

Board of Health Meeting
MINUTES
February 23, 2022 at 5:00 pm
Video/Teleconference

BOARD MEMBERS

PRESENT: 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. Jennifer Loo - Medical Officer of Health & CEO
Dr. John Tuinema - Associate 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
Liliana Bressan - Research Policy Advisor
Leslie Dunseath - Manager of Accounting Services
Tania Caputo - Board Secretary
Tanya Storozuk - Executive Assistant

Guests:

- Corina Artuso - APH Youth Advisor, Public Health Programs, currently assigned to Indigenous Liaison
- Brandon Hazelton - APH Communications Coordinator
- Imran Khan, NOSM PHPM Resident, Leadership and Management placement

Indigenous Partners:

- Elizabeth Edgar-Webkamigad - Director of Health and Human Services, Batchewana First Nation
- Renee Rousselle - Community Health Nurse, Batchewana First Nation
- Jessica Grawbarger - Wellness Centre Manager, Garden River First Nation
- Mitch Case - Metis Nation Ontario
- Jennifer McKenzie - Program Director of Comprehensive Primary Care, Maamwesying North Shore Community Health Services
- Leila Macumber - Community Wellness Manager, Kenabutch Health Centre, Serpent River First Nation
- Maxine Lesage - Primary Care Manager, Baawaating Family Health Team

Indigenous Engagement Working Group Staff:

- Ingrid Ekomiak

* *Recorded proceedings are available upon request*

1.0 Meeting Called to Order: 5:00 pm

- a. Land Acknowledgment** - S. Hagman read the acknowledgment
- b. Declaration of Conflict of Interest** - no conflicts were declared.

2.0 Adoption of Agenda

RESOLUTION
2022-12

Moved: L. Mason
Seconded: D. Graystone

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

CARRIED

3.0 Delegations / Presentations

a. Working Together: Collaborating with Indigenous Partners During COVID-19

- L. Bressan and C. Artuso delivered the presentation on the relationship building and work undertaken with Indigenous partners in Algoma during COVID-19. We were privileged to be joined by some of our First Nation, Metis and urban Indigenous partners. Highlights include the actions facilitating partnerships and an update of our internal work at APH as partners committed to reconciliation. Indigenous partners reflected on the experiences of working together in the last several years and the continuing support and positive relationships that have been developed. The full presentation is available in the meeting package on the APH website.

4.0 Adoption of Minutes of Previous Meeting

RESOLUTION 2022-13

Moved: L. Caicco Tett

Seconded: M. Hatfield

THAT the Board of Health minutes dated January 26, 2022, 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 2022

J. Loo provided an overview of the COVID-19 pandemic response in Algoma and immunization update and responded to questions on hospitalization rates and capacity, proof of vaccination and wastewater information data.

ii. Public Health Champion Awards

J. Loo advised the Board of the 2021 Champions in the general and youth categories, and those who will be recognized with honourable mentions.

<https://www.algomapublichealth.com/about-us/public-health-champion-s-young-public-health-champion-award/meet-our-champions/>

RESOLUTION 2022-14

Moved: B. Rankin

Seconded: L. Mason

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

CARRIED

b. Finance and Audit

i. Finance and Audit Committee Chair Report

L. Mason provided an overview of the February 9, 2022, Finance and Audit Committee Meeting.

RESOLUTION 2022-15

Moved: L. Mason

Seconded: M. Scott

THAT the Finance and Audit Committee Chair Report for February 2022 be accepted as presented.

CARRIED

ii. Unaudited Financial Statements ending December 31, 2021

L. Dunseath provided an overview of the financial statements.

RESOLUTION 2022-16

Moved: L. Mason

Seconded: M. Scott

THAT the Board of Health approves the Unaudited Financial Statements for the period ending December 31, 2021 as presented.

CARRIED

7.0 New Business/General Business

a. Algoma Vaccination Council Update

L. Caicco Tett updated on the support of vaccination clinics and the ongoing support to the business community in Algoma.

b. Staff Appreciation Day

T. Caputo reminded Board members to send video messages for Staff Appreciation Day.

8.0 Correspondence

- a. Letter to the Deputy Premier and Minister of Health from Peterborough Public Health regarding **COVID-19 Vaccine and the Immunization of School Pupils Act (ISPA)** dated February 3, 2022.

9.0 Items for Information

a. alPHa Information Break and Winter Symposium update

D. Graystone and L. Caicco Tett will attend and report at the March Board of Health meeting.

- b. **Provincial Appointee update** - S. Hagman advised that D. Graystone is reappointed to the Board of Health until March 31, 2024.

10.0 Addendum

Not applicable

11.0 In-Camera 6:56 pm

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
2022-17**

Moved: L. Mason
Seconded: M. Onyuna

THAT the Board of Health go in-camera.

CARRIED

12.0 Open Meeting - 7:10 pm

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

13.0 Announcements / Next Committee Meetings:

Governance Committee Meeting

Tuesday, March 8, 2022 @ 5:00 pm (Date revised from March 9, 2022)
Video Conference

Board of Health Meeting

Wednesday, March 23, 2022 @ 5:00 pm
Video Conference

14.0 Evaluation

S. Hagman reminded Board members to complete their meeting evaluation.

15.0 Adjournment: 7:15 pm

**RESOLUTION
2022-20**

Moved: M. Hatfield
Seconded: D. Graystone.

THAT the Board of Health meeting adjourns.

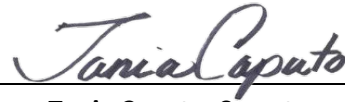
CARRIED



S. Hagman, Chair

March 23, 2022

Date



Tania Caputo, Secretary

March 23, 2022

Date