



**Board of Health Meeting
MINUTES**

June 26, 2019 at 5:00 pm

Sault Ste. Marie - Community Room A

PRESENT : BOARD MEMBERS

Lee Mason - Chair
Ed Pearce - 1st Vice Chair
Deborah Graystone - 2nd Vice Chair
Dr. Patricia Avery
Louise Caicco Tett
Micheline Hatfield
Adrienne Kappes
Brent Rankin
Matthew Scott

APH EXECUTIVE

Dr. Marlene Spruyt - MOH/CEO
Justin Pino - CFO /Director of Operations
Antionette Tomie - Director of Human Resources
Tania Caputo - Board Secretary

REGRETS: Randi Condie, Dr. Heather O'Brien, Karen Raybould, Dr. Jennifer Loo - AMOH & Director of Health Protection, Laurie Zeppa - Director of Health Promotion & Prevention

1.0 Meeting Called to Order

- a. Declaration of Conflict of Interest**
None declared

2.0 Adoption of Agenda

**RESOLUTION
2019-52**

Moved: E. Pearce

Seconded: A. Kappes

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

3.0 Adoption of Minutes of Previous Meeting

**RESOLUTION
2019-53**

Moved: M. Hatfield

Seconded: B. Rankin

THAT the Board of Health minutes dated May 22, 2019 be approved as presented.
CARRIED

c. Accountability Indicators Presentation

M. Spruyt presented the 2018 indicators answering questions related to immunization, heat and cold warnings, the Mennonite community interaction and smoking rates. There was a question about a refuted report of high cancer results in SSM and Dr. Spruyt provided some clarity regarding the validity of the data.

9.0 Business Arising from Minutes

Not applicable.

10.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

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

M. Spruyt's report provided information on the recent cyber-attack, recovery, and assessment of the external Cyber Audit. News on the base funding for Seniors Low Income Dental for 2019-20 was delivered. The Program Highlights included this month were Corporate Services, Profile & Cisco as well as the Q1 Program Indicators for 2019.

**RESOLUTION
2019-58**

Moved: P. Avery
Seconded: M. Scott

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

b. Finance and Audit Committee

i. Finance and Audit Committee Chair Report

E. Pearce provided commentary on the June 2019 meeting.

**RESOLUTION
2019-59**

Moved: B. Rankin
Seconded: P. Avery

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

ii. Financial Statements

E. Pearce provided an overview of the key points in the statements.

**RESOLUTION
2019-60**

Moved: E. Pearce
Seconded: A. Kappes

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

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

Reviewed at Governance Committee and recommended to archive.

**RESOLUTION
2019-66**

Moved: D. Graystone
Seconded: A. Kappes

THAT the Governance Committee recommend to the Board of Health that policy 02-05-040 Employee Retirement - Board Recognition be archived as of Jan 1, 2020.

11.0 New Business/General Business

a. Collaboration of Northern Public Health Units

L. Mason discussed that this came about as a result of meeting of the Board of Health Chairs of NE Public Health Units.

**RESOLUTION
2019-67**

Moved: E. Pearce
Seconded: D. Graystone

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

- 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.

13.0 Items for Information

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

14.0 Addendum

15.0 Announcements / Next Committee Meetings:

Governance Committee Meeting

September (tbd), 2019 @ 5:00 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

At this time a resolution resulting from the in camera meeting was brought forward

**RESOLUTION
2019-68**

Moved: M. Hatfield

Seconded: A. Kappes

THAT the Board of Health directs management to proceed with the Notice of Integration under Section 27 of the LHSIA: Heath Service Integration Business Plan and to continue to work with current APH employees to make transition as smooth as possible.

16.0 Evaluation

L. Mason reminded the Board to complete the monthly and annual evaluations.