



Board of Health Meeting

AGENDA

May 24, 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

Sandra Dereski - Manager of Healthy Growth and Development

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| 1.0 Meeting Called to Order | <i>S. Hagman</i> |
| a. Land Acknowledgment
b. Declaration of Conflict of Interest
c. Roll Call | |
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| 2.0 Adoption of Agenda | <i>S. Hagman</i> |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
| THAT the Board of Health agenda dated May 24, 2023 be approved as presented. | |
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| 3.0 Delegations / Presentations | <i>S. Dereski</i> |
| a. Healthy Growth & Development - The Importance of the Early Years | |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
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| 4.0 Adoption of Minutes of Previous Meeting | <i>S. Hagman</i> |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
| THAT the Board of Health minutes dated April 26, 2023, be approved as presented. | |
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| 5.0 Business Arising from Minutes | <i>S. Hagman</i> |
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| 6.0 Reports to the Board | |
| a. Medical Officer of Health and Chief Executive Officer Reports | <i>J. Loo</i> |
| i. MOH Report - May 2023 | |
| <ul style="list-style-type: none">• Partnerships - Indigenous Engagement and Update to APH Land Acknowledgement• Partnerships - Ontario Health Teams (OHT) | |
| <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> | |
| THAT the report of the Medical Officer of Health and CEO for May 2023 be accepted as presented. | |

RESOLUTION

Whereas sharing a Land Acknowledgement that identifies the traditional owners of the land, when appropriate and done meaningfully, can be a small but important step in demonstrating respect and continuing to build and sustain meaningful relationships between local public health and Indigenous communities and partners; and

Whereas the Ontario Public Health Standards call on boards of health to engage with Indigenous communities in culturally safe, culturally humble, and trauma-informed ways that are meaningful for them; and

Whereas APH's strategic plan includes (a) meaningfully engaging with partners and communities based on shared goals and accountabilities and (b) sharing the stories of our people and partners; and

Whereas a research project titled "Talking Together to Improve Health" identified four principles of Indigenous engagement, including respect, trust, self-determination, and commitment, with the sharing of a Land Acknowledgement being one of many wise practices to demonstrate respect; and

Whereas Land Acknowledgements are fluid and should evolve as our relationship with Indigenous communities and partners and work towards Truth and Reconciliation advance;

Therefore, be it resolved that the updated Land Acknowledgement crafted with feedback from Indigenous partners in the Algoma district be approved for use by the board of health and APH staff, when saying the Land Acknowledgement is deemed meaningful to do so.

6.0 b. Finance and Audit

L. Dunseath

i. Unaudited Financial Statements ending March 31, 2023

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending March 31, 2023, as presented.

c. Governance Committee

D. Graystone

i. Governance Committee Chair Report

RESOLUTION

THAT the Governance Committee Chair Report for May 2023 be accepted as presented.

ii. Policy 02-05-045 - Attendance at Meetings Using Electronic Means

RESOLUTION

THAT the Board of Health approves **Policy 02-05-045 - Attendance at Meetings Using Electronic Means** as presented.

7.0 New Business/General Business

S. Hagman

8.0 Correspondence

S. Hagman

- a. Correspondence from the Middlesex-London Board of Health, in the form of Report No. 25-23 regarding **Monitoring Food Affordability and Implications for Public Policy and Action**, dated April 20, 2023.
- b. Letter to the Premier of Ontario and the Minister of Health / Deputy Premier, and the Minister of Children, Community and Social Services from Chatham-Kent Public Health regarding **Income-based Policy Solutions to Reduce Household Food Insecurity** dated April 25, 2023.
- c. Letter to the Premier of Ontario and the Minister of Health / Deputy Premier from Chatham-Kent Public Health regarding **Universal, No-cost Coverage for all Prescription Contraceptive Options to all People Living in Ontario** dated April 25, 2023.
- d. Letter to the Prime Minister of Canada from Peterborough Public Health regarding **Bill S-254, An Act to amend the Food and Drugs Act (warning label on alcoholic beverages)** dated May 4, 2023.
- e. Letter to the Premier of Ontario, the Minister of Children, Community and Social Services and the Minister of Health / Deputy Premier, from Timiskaming Public Health regarding **Household Food Insecurity in Ontario** dated May 4, 2023.
- f. Letter to the Minister of Health / Deputy Premier, from Sudbury Public Health regarding **Support for the 2022 Annual Report of the Chief Medical Officer of Health for Ontario** dated May 4, 2023.
- g. Letter to the Minister of Health / Deputy Premier, and the Associate Minister of Mental Health and Addictions from the Office of the Mayor of the City of Hamilton regarding **Declarations of Emergency in the Areas of Homelessness, Mental Health and Opioid Overdoses/Poisoning** dated May 11, 2023.
- h. Letter to the Premier of Ontario, from Sudbury Public Health regarding **Bill 93, Joshua's Law (Lifejackets for Life), 2023** dated May 16, 2023.

9.0 Items for Information

S. Hagman

- a. **Timiskaming Health Unit 2022 Annual Report**
- b. **Ontario Announces Intent to Dissolve Peel Region**
- c. **Ontario Connecting Indigenous Communities to More Mental Health and Addictions Support**

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 in-camera meeting.

13.0 Announcements / Next Committee Meetings: *S. Hagman*

Finance and Audit Committee Meeting

Wednesday June 21, 2023 - 5:30 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, June 28, 2023 - 5:00 pm

SSM Algoma Community Room | Video Conference

Governance Committee Meeting

Wednesday, September 13, 2023 - 5:00 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.