

Board of Health Meeting
AGENDA

September 23, 2020 at 5:00 pm

Video/Teleconference | Algoma Community Room

** Meeting held during the provincially declared emergency*

BOARD MEMBERS

Lee Mason - BOH Chair
Ed Pearce - F&AC Chair
Deborah Graystone - Gov. Chair
Dr. Patricia Avery
Louise Caicco Tett
Sally Hagman
Micheline Hatfield
Dr. Heather O'Brien
Brent Rankin
Matthew Scott

APH EXECUTIVE

Dr. Marlene Spruyt - Medical Officer of Health/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

** Proceedings are being recorded via Webex and will be available for public viewing.*

L. Mason

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 September 23, 2020** be approved as presented.

3.0 Delegations / Presentations

a. **Health Equity - Basic Income Guarantee**
b. **Basic Income resolution**

L. Zeppa

4.0 Adoption of Minutes of Previous Meeting

L. Mason

RESOLUTION

THAT the **June 24, 2020 Board of Health Minutes, August 18, 2020 Special Meeting Minutes and September 2, 2020 Special Meeting Minutes** be approved as presented.

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, September 2020
- ii. Public Health System Evaluation - *for information only*

RESOLUTION

THAT the **report of the Medical Officer of Health and CEO for September 2020** be adopted as presented.

b. Finance and Audit

- i. Financial Statements
- ii. COVID Costs

E. Pearce

RESOLUTION

THAT the **unaudited Financial Statements for the period ending July 31, 2020** be approved as presented.

ii. Infant Development Annual Reconciliation

J. Pino

RESOLUTION

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

iii. Levy Reimbursement Briefing Note

J. Pino

RESOLUTION

c. Governance

- i. Governance Committee Chair Report
- ii. 02-05-015 Conflict of Interest - Policy
- iv. 02-05-035 Continuing Education for Board Members
- iii. 02-05-080 Performance Evaluation for MOH CEO - Policy
- v. 02-05-086 Sponsorship of Charitable Organizations

D. Graystone

RESOLUTION

THAT the **Governance Committee Chair report** for September 2020 be accepted as presented.

THAT the Board of Health has reviewed and approves **Policy 02-05-015 Conflict of Interest** as presented, and;

THAT the Board of Health has reviewed and approves **Policy 02-05-035 Continuing Education for Board Members** as presented, and;

THAT the Board of Health has reviewed and approves **Policy 02-05-080 Performance Evaluation for MOH CEO** as presented, and;

THAT the Governance Committee has reviewed and approves **Policy 02-05-086 Sponsorship of Charitable Organizations** as presented.

7.0 New Business/General Business

L. Mason

8.0 Correspondence

L. Mason

- a. Emails addressed to the Board of Health regarding the direction to mask in indoor public places.
- b. Letter to the Prime Minister of Canada, The Deputy Prime Minister and the Minister of Finance from Peterborough Public Health regarding **Basic Income for Income Security during Covid-19 Pandemic and Beyond** dated June 25, 2020.
- c. Letter to the Prime Minister of Canada, The Deputy Prime Minister and the Minister of Finance from Porcupine Health Unit regarding **Basic Income for Income Security during Covid-19 Pandemic and Beyond** dated June 29, 2020.
- d. Letter to the Prime Minister of Canada, The Deputy Prime Minister and the Minister of Finance from Renfrew County and District Health Unit regarding **Basic Income for Income Security during Covid-19 Pandemic and Beyond** dated July 16, 2020.
- e. Letter to the Prime Minister of Canada, The Deputy Prime Minister and the Minister of Finance from Chatham-Kent Public Health regarding **Basic Income for Income Security during Covid-19 Pandemic and Beyond** dated July 27, 2020.
- f. Letter to the Minister of Health and Minister of Justice and Attorney General of Canada from Chatham-Kent Public Health regarding **The Decriminalization of Personal Possession of Illicit Drugs** dated July 30, 2020.
- g. Letter to the Deputy Premier, Minister of Health and Long-Term Care from Simcoe Muskoka District Health Unit regarding **Health Unit Funding During COVID-19**, dated August 19, 2020.

9.0 Items for Information

L. Mason

- a. Letter to the Minister of the Association of Local Public Health Agencies regarding **Protecting Children and Youth from Dangers of Vaping** dated July 9 2020.

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.

12.0 Open Meeting

L. Mason

Resolutions resulting from in-camera meeting.

13.0 Announcements / Next Committee Meetings:

L. Mason

Finance & Audit Committee Meeting

October 14, 2020 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

Board of Health Meeting

October 28, 2020 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

Governance Committee Meeting

November 18, 2020 @ 5:00 pm

Webex Audio / Video Conference | SSM Algoma Community Room

14.0 Evaluation

L. Mason

15.0 Adjournment

L. Mason

RESOLUTION

THAT the Board of Health meeting adjourns.