



Algoma  
PUBLIC HEALTH  
Santé publique Algoma

**Board of Health Meeting  
MINUTES  
September 25, 2019 at 5:00 pm  
Sault Ste. Marie - Community Room A**

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**PRESENT : BOARD MEMBERS**

Ed Pearce - 1st Vice Chair  
Deborah Graystone - 2nd Vice Chair  
Louise Caicco Tett  
Micheline Hatfield  
Adrienne Kappes  
Dr. Heather O'Brien  
Brent Rankin  
Karen Raybould

**APH EXECUTIVE**

Dr. Marlene Spruyt - MOH/CEO  
Dr. Jennifer Loo - AMOH & Director of Health Protection  
Laurie Zeppa-Director of Health Promotion & Prevention,  
Tania Caputo - Board Secretary

**REGRETS:** Lee Mason - Chair, Dr. Patricia Avery, Randi Condie, Matthew Scott, Justin Pino-CFO/Director of Operations, Antoniette Tomie-Director of Human Resources

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**1.0 Meeting Called to Order**

**a. Declaration of Conflict of Interest**

None declared.

**2.0 Adoption of Agenda**

**RESOLUTION  
2019-58**

**Moved:** L. Caicco-Tett

**Seconded:** A. Kappes

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

**CARRIED**

**3.0 Adoption of Minutes of Previous Meeting**

**RESOLUTION  
2019-59**

**Moved:** B. Rankin

**Seconded:** M. Hatfield

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

**CARRIED**

**4.0 Delegations / Presentations**

**a. Climate Change Presentation**

Chris Spooner, Manager of Environmental Health delivered the **Climate Change, Public Health and Impacts** presentation. Chris covered information on climate vs weather, Ontario Public Health Standard and mandate, local and international perspective, health impacts associated with climate change, adaptation and mitigation and current public health initiatives.

## 5.0 Business Arising from Minutes

Not applicable.

## 6.0 Reports to the Board

### a. Medical Officer of Health and Chief Executive Officer Reports

#### i. MOH Report - September 2019

M. Spruyt's report provided information on Seniors Low Income Dental implementation, and an update on North East Public Health Collaborative and Public Health Transformation.

Information was provided on the work of the Algoma Ontario Health Team and role of APH in the initiative. The Program Highlights included this month were Health Equity Collaboration and Partnerships, School Health - Immunization as well as the Q2 Program Activity Indicators for 2019.

**RESOLUTION  
2019-60**

**Moved:** A. Kappes  
**Seconded:** M. Hatfield

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

**CARRIED**

### b. Finance and Audit Committee

#### i. Financial Statements

**RESOLUTION  
2019-61**

**Moved:** B. Rankin  
**Seconded:** A. Kappes

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

**CARRIED**

#### ii. Infant Development Annual Reconciliation

**RESOLUTION  
2019-62**

**Moved:** H. O'Brien  
**Seconded:** K. Raybould

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

**CARRIED**

### c. Governance Committee

#### i. Governance Committee Chair Report

D. Graystone provided an overview of the work underway at Governance Committee, including review and changes to policies.

**RESOLUTION  
2019-63**

**Moved:** L. Caicco Tett  
**Seconded:** K. Raybould

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

**CARRIED**

## **7.0 New Business/General Business**

### **a. APH Public Health Champion**

#### **i. Call for volunteer BOH members for panel**

BOH members, Adrienne Kappes, Heather O'Brien and Karen Raybould have volunteered to assist with the review of the BOH Champion submissions.

## **8.0 Correspondence**

- 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 several correspondence from Sudbury & Districts Public Health, Peterborough Public Health Windsor-Essex County Board of Health 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

### a. Response regarding cancer study

M. Spruyt explained the response to this published study that misrepresented data resulting in public concern. This response has been sent to the Journal but not yet accepted for publication. Board members expressed concerns regarding the difficulty of changing public opinion.

### b. alPHA Fall Symposium & Section Meetings November 6-7, 2019

M. Spruyt asked Board members to let the Secretary know of their interest in attending the alPHA Symposium and meetings in Toronto.

## 10.0 Addendum

Not applicable.

## 11.0 In Camera

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**  
**2019-64**

**Moved:** A. Kappes  
**Seconded:** K. Raybould

THAT the Board of Health go in camera.

**CARRIED**

**12.0 Open Meeting - 6:30 pm**

- a. Resolutions resulting from the in camera meeting.

**RESOLUTION**

**Moved:** A. Kappes

**2019-67**

**Seconded:** H. Graystone

That the Board of Health approves the projected expenses for the renovations to the Algoma Room as presented in the briefing note.

**CARRIED**

**13.0 Announcements / Next Committee Meetings:**

**Finance & Audit Committee Meeting**

October 9, 2019 @ 4:00 pm

Prince Meeting Room, 3<sup>rd</sup> Floor

**Board of Health Meeting:**

October 23, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

**14.0 Evaluation**

A reminder to all Board members to complete the meeting evaluation in BoardEffect.

**15.0 Adjournment - 6:45 pm**

**RESOLUTION**

**Moved:** A. Kappes

**2019-68**

**Seconded:** K. Raybould

THAT the Board of Health meeting adjourns.

**CARRIED**



Ed Pearce, Chair

10/23/2019  
Date



Tania Caputo, Board Secretary

23. Oct. 19.  
Date