

Board of Health Meeting

AGENDA

March 23, 2022 at 5:00 pm

Video/Teleconference

BOARD MEMBERS

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

APH MEMBERS

Dr. John Tuinema - Acting Medical Officer of Health &
Director of Health Protection
Antoniette Tomie - Director of Corporate Services
Laurie Zeppa - Director of Health Promotion & Prevention
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Liliana Bressan - Research Policy Advisor
Tania Caputo - Board Secretary
Tanya Storozuk - Executive Assistant

Guests: Nick Menardi, Manager, Covid-19 Response

*** Recorded proceedings are available upon request**

1.0 Meeting Called to Order

S. Hagman

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

2.0 Adoption of Agenda

S. Hagman

RESOLUTION

THAT the Board of Health agenda dated March 23, 2022 be approved as presented.

3.0 Delegations / Presentations

- a. Health Protection - COVID Response update

*J. Tuinema,
N. Menardi*

4.0 Adoption of Minutes of Previous Meeting

RESOLUTION

THAT the Board of Health minutes dated February 23, 2022 and Board of Health Special Meeting Minutes dated March 9, 2022, be approved as presented.

5.0 Business Arising from Minutes

- a. alPHa Winter Symposium report

*L. Caicco Tett,
D. Graystone*

6.0 Reports to the Board

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

J. Tuinema

- i. MOH Report - March 2022

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for March 2022 be accepted as presented.

b. Finance and Audit

L. Dunseath

ii. Unaudited Financial Statements ending January 31, 2022

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending January 31, 2022 as presented.

c. Governance

D. Graystone

i. Governance Committee Chair Report

RESOLUTION

THAT the Governance Committee Chair Report for March 2022 be accepted as presented.

ii. Policy #02-05-010 Board Minutes - Posting and Circulation

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy #02-05-010 Board Minutes - Posting and Circulation**, as presented.

iii. Policy #02-05-088 Stakeholder Communication

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy #02-05-088 Stakeholder Communication**, as presented.

7.0 New Business/General Business

S. Hagman

a. Algoma Vaccination Council Update

L. Caicco Tett

8.0 Correspondence

S. Hagman

a. Letter to the President of the Association of Local Public Health Agencies (alPHA) regarding Health and Racial Equity: Denouncing Acts and Symbols of Hate dated February 23, 2022.

b. Letter to the Minister of Health from Simcoe Muskoka Public Health regarding Response to the Opioid Crisis in Simcoe Muskoka and Ontario-wide dated March 16, 2022.

9.0 Items for Information

S. Hagman

a. alPHA Information Break - March 2022

b. alPHA 2022 AGM Notice and Package

10.0 Addendum

S. Hagman

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 the in-camera meeting.

13.0 Announcements / Next Committee Meetings:

S. Hagman

Finance & Audit Committee Meeting

Wednesday April 13, 2022 @ 5:00 pm

Video Conference

Board of Health Meeting

Wednesday, April 27, 2022 @ 5:00 pm

Video Conference

14.0 Evaluation

S. Hagman

15.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.