



Algoma
PUBLIC HEALTH
Santé publique Algoma

Board of Health Meeting
AGENDA
October 23, 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 | <i>L. Mason</i> |
| a. Declaration of Conflict of Interest | |
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2.0 Adoption of Agenda |
<i>L. Mason</i> |
| RESOLUTION | |
| THAT the Board of Health agenda dated October 23, 2019 be approved as presented. | |
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3.0 Delegations / Presentations | |
| a. Indigenous Engagement | <i>L. Zeppa</i> |
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4.0 Adoption of Minutes of Previous Meeting |
<i>L. Mason</i> |
| RESOLUTION | |
| THAT the Board of Health minutes dated September 25, 2019 be approved as presented. | |
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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 - October 2019

RESOLUTION

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

b. Finance and Audit Committee

i. Financial Statements

J. Pino

RESOLUTION

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

ii. Update on status of Copier Project

J. Pino

c. Governance Committee

D. Graystone

i. 02-05-025 Remuneration Policy

RESOLUTION

THAT the Board of Health approve the Remuneration Policy 02-05-025 as presented.

7.0 New Business/General Business

L. Mason

a. Public Health Modernization - North East Public Health Transformation Initiative

RESOLUTION

WHEREAS in its April 2019 budget, the Government of Ontario announced transformations to the public health system; and

WHEREAS on September 12 and on October 10, 2019, respectively, Deputy Minister Helen Angus announced the new roles of Executive Lead (Assistant Deputy Minister Alison Blair) and of Special Advisor (Mr. Jim Pine) for public health modernization; and

WHEREAS it was communicated that the Special Advisor will play a key role in facilitating discussions between the Ministry of Health, municipal elected officials and administrative leadership on public health and on emergency health services; and

WHEREAS the five Boards of Health in North East Ontario*, having been engaged since 2017 in identifying opportunities for collaboration and potential shared services, remain committed to continued collaboration;

THEREFORE BE IT RESOLVED THAT the Board of Health for Algoma Public Health support the request of the Chairs of the five Boards of Health in the North East, namely that the Ministry of Health hold public health consultation sessions that are separate and distinct from the emergency health services consultation sessions;

AND FURTHER THAT the July 2019 submission to Deputy Helen Angus and Chief Medical Officer of Health Dr. David Williams, Transforming Public Health for the People of Northeastern Ontario, be shared with Mr. Jim Pine and ADM Blair;

AND FURTHER THAT Mr. Pine be invited to meet with the leadership of the five North East Boards of Health to share the work of the North East Public Health Transformation Initiative and engage further on developing a local public health system that best meets the public health needs of the people of the North East.

* Algoma Public Health, North Bay Parry Sound District Health Unit, Porcupine Health Unit, Public Health Sudbury & Districts, and Timiskaming Health Unit

b. Algoma Room Renovations

L. Mason

RESOLUTION

WHEREAS the Board of Health has committed to renovating the Algoma Room at its main office at 294 Willow Avenue, Sault Ste. Marie; and

WHEREAS the tendering for the renovations is schedule to take place between the October and November scheduled Board meetings; and

WHEREAS APH's Procurement Policy 02-04-030 section 5.1 states: For purchases greater than \$55,000 a formal Request for Quotation (Tender) must be adhered to. Board approval is required once the successful bidder is chosen.

THEREFORE, be it resolved that the Board of Health appoints _____
(a member of the Board) to act on it's behalf in approving the successful bid.

8.0 Correspondence

L. Mason

- a. Letter to Algoma Public Health from the Corporation of the Township of Laird regarding **Proposed Changes to Public Health in Ontario** dated September 10, 2019.
- b. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Southwestern Public Health regarding **Expanding Alcohol Retail Outlets** dated September 11, 2019.
- c. Letter to the Minister of Health of Canada and the Deputy Premier and Minister of Health and Long-Term Care from Simcoe Muskoka District Health Unit regarding **Vaping Display and Promotion** dated September 18 2019.

- d. Letter to the Premier of Ontario and the Deputy Premier and Minister of Health and Long-Term Care from the County of Lambton regarding **Provincial Plans for the Modernization of Public Health Service Delivery** dated September 18, 2019.
- e. Letter to the Deputy Premier and Minister of Health and Long-Term Care from alPHA regarding **Vapour Products Display and Promotion** dated September 19, 2019.
- f. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Haliburton, Kawartha, Pine Ridge District Health Unit regarding **Immunization for School Children - Seamless Immunization Registry** dated September 19, 2019.
- g. Letter to the Deputy Premier and Minister of Health and Long-Term Care from KFL&A Public Health regarding **Remove Regulation 268 of the Smoke-Free Ontario Act, 2017** dated September 27, 2019.
- h. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Windsor-Essex County Health Unit regarding **Completion of Consumption and Treatment Services Application and Site Location** dated September 27, 2019.
- i. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Windsor-Essex County Health Unit regarding **Funding Cancelled for Leave the Pack Behind** dated September 27, 2019.
- j. Letter to the Minister of Children, Community and Social Services from Windsor-Essex County Health Unit regarding **Changes to Provincial Autism Supports** dated September 27, 2019.
- k. Letter to the Minister of Finance from Windsor-Essex County Health Unit regarding **Alcohol Choice & Convenience** dated September 27, 2019.
- l. Letter to the Deputy Premier and Minister of Health and Long-Term Care from Peterborough Public Health regarding **The Opioid Emergency in Ontario - Recommendations from the association of Municipalities of Ontario** dated October 1, 2019.
- m. Communication to All Ontario Health Units from Simcoe Muskoka District Health Unit sharing their **2018-19 Annual Report** Dated October 3, 2019.
- n. Communication from the Ministry of Health regarding **Advisor on Public Health and Emergency Health Services Consultations** dated October 10, 2019.
- o. Letter to the Deputy Premier and Minister of Health and Long-Term Care from KFL&A regarding **Vapour Products Display and Promotion** dated October 11, 2019.
- p. Letter to the Minister of Health of Canada from KFL&A Public Health regarding **Comprehensive measures to address the rise of vaping in Canada** dated October 16, 2019.
- q. Communication to All Ontario Health Units from Grey Bruce Health Unit sharing their [2018 Annual Report](#) dated October 17, 2019.

9.0 Items for Information

L. Mason

- a. alPHA Fall Symposium & Section Meetings November 6-7, 2019
(registration required by November 1, 2019)

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

Resolutions resulting from in camera meeting.

13.0 Announcements / Next Committee Meetings:

L. Mason

Finance & Audit Committee Meeting

November 13, 2019 @ 4:00 pm

Prince Meeting Room, 3rd Floor

Governance Committee Meeting

November 20, 2019 @ 5:00 pm

Prince Meeting Room, 3rd Floor

Board of Health Meeting:

November 27, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

Strategic Planning Retreat

November 28, 2019 @ 9:00 am

Quattro Hotel and Convention Centre

14.0 Evaluation

L. Mason

15.0 Adjournment

L. Mason

RESOLUTION

THAT the Board of Health meeting adjourns.