



**Board of Health Meeting**

**AGENDA**

**April 26, 2023 at 5:00 pm**

**SSM Algoma Community Room | Video/Teleconference**

**BOARD MEMBERS**

Sally Hagman - Chair  
Luc Morrisette - 1st Vice-Chair  
Deborah Graystone - 2nd Vice-Chair  
Julila Hemphill  
Loretta O'Neill  
Sonia Tassone  
Suzanne Trivers  
Matthew Shoemaker  
Jody Wildman

**APH MEMBERS**

Dr. Jennifer Loo - Medical Officer of Health & CEO  
Dr. John Tuinema - Associate Medical Officer of Health  
Antoniette Tomie - Director of Corporate Services  
Laurie Zeppa - Acting Director of Health Protection  
Kristy Harper - Acting Director of Health Promotion & Chief Nursing Officer  
Leo Vecchio - Manager of Communications  
Leslie Dunseath - Manager of Accounting Services  
Tania Caputo - Board Secretary

**GUESTS**

Hilary Cutler - Manager of Community Wellness

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- |   |                                  |
|---|----------------------------------|
| <b>1.0 Meeting Called to Order</b>  | <i>S. Hagman</i>                 |
| <ul style="list-style-type: none"><li>a. Land Acknowledgment</li><li>b. Declaration of Conflict of Interest</li><li>c. Roll Call</li></ul>  |                                  |
| <br>  |                                  |
| <b>2.0 Adoption of Agenda</b>   | <i>S. Hagman</i>                 |
| <div style="background-color: #cccccc; padding: 2px;"><b>RESOLUTION</b></div>   |                                  |
| THAT the Board of Health agenda dated April 26, 2023 be approved as presented.  |                                  |
| <br>  |                                  |
| <b>3.0 Delegations / Presentations</b>  | <i>J. Tuinema,<br/>H. Cutler</i> |
| <ul style="list-style-type: none"><li>a. Alcohol-Related Harms, Risks, and the Public Health Approach</li></ul>   |                                  |
| <div style="background-color: #cccccc; padding: 2px;"><b>RESOLUTION</b></div>   |                                  |
| <br>  |                                  |
| <b>4.0 Adoption of Minutes of Previous Meeting</b>  | <i>S. Hagman</i>                 |
| <div style="background-color: #cccccc; padding: 2px;"><b>RESOLUTION</b></div>   |                                  |
| THAT the Board of Health minutes dated March 22, 2023, be approved as presented.  |                                  |
| <br>  |                                  |
| <b>5.0 Business Arising from Minutes</b>  | <i>S. Hagman</i>                 |
| <br>  |                                  |
| <b>6.0 Reports to the Board</b>   | <i>J. Loo</i>                    |
| <ul style="list-style-type: none"><li>a. <b>Medical Officer of Health and Chief Executive Officer Reports</b><ul style="list-style-type: none"><li>i. MOH Report - April 2023<ul style="list-style-type: none"><li>• Program Highlight - Foundations and Strategic Support Team (FASST)</li></ul></li></ul></li></ul> |                                  |
| <div style="background-color: #cccccc; padding: 2px;"><b>RESOLUTION</b></div>   |                                  |
| THAT the report of the Medical Officer of Health and CEO for April 2023 be accepted as presented.   |                                  |

<b>6.0</b>	<b>b. Finance and Audit</b>	<i>L. Morrisette</i>
	<b>i. Draft Audited Financial Statements for the period ending December 31, 2022.</b>	<i>L. Morrisette</i>
	<b>RESOLUTION</b>	
	THAT the Board of Health approves the Draft Audited Financial Statements for the period ending December 31, 2022, as presented.	
	<b>ii. Unaudited Financial Statements ending February 28, 2023</b>	<i>L. Morrisette</i>
	<b>RESOLUTION</b>	
	THAT the Board of Health approves the Unaudited Financial Statements for the period ending February 28, 2023, as presented.	
<b>7.0</b>	<b>New Business/General Business</b>	<i>S. Hagman</i>
<b>8.0</b>	<b>Correspondence</b>	<i>S. Hagman</i>
	<b>a. Letter to the Premier of Ontario from Public Health Sudbury &amp; Districts regarding the increase of minimum wage dated April 11, 2023.</b>	
<b>9.0</b>	<b>Items for Information</b>	<i>S. Hagman</i>
	<b>a. alPHa Information Break - April 2023</b>	
	<b>b. alPHa Annual General Meeting</b>	
<b>10.0</b>	<b>Addendum</b>	<i>S. Hagman</i>
<b>11.0</b>	<b>In-Camera</b>	<i>S. Hagman</i>
	For discussion of labour relations and employee negotiations, matters about identifiable individuals, <b>adoption of in camera minutes, security of the property of the board,</b> litigation or potential litigation.	
	<b>RESOLUTION</b>	
	THAT the Board of Health go in-camera.	
<b>12.0</b>	<b>Open Meeting</b>	<i>S. Hagman</i>
	Resolutions resulting from in-camera meeting.	
<b>13.0</b>	<b>Announcements / Next Committee Meetings:</b>	<i>S. Hagman</i>
	<b>Board of Health Orientation &amp; Governance PD</b>	
	Saturday, April 29, 2023 @ 9:00 am	
	SSM Algoma Community Room   Video Conference	

**Governance Committee Meeting**

Wednesday, May 10, 2023 @ 5:00 pm

SSM Algoma Community Room | Video Conference

**Board of Health**

Wednesday, May 24, 2023 @ 5:00 pm

SSM Algoma Community Room | Video Conference

**Finance and Audit Committee Meeting**

Wednesday June 21, 2023 @ 5:30 pm

SSM Algoma Community Room | Video Conference

**14.0 Evaluation**

*S. Hagman*

**15.0 Adjournment**

*S. Hagman*

**RESOLUTION**

THAT the Board of Health meeting adjourns.