



**Board of Health Meeting
MINUTES
February 24, 2021 at 5:00 pm
Video/Teleconference | Algoma Community Room
* Meeting held during the provincially declared emergency**

BOARD MEMBERS

Sally Hagman - Board Chair
Ed Pearce - 1st Vice Chair
Deborah Graystone - 2nd Vice Chair
Louise Caicco Tett
Lee Mason
Micheline Hatfield
Patricia Avery
Musa Onyuna
Brent Rankin
Matthew Scott

APH EXECUTIVE

Dr. Jennifer Loo - Acting Medical Officer of Health / CEO
Antionette Tomie - Director of Corporate Services
Laurie Zeppa - Director of Programs
Joel Merrylees - Controller
Tania Caputo - Board Secretary

GUESTS: Jasmine Bryson, Planning and Evaluation Specialist, Angela Piaskoski, Data Analyst (Presenting)

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

1.0 Meeting Called to Order

a. Declaration of Conflict of Interest

L. Caicco Tett stated that she brought forward item 10.a) Algoma Vaccination Support Council. S. Hagman noted that there is no conflict that we are aware of.

S. Hagman welcomed Darren Taylor attending for Soo Today.

2.0 Adoption of Agenda

**RESOLUTION
2021-12**

Moved: L. Mason
Seconded: D. Graystone

THAT the Board of Health agenda dated February 24, 2021 be approved as presented.

CARRIED

3.0 Delegations / Presentations

a. COVID Response Evaluation

Jasmine Bryson, Planning and Evaluation Specialist & Angela Piaskoski, Data Analyst presented.

Questions about distancing in schools, attitudes about COVID safety measures, vaccine confidence, opportunities for improvement, were answered by A. Piaskoski and J. Bryson.

J. Loo answered questions about engagement results and high level takeaways from the evaluation.

S. Hagman welcomed new Board of Health member, Musa Onyuna.

4.0 Adoption of Minutes of Previous Meeting

**RESOLUTION
2021-13**

Moved: M. Scott
Seconded: M. Hatfield

THAT the Board of Health meeting minutes dated January 27, 2021 be approved as presented.

CARRIED

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 - February 2021

J. Loo spoke about the current status of Algoma, the yellow-protect zone that Algoma is currently in. APH is receiving allocations of vaccine this week and next allowing Long Term Care Home residents to receive a second dose. Ongoing regular shipments of the vaccine are expected and vaccinations will continue with highest priority health-care workers next. The plan is to roll-out vaccine as quickly as possible across all regions with the help of hospital and primary care partners. J.Loo answered questions about vaccine hesitancy in the population and spoke about activities such as recent town halls and communications strategies to reach residents and bolster vaccine confidence.

RESOLUTION
2021-14

Moved: L. Mason
Seconded: P. Avery

THAT the report of the Medical Officer of Health/CEO for February 2021 be accepted as presented.

CARRIED

b. Finance and Audit

i. Finance and Audit Committee Chair Report

RESOLUTION
2021-15

Moved: L. Caicco Tett
Seconded: D. Graystone

THAT the Finance and Audit Committee Chair Report for February 2021 be accepted as presented.

CARRIED

ii. Financial Statements

RESOLUTION
2021-16

Moved: E. Pearce
Seconded: L. Mason

THAT the Board of Health approves the Unaudited Financial Statements for the period ending December 31, 2020, as presented.

CARRIED

iii. 2021 Insurance Coverage

RESOLUTION
2021-17

Moved: B. Rankin
Seconded: L. Mason

THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee for the renewal of the 2021 Insurance coverage for APH.

CARRIED

iv. IT Service Contract Briefing Note

RESOLUTION
2021-18

Moved: L. Caicco Tett
Seconded: P. Avery

THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve a 2 year contract extension of the IT service provider under the same terms and conditions as the existing contract.

CARRIED

7.0 New Business/General Business

Not applicable

8.0 Correspondence

- a. Letter to the Premier of Ontario, Minister of Education and Deputy Premier and Minister of Health from Peterborough Public Health regarding **Support for Bill 216: Food Literacy for Students Act, 2020** dated February 12, 2021.
- b. Letter to the Premier of Ontario, Deputy Premier and Minister of Labour, Training and Skills Development from Peterborough Public Health regarding **Paid Sick Leave During an Infectious Disease Emergency**, dated February 12, 2021.
- c. Letter to the Prime Minister from Kingston, Frontenac and Lennox & Addington Public Health regarding **Land Water Border Restrictions** dated February 2, 2021.

9.0 Items for Information

- a. **Northern Routes - Routes du nord publication** will be distributed by email to the Board.
- b. **Code of Conduct Policy - 02-05-030** is to be reviewed by the Board at the first meeting of each year.
- c. **APH Letter of Support for Bill 239** will be distributed by the Board Secretary.

10.0 Addendum

- a. **Chamber of Commerce Committee**
L. Caicco Tett provided information on the Chamber of Commerce initiative to provide support for mass immunization.
- b. **Provincial Appointee**
S.Hagman noted that P. Avery has not opted not to apply for extension of her Board appointment. Information on the appointment process will be brought forward at the next meeting.

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

2021-19

Moved: L. Mason

Seconded: L. Caicco Tett

THAT the Board of Health go in-camera.

CARRIED

12.0 Open Meeting

There are no resolutions resulting from the in-camera meeting.

13.0 Announcements / Next Committee Meetings:

Governance Committee Meeting

Wednesday, March 10, 2021 @ 5:00 pm

Video Conference | SSM Algoma Community Room

Board of Health Meeting:

Wednesday, March 24, 2021

Video Conference | SSM Algoma Community Room

14.0 Evaluation

Reminder to all board members to complete the evaluation.

15.0 Adjournment - 6:40 pm

**RESOLUTION
2021-22**

Moved: P. Avery

Seconded: D. Graystone

THAT the Board of Health meeting adjourns.

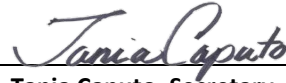
CARRIED



Sally Hagman, Chair

March 24, 2021

Date



Tania Caputo, Secretary

March 24, 2021

Date