

Board of Health Meeting

MINUTES

April 27, 2022 at 5:00 pm

Video-conference

	<u>BOARD MEMBERS</u>	<u>APH MEMBERS</u>
PRESENT:	Sally Hagman - Chair Lee Mason - 1st Vice-Chair Deborah Graystone - 2nd Vice-Chair Louise Caicco Tett Micheline Hatfield Musa Onyuna Ed Pearce Brent Rankin	Dr. John Tuinema - Acting Medical Officer of Health Antoniette Tomie - Director of Corporate Services Laurie Zeppa - Director of Health Promotion & Prevention Chris Spooner - Acting Director of Health Protection Leo Vecchio - Manager of Communications Leslie Dunseath - Manager of Accounting Services Dr. Emil Prikryl - Public Health and Preventive Medicine Resident Tania Caputo - Board Secretary
REGRETS:	Matthew Scott - BOH Member, Tanya Storozuk - Executive Assistant, Liliana Bressan - Manager of Effective Public Health Practice.	

1.0 Meeting Called to Order - 5:00 pm

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

2.0 Adoption of Agenda

**RESOLUTION
2022-40**

Moved: L. Mason
Seconded: M. Hatfield

THAT the Board of Health agenda dated April 27, 2022 be approved as presented.

CARRIED

3.0 Delegations / Presentations

Not applicable

4.0 Adoption of Minutes of Previous Meeting

**RESOLUTION
2022-41**

Moved: E. Pearce
Seconded: L. Caicco Tett

THAT the Board of Health minutes dated March 23, 2022 be approved as amended.

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 - April 2022

J. Tuinema summarized the MOH report, speaking about the status of COVID-19 locally and the progress of Pandemic Recovery at APH.

A. Tomie answered questions about the Corporate Services update provided in the report.

RESOLUTION 2022- 42

Moved: L. Mason
Seconded: D. Graystone

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

CARRIED

b. Finance and Audit

i. Finance and Audit Committee Chair Report

L. Mason provided an overview of the April 13, 2022, Finance and Audit Committee Meeting.

RESOLUTION 2022-43

Moved: L. Mason
Seconded: B. Rankin

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

CARRIED

ii. Draft Audited Financial Statements for the period ending December 31, 2021.

L. Mason provided a summary of the review of the 2021 Audit Findings report. L. Dunseath presented the highlights from the report.

RESOLUTION 2021-44

Moved: L. Mason
Seconded: E. Pearce

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

CARRIED

iii. Unaudited Financial Statements for the period ending February 28, 2022.

RESOLUTION 2021-45

Moved: L. Mason
Seconded: D. Graystone

THAT the Board of Health approves the Unaudited Financial Statements for the period ending February 28, 2022, as presented.

CARRIED

7.0 New Business/General Business

a. Algoma Vaccination Council Update - Hear from the Difference Makers - L. Caicco Tett provided to highlight the work done in the community.

<https://www.youtube.com/watch?v=tlIfHaCsxoM>

8.0 Correspondence

a. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Windsor-Essex County Health Unit regarding **Health and Racial Equity: Denouncing Acts and Symbols of Hate** dated March 30, 2022.

- b. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Windsor-Essex County Health Unit regarding **Ontario Regulation 116/20, Work Deployment Measures for Boards of Health** dated March 30, 2022.
- c. Email to all Health Units from Haliburton, Kawartha, Pine Ridge District Health Unit regarding **OPHA's statement against displays of racism, anti-Semitism and discrimination** dated March 30, 2022.
- d. Letter to the Minister of Health and Deputy Premier, Ministry of Health from Peterborough Public Health regarding **Health and Racial Equity: Denouncing Acts and Symbols of Hate** dated April 8, 2022.

9.0 Items for Information

- a. **alPHA 2022 AGM Notice and Package** - S. Hagman will attend
 - i. **2022 alPHA - Call for Board of Health Nominations**
 - ii. **2022 alPHA - Fitness Challenge** - Board members are asked to please forward photos of their May fitness activity to T. Caputo to share with alPHA.
 - iii. **alPHA Information Break - April 2022**
 - iv. **alPHA Elections Primer**

10.0 Addendum

Organizational Chart was provided.

11.0 In-Camera - 5:56 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
2022-46**

Moved: M. Hatfield
Seconded: L. Mason

THAT the Board of Health go in-camera.

CARRIED

12.0 Open Meeting - 6:33 pm

Resolutions resulting from the in-camera meeting:

Workforce Recovery

**RESOLUTION
2022-50**

Moved: L. Mason
Seconded: E. Pearce

THAT the Board of Health has reviewed and accepts the Workforce Recovery Plan as presented.

CARRIED

Acting Chief Executive Officer

**RESOLUTION
2022-51**

Moved: L. Caicco Tett
Seconded: M. Onyuna

THAT the Board of Health for Algoma Public Health appoints Dr. John Tuinema as Acting Chief Executive Officer during his term as Acting Medical Officer of Health.

CARRIED

13.0 Announcements / Next Committee Meetings:

Governance Committee Meeting

Wednesday May 11, 2022 @ 5:00 pm

Video Conference

Board of Health Meeting

Wednesday, May 25, 2022 @ 5:00 pm

Video Conference

14.0 Evaluation

S. Hagman noted participation from the previous evaluations and reminded Board members to complete their meeting evaluation.

15.0 Adjournment 6:30 pm

RESOLUTION

2022-52

Moved: L. Mason

Seconded: L. Caicco Tett

THAT the Board of Health meeting adjourns.

CARRIED



S. Hagman, Chair

May 25, 2022

Date



Tania Caputo, Secretary

May 25, 2022

Date