

Board of Health Meeting

AGENDA

October 26, 2022 at 5:00 pm

SSM Algoma Community Room & Videoconference

BOARD MEMBERS

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

APH MEMBERS

Dr. John Tuinema - Acting Medical Officer of Health & CEO
Antoniette Tomie - Director of Corporate Services
Laurie Zeppa - Director of Programs
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Liliana Bressan - Manager of Effective Public Health Practice
Kimberly Aslett - Research Policy Advisor
Dr. Emma Pillsworth - PH and Preventive Medicine Resident
Tania Caputo - Board Secretary
Tanya Storozuk - Executive Assistant

GUESTS

Hilary Cutler, Manager of Community Wellness & Oral Health, Lisa O'Brien - Health Promotion Specialist,
Kelly Godson - Public Health Nurse, Amanda Perri - Epidemiologist
Michael Meraglia & Mackenzie Wood-Salomon - BScN Consolidation Students

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 October 26, 2022 be approved as presented.

3.0 Delegations / Presentations

- a. Substance Use Program Update: A holistic approach to addressing and preventing opioid-related harms

*H. Cutler, K. Godson,
L. O'Brien, A. Perri,*

4.0 Adoption of Minutes of Previous Meeting

S. Hagman

RESOLUTION

THAT the Board of Health minutes dated September 28, 2022 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. Tuinema

i. MOH Report - October 2022

RESOLUTION

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

ii. Algoma Ontario Health Team (AOHT) - Memorandum of Understanding (MOU) (posted in addendum)

J. Tuinema

b. Finance and Audit

L. Mason

i. Finance and Audit Committee Chair Report

RESOLUTION

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

ii. Unaudited Financial Statements for the period ending August 31, 2022.

L. Mason

RESOLUTION

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

iii. 2023 Recommended Capital and Operating Budget Report

L. Mason

RESOLUTION

THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2023 Public Health Capital and Operating Budget Report.

iv. Briefing Note - Reimbursement of Funds to Garden River Wellness Centre (GRWC) for Services Not Rendered

L. Mason

RESOLUTION

THAT the Board of Health approve full reimbursement to the GRWC for services billed but not rendered during the COVID 19 pandemic.

v. Briefing Note - Options for 2021 Public Health Surplus

L. Mason

RESOLUTION

THAT the Board of Health approve Option 1 as outlined in the briefing note, to leave a portion of the 2021 surplus in the business account.

7.0 New Business/General Business

a. Increase in Provincial Base Funding for Local Public Health

J. Tuinema

RESOLUTION

THAT the Board of Health of Algoma Public Health write to the Ontario Minister of Health to request that the provincial government commit to increased base funding to local public health units, such that public health units are able to sustain and routinize COVID-19 response and immunization, while simultaneously restoring the delivery of mandated public health programs and services, addressing the backlog of services suspended during the pandemic, and rebuilding local public health for resilience to protect the wellbeing of residents in Northern Ontario.

RESOLUTION

THAT the Board of Health of Algoma Public Health write to the Ontario Minister of Health to request that the provincial government commit to developing and supporting the implementation of a northern public health human resource strategy, with specific attention to public health inspectors, in collaboration with northern public health units, to address the longstanding public health human resource challenges in the north.

c. **Review Base-Funding Needs for the Healthy Babies Healthy Children Program**

J. Tuinema

RESOLUTION

THAT the Board of Health of Algoma Public Health endorse the letter from Public Health Sudbury & Districts to the Ontario Ministry of Children, Community and Social Services (Appendix) urging a review and increase of base-funding for the Healthy Babies Healthy Children program to ensure this critical program is sufficiently resourced to meet the current and growing needs of children and a healthy start in life.

d. Pandemic Restrictions Take a Toll on Kids' Physical Fitness
(posted in addendum)

S. Hagman

8.0 Correspondence

S. Hagman

- a. Letter to the Minister of Health from Peterborough Public Health regarding **AMO Submission - Strengthening Public Health In Ontario: Now and For the Future** dated October 4, 2022.
- b. Letter to the Minister of Health from Algoma Public Health regarding **Response to the Opioid Poisoning Crisis: A Comprehensive Public Health Approach for Substance Use Prevention and Harm Reduction** dated October 24, 2022.
(posted in addendum)

9.0 Items for Information

S. Hagman

- a. alPHa Information Break - October 2022

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.

12.0 Open Meeting

S. Hagman

Resolutions resulting from the in-camera meeting.

13.0 Announcements / Next Committee Meetings:

S. Hagman

Finance and Audit Committee Meeting - Tentative

Wednesday, November 9, 2022 @ 5:00 pm

Video Conference | SSM Algoma Community Room

Governance Committee Meeting - Tentative

Wednesday, November 16, 2022 @ 5:00 pm

Video Conference | SSM Algoma Community Room

BOH Reconciliation Training - Tentative

Wednesday, November 23, 2022 @ 4:30 pm

Video Conference | SSM Algoma Community Room

Board of Health Meeting - Tentative

Wednesday, November 23, 2022 @ 5:00 pm

Video Conference | SSM Algoma Community Room

14.0 Monthly Evaluation

S. Hagman

15.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.