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Board of Health Meeting AGENDA

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

Santé publique Algoma	SSM Algoma Community Room Videoconference	
BOARD MEMBERS	APH MEMBERS	
Deborah Graystone	Dr. Jennifer Loo - Medical Officer of Health & CEO	
Sally Hagman	Dr. John Tuinema - Associate Medical Officer of Health &	
Julila Hemphill	Director of Health Protection	
Donald McConnell	Rick Webb - Director of Corporate Services	
Luc Morrissette	Kristy Harper - Director of Health Promotion & Chief	
Loretta O'Neill	Nursing Officer	
Matthew Shoemaker	Leo Vecchio - Manager of Communications	
Sonia Tassone	Leslie Dunseath - Manager of Accounting Services	
Suzanne Trivers	Tania Caputo - Board Secretary	
Jody Wildman		
STAFF GUEST: Nicole Lindahl, N	Manager of Emergency Preparedness and Response	
Meeting Called to Order		Dr. J. Loo
a. Land Acknowledgment		
b. Roll Call		
c. Declaration of Conflict of In	terest	
Election of Officers		
a. Appointment of Board of Ho	ealth Chair for the year 2024.	Dr. J. Loo
b. Appointment of Board of Ho year 2024.	ealth First Vice-Chair and Chair of the Finance and Audit Committee for the	Chair
c. Appointment of Board of He 2024.	ealth Second Vice-Chair and Chair of the Governance Committee for the year	Chair
d. Call for Committee Member 2024. Finance and Audit Comm	rs for the Finance & Audit Committee and Governance Committee for the year	Chair
Governance Committee	call for members:	
e. Slate of officers and commi	ttee members.	Chair
RESOLUTION		
Be it resolved that the follow year 2024.	ving is the Board of Health slate of officers and committee members for the	
Board of Health Ch	air:	
First Vice-Chair & Chair of	the	
Finance and Audit Committ	ree:	
Second Vice-Chair & Chai	r of	
the Governance Committ	ee:	
Finance and Audit Commit	tee	

members:

members:

Governance Committee

3.0	Signing Authority RESOLUTION	Chair			
	THAT By-Law 95-2 identifies that signing authorities for all accounts shall be restricted to:				
	i) the Chair of the Board of Health				
	ii) one other Board member, designated by Resolution				
	iii) the Medical Officer of Health/Chief Executive Officer				
	iv) the Director of Corporate Services				
	SO BE IT RESOLVED that signing authority is provided to as the one other Board member, designated by resolution until the next election of officers.				
4.0	Adoption of Agenda RESOLUTION	Chair			
	THAT the Board of Health agenda dated January 24, 2024 be approved as presented.				
5.0	Delegations / Presentations				
	After Action Review - COVID-19 Pandemic: Overview of Key Findings and Recommendations	N. Lindahl			
6.0	Adoption of Minutes of Previous Meeting	Chair			
	RESOLUTION				
	THAT the Board of Health minutes dated November 22, 2023 be approved as presented.				
7.0	Business Arising from Minutes				
	a. Report back from November 2023 alPHa Symposium	D. Graystone			
	b. Report back from Merger Feasibility Oversight Committee	S. Trivers			
	c. Report back from Merger Feasibility Governance Workgroup	D. McConne			
8.0	Reports to the Board				
	a. Medical Officer of Health and Chief Executive Officer Reports	Dr. J. Loo			
	i. MOH Report - January 2024				
	 Program Highlights: Population Health Assessment – Community Health Profile 2024 				
	Public Health Champion Awards				
	RESOLUTION				
	THAT the report of the Medical Officer of Health and CEO for January 2024 be accepted as presented.				
	b. Finance and Audit				
	i. Financial Statements	L. Dunseath			
	RESOLUTION				
	THAT the Board of Health approves the Unaudited Financial Statements for the period ending November 30,				

2023, as presented.

Chair

- a. Provincial Appointee Extension
 - i. Policy 02-05-087 Board Member Terms of Office for reference

RESOLUTION

THAT the Board of Health approve an exception to Policy 02-05-087 Board Member Terms of Office, in support of reappointment of Deborah Graystone as a provincial appointee to strengthen the continuity of the work and governance experience and leadership during this period of exploring a potential merger.

b. Special Meeting of the Board of Health

i. By-Law 95-1 To Regulate the Proceedings of the Board of Health - for reference

RESOLUTION

WHEREAS the Board of Health regularly meets on the fourth Wednesday of the month, and

WHEREAS By-Law 95-1 in the Board of Health Policies and Bylaws stipulates that the Board may, by resolution, alter the time, day, or place of any meeting.

THEREFORE, BE IT RESOLVED THAT this Board of Health agrees:

THAT a Special Board of Health meeting be held at 6:00 pm. Thursday, February 15, to discuss merger planning as set out in the provincial government's Strengthening Public Health plan; and

THAT the regular Board of Health meeting scheduled for 5:00 p.m. Wednesday, February 28, 2024, be rescheduled to 11:00 am. Tuesday, February 20.

10.0 Correspondence Chair

11.0 Items for Information Chair

a. alPHa Information Break - January 2024

12.0 Addendum Chair

13.0 In-Camera Chair

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.

14.0 Open Meeting Chair

Resolutions resulting from in-camera meeting.

15.0 Announcements / Next Committee Meetings: Chair

Finance & Audit Committee

Wednesday, February 21, 2024 @ 5:00 pm Video Conference | SSM Algoma Community Room

Board of Health Special Meeting

TBD

Video Conference | SSM Algoma Community Room

	Governance Committee		
	Wednesday, March 13, 2024 @ 5:00 pm		
	Video Conference SSM Algoma Community Room		
16.0	Evaluation	Chair	
	a. November 2023 BOH Evaluation Summary		
17.0	Adjournment	Chair	
	RESOLUTION		

Board of Health Meeting

Video Conference | SSM Algoma Community Room

THAT the Board of Health meeting adjourns.

TBD