

Board of Health Meeting

AGENDA

November 22, 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
Donald McConnell
Loretta O'Neill
Matthew Shoemaker
Sonia Tassone
Suzanne Trivers
Jody Wildman

APH MEMBERS

Dr. Jennifer Loo - Medical Officer of Health & CEO
Dr. John Tuinema - Associate Medical Officer of Health &
Director of Health Protection
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
Liliana Bressan - Manager of Effective Public Health Practice
Tania Caputo - Board Secretary
Trina Mount - Executive Assistant

1.0 Meeting Called to Order

S. Hagman

- a. Land Acknowledgment
- b. Declaration of Conflict of Interest
- c. Roll Call

2.0 Adoption of Agenda

S. Hagman

RESOLUTION

THAT the Board of Health meeting agenda dated November 22, 2023 be approved as presented.

3.0 Delegations / Presentations

4.0 Adoption of Minutes of Previous Meeting

S. Hagman

RESOLUTION

THAT the Board of Health meeting minutes dated October 25, 2023, 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. Loo

i. MOH Report - November 22, 2023

- Program Highlights – Exploring Barriers and Facilitators to Healthy Eating and Active Living (HEAL) Behaviours in Algoma: The Community Partner Interview Project
- Public Health Champion Awards

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for November 22, 2023 be accepted as presented.

6.0 a. Finance and Audit

i. Unaudited Financial Statements ending September 30, 2023

L. Morrisette

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending September 30, 2023, as presented.

ii. 2024 Recommended Capital and Operating Budget Report

L. Morrisette

RESOLUTION

THAT the Board of Health has reviewed and accepts the recommendation of the Finance and Audit Committee to approve the 2024 Public Health Capital and Operating Budget Report.

7.0 New Business/General Business

S. Hagman

8.0 Correspondence

S. Hagman

- a. Letter to Federal Ministers Freeland, Sudds, MacAulay, and Duclos from Sudbury District Public Health regarding **Support for a Funded Healthy School Food Program in Budget 2024** dated October 27, 2023.
- b. Letter to Premier Ford and Provincial Ministers Jones and Tibollo from Sudbury & Districts Public Health regarding **Public Health Strengthening and Chronic Disease Prevention** dated October 27, 2023.

9.0 Items for Information

S. Hagman

- a. **alPHa Information Break - November 2023**
- b. **AOHT (Algoma Ontario Health Team) - Board of Director Information Session and Discussion**
- c. **alPHa - Strenthening Public Health - Planning and Next Steps**
- d. **alPHa Summary - Fall Economic Statement**

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 the in-camera meeting.

13.0 Announcements / Next Committee Meetings:

S. Hagman

Board of Health

Wednesday, January 24, 2024 - 5:00 pm
SSM Algoma Community Room | Video Conference

Finance and Audit Committee Meeting

Wednesday, February 14, 2024 - 5:00 pm
SSM Algoma Community Room | Video Conference

14.0 Evaluation

S. Hagman

a. Evaluation

b. 2024 BOH Positions & Committees

15.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.