter to the Ministry of Children, Community and Social Services from Peterborough Public Health regarding funding for the Healthy Babies, Healthy Children Program dated April 3, 2019.
- b. Letter to the Premier of Ontario from Perth District Health Unit regarding Strengthening SFOA, 2017 dated April 2, 2019.
- c. Letter to APH from Members of Municipal Council for the Municipality of Wawa extending congratulations on the 50th Anniversary of Algoma Public Health.
- d. Letter to the Minister of Health and Long-Term Care from Southwestern Public Health regarding funding for the Child Visual Health and Vision Screening protocol dated April 3, 2019.
- e. Letter to the Minister of Health and Long-Term Care from Algoma Family Services regarding the Regional Level III Residential Withdrawal Management Services Facility dated April 5, 2019.

<p>9.0 Items for Information</p> <ul style="list-style-type: none"> a. June 2019 alPHa Annual Conference - Minding Public Health b. alPHa Resolutions for consideration Due April 26 c. alPHa communication regarding the 2019 Ontario Budget, Protecting what Matters Most d. alPHa News Release - Ontario Budget 2019 - Reducing Investments in Public Health e. Post 2018 Municipal Election Flyer 	<p><i>L. Mason</i></p>
<p>10.0 Addendum</p>	<p><i>L. Mason</i></p>
<p>11.0 In Camera</p> <p>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.</p> <div style="background-color: #d3d3d3; padding: 2px; text-align: center;">RESOLUTION</div> <p>THAT the Board of Health go in camera.</p>	<p><i>L. Mason</i></p>
<p>12.0 Open Meeting</p> <ul style="list-style-type: none"> a. Resolutions resulting from the in camera meeting. 	<p><i>L. Mason</i></p>
<p>13.0 Announcements / Next Committee Meetings:</p> <p>Board of Health Meeting: May 22, 2019 @ 5:00 pm Sault Ste. Marie, Room A</p>	<p><i>L. Mason</i></p>
<p>14.0 Evaluation</p>	<p><i>L. Mason</i></p>
<p>15.0 Adjournment</p> <div style="background-color: #d3d3d3; padding: 2px; text-align: center;">RESOLUTION</div> <p>THAT the Board of Health meeting adjourns.</p>	<p><i>L. Mason</i></p>