

Board of Health Meeting

AGENDA

September 27, 2023 at 5:00 pm

SSM Algoma Community Room | Video/Teleconference

BOARD MEMBERS

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

APH MEMBERS

Dr. Jennifer Loo - Medical Officer of Health & CEO
Rick Webb - Director of Corporate Services
Kristy Harper - Director of Health Promotion & Chief Nursing Officer
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Tania Caputo - Board Secretary
Trina Mount - Executive Assistant

GUESTS

Hilary Cutler - Manager of Community Wellness

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| 1.0 Meeting Called to Order a. Land Acknowledgment b. Declaration of Conflict of Interest c. Roll Call | <i>S. Hagman</i> |
| 2.0 Adoption of Agenda <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> <p>THAT the Board of Health meeting agenda dated September 27, 2023 be approved as presented.</p> | <i>S. Hagman</i> |
| 3.0 Delegations / Presentations a. Local Opioid Update - A holistic approach to addressing & preventing substance use and opioid-related harms | <i>H. Cutler</i> |
| 4.0 Adoption of Minutes of Previous Meeting <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> <p>THAT the Board of Health meeting minutes dated June 28, 2023, be approved as presented.</p> | <i>S. Hagman</i> |
| 5.0 Business Arising from Minutes | <i>S. Hagman</i> |
| 6.0 Reports to the Board a. Medical Officer of Health and Chief Executive Officer Reports i. MOH Report - September 27, 2023 • Program Highlight – Planning effective public health programs and services for 2024 <div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> <p>THAT the report of the Medical Officer of Health and CEO for September 27, 2023 be accepted as presented.</p> | <i>J. Loo</i> |

6.0 a. Finance and Audit

L. Dunseath

i. Unaudited Financial Statements ending July 31, 2023

RESOLUTION

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

b. Governance Committee Chair Report

D. Graystone

RESOLUTION

THAT the Governance Committee Chair Report for September 13, 2023, be accepted as presented.

i. Policy 02-05-055 - Board Self-Evaluation

RESOLUTION

THAT the Board of Health approve **Policy 02-05-055 - Board Self-Evaluation**, as presented.

7.0 New Business/General Business

S. Hagman

a. Briefing Note - Situational awareness of public health sector changes anticipated in 2024-2026.

THAT the Board of Health for the District of Algoma Health Unit receive this briefing note for information; and

THAT the Board of Health for the District of Algoma Health Unit support the Board Chair and Medical Officer of Health to seek out opportunities to engage with the Ministry of Health, alongside northern Ontario municipal and Indigenous partners where appropriate, with regards to the provincial review of the funding methodology for public health, such that the realities of northern community health needs and public health service delivery in the north are accurately represented for consideration; and

THAT the Board of Health for the District of Algoma Health Unit support the Board Chair and Medical Officer of Health to engage with northeastern Ontario counterparts for further exploratory dialogue about voluntary mergers in light of recent provincial announcements and building on previous collaborations; and

THAT the Board Chair ensures reporting back to the Board on this matter at future meetings.

8.0 Correspondence

S. Hagman

- a. Letter to the Minister of Health from Algoma Public Health regarding support for **Bill S-254 an Act to amend the Food and Drug Act** (warning labels on alcoholic beverages) dated June 8, 2023.
- b. Email to APH from the office of the Minister of Health, response to letter in support of **Bill S-254, an Act to amend the Food and Drug Act**, (warning labels on alcoholic beverages) dated August 14, 2023.
- c. Letter to the Premier of Ontario, from Public Health Sudbury & Districts, regarding **Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023**, dated June 28, 2023.
- d. Letter to the Premier of Ontario, the Deputy Premier, the Minister of Children, Community and Social Services, from Algoma Public Health, regarding **Income-based policy interventions to effectively reduce household food insecurity (HFI)**, dated July 4, 2023.

- e. Letter to Algoma Public Health, from the Premier of Ontario, **response to Income-based policy interventions to effectively reduce household food insecurity (HFI) letter of July 4, 2023**, dated September 20, 2023.
- f. Letter to the Deputy Premier and Minister of Health, the Chief Medical Officer of Health, from the Association of Ontario Public Health Business Administrators, regarding **encourage to create sustained public health funding levels that are supportive of public health's response to the requirements of the Ontario Public Health Standards**, dated July 7, 2023.
- g. Letter to Minister of Health and Deputy Premier, from Thunder Bay District Health Unit, regarding **Letter of Support - Physical Literacy for Healthy Active Children**, dated July 14, 2023.
- h. Letter to Minister of Environment, Conservation and Parks, from Timiskaming Health Unit, regarding **Request for Air Quality Monitoring Station in the Timiskaming Health Unit Region**, dated August 1, 2023.
- i. Letter to the Premier of Ontario, the Deputy Premier and Minister of Health of Ontario, the City of London Council, the County of Middlesex Council, the Member of Provincial Parliament for London Fanshawe, the Member of Provincial Parliament for London North Centre, the Member of Provincial Parliament for London West, the Member of Provincial Parliament for Elgin-Middlesex-London, the Member of Provincial Parliament for Lambton-Kent-Middlesex, from Middlesex-London Health Unit, **regarding Middlesex-London Health Unit 2024 Budget**, dated August 2, 2023.
- j. Letter to the Deputy Premier and Minister of Health, from the Association of Local Public Health Agencies, regarding **Public Health Funding and Capacity Announcement**, dated August 23, 2023.
- k. Letter to partner agencies of the Simcoe Muskoka District Health Unit, from Simcoe Muskoka District Health Unit, regarding **notice of Clinical Service Vice President and Chief Nursing Officer Position Changes**, dated September 1, 2023.
- l. Letter to the Deputy Premier and Minister of Health, from Simcoe Muskoka District Health Unit regarding **Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023**, dated September 7, 2023.
- m. Letter to the Minister of Finance, the Deputy Premier and Minister of Health, from Huron Perth Public Health, regarding **Support for Healthy Public Policy Regarding Alcohol Marketplace and Product Sales**, dated September 8, 2023.
- n. Letter to the Premier of Ontario, from Huron Perth Public Health, regarding **Bill 93, Joshua's Law (Lifejackets for Life), 2023**, dated September 8, 2023.
- o. Letter to the Premier of Ontario, the Deputy Premier, Minister of Health, from Timiskaming Health Unit, regarding **Universal, No-cost Coverage for all Prescription Contraceptive Options for all Ontarians**, dated September 15, 2023.

9.0 Items for Information

S. Hagman

- a. **alPHA Information Break - September 2023**
- b. **2023 alPHA Fall Symposium**
- c. **Health Promotion Ontario White Paper on the Value of Local Health Promotion**

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 October 11, 2023 - 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, October 25, 2023 - 5:00 pm

SSM Algoma Community Room | Video Conference

14.0 Evaluation

S. Hagman

a. Evaluation Summary

15.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.