



Board of Health Meeting
AGENDA
November 24, 2021 at 5:00 pm
Video/Teleconference

BOARD MEMBERS

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

APH MEMBERS

Dr. Jennifer Loo - Medical Officer of Health & CEO
Dr. John Tuinema - Associate Medical Officer of Health
Antionette Tomie - Director of Corporate Services
Laurie Zeppa - Director of Health Promotion & Prevention
Leo Vecchio - Manager of Communications
Liliana Bressan - Research Policy Advisor
Leslie Dunseath - Financial Analyst
Tania Caputo - Board Secretary
Tanya Storozuk - Executive Assistant

* ***Recorded proceedings are available upon request***

1.0 Meeting Called to Order

S. Hagman

- a. Land Acknowledgement
- b. Declaration of Conflict of Interest

2.0 Adoption of Agenda

S. Hagman

RESOLUTION

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

3.0 Delegations / Presentations

4.0 Adoption of Minutes of Previous Meeting

S. Hagman

RESOLUTION

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

5.0 Business Arising from Minutes

S. Hagman

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

J. Loo

- i. MOH Report - November 24, 2021

RESOLUTION

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

- ii. **2022 Budget Presentation (in Addendum)**

b. Finance and Audit

i. Finance & Audit Committee Chair Report - November 10, 2021

E. Pearce

RESOLUTION

THAT the Board of Health approves the Finance & Audit Committee Chair Report for November 10, 2021, as presented.

ii. Unaudited Financial Statements for the period ending September 30, 2021.

E. Pearce

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending September 30, 2021, as presented.

iii. 2022 Public Health Operating and Capital Budget.

*E. Pearce,
L. Dunseath*

RESOLUTION

THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the **2022 Public Health Operating and Capital Budget**.

c. Governance

i. Governance Committee Chair Report - November 16, 2021

D. Graystone

RESOLUTION

THAT the Board of Health approves the Governance Committee Chair Report for November 16, 2021, as presented.

ii. Algoma Public Health Board Recruitment

D. Graystone

7.0 New Business/General Business

a. Algoma Vaccination Council Update

L. Caicco Tett

8.0 Correspondence

S. Hagman

a. Letter to the Ministry of Health, from Algoma Public Health regarding Annualized IPAC Hub Funding and Increase Provincial Base Funding dated November 16, 2021.

b. Letter to the Ministry of Health, from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Vision services for patients under the Ontario Health Insurance Plan (OHIP). dated November 18, 2021.

9.0 Items for Information

10.0 Addendum

a. 2022 Budget Presentation

J. Loo

b. alPHa Fall Symposium Minutes

*S. Hagman
L. Caicco Tett*

11.0 In-Camera *S. Hagman*

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 *S. Hagman*

Resolutions resulting from in camera meeting.

13.0 Announcements / Next Committee Meetings: *S. Hagman*

Board of Health Meeting

Wednesday, January 26, 2022 @ 5:00 pm

Video Conference | SSM Algoma Community Room

Finance & Audit Committee

Wednesday, February 9, 2022 @ 5:00 pm

Video Conference | SSM Algoma Community Room

Governance Committee Meeting

Wednesday, March 9, 2022 @ 5:00 pm

Video Conference | SSM Algoma Community Room

14.0 Evaluation *S. Hagman*

15.0 Adjournment *S. Hagman*

RESOLUTION

THAT the Board of Health meeting adjourns.