



Board of Health Meeting
AGENDA
Tuesday, February 20, 2024 - 11:00 am
SSM Algoma Community Room | Videoconference

BOARD MEMBERS

Deborah Graystone
Sally Hagman - Chair
Julila Hemphill
Donald McConnell - 2nd Vice-Chair
Luc Morrisette - 1st Vice-Chair
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
Tania Caputo - Board Secretary

STAFF GUESTS: Hilary Cutler - Manager, School Health & Community Wellness, Angela Piaskoski - Health Promotion Specialist, School Health, Stephanie Caughill - Public Health Nurse, School Health, Lindsay Fera – Registered Dietitian, School Health - *Presenters*

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| 1.0 | Meeting Called to Order
a. Land Acknowledgment
b. Roll Call
c. Declaration of Conflict of Interest | <i>S. Hagman</i> |
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| 2.0 | Adoption of Agenda
<div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> <p>THAT the Board of Health agenda dated February 20, 2024 be approved as presented.</p> | <i>S. Hagman</i> |
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| 3.0 | In-Camera
<p>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, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.</p> | <i>S. Hagman</i> |
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| 4.0 | Open Meeting
<p>Resolutions resulting from in-camera meeting.</p> | <i>S. Hagman</i> |
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| 5.0 | Delegations / Presentations
<p>School Health Program: Achieving Optimal Health for Children & Youth</p> | <i>H. Cutler,
A. Piaskoski,
S. Caughill,
L. Fera</i> |
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| 6.0 | Adoption of Minutes of Previous Meeting
<div style="background-color: #cccccc; padding: 2px;">RESOLUTION</div> <p>THAT the Board of Health minutes dated January 24, 2024 and February 15, 2024, be approved as presented.</p> | <i>S. Hagman</i> |

7.0	Business Arising from Minutes	
	a. Report back from Merger Feasibility Oversight Committee	<i>S. Trivers</i>
	b. Report back from Merger Feasibility Governance Workgroup	<i>D. McConnell</i>
8.0	Reports to the Board	
	a. Medical Officer of Health and Chief Executive Officer Reports	<i>Dr. J. Loo</i>
	i. MOH Report - February 2024	
	Program Highlights: <ul style="list-style-type: none"> • Monitoring Food Affordability in Algoma • Balanced Scorecard 	
	RESOLUTION	
	THAT the report of the Medical Officer of Health and CEO for February 2024 be accepted as presented.	
	b. Finance and Audit	
	i. Financial Statements - December 2023	<i>L. Dunseath</i>
	RESOLUTION	
	THAT the Board of Health approves the Unaudited Financial Statements for the period ending December 31, 2023, as presented.	
9.0	New Business/General Business	<i>S. Hagman</i>
10.0	Correspondence	<i>S. Hagman</i>
	a. Letter to the Premier of Ontario from Public Health Sudbury and Districts regarding Household Food Insecurity dated January 18, 2024.	
	b. Resolution by the City of Sault Ste. Marie regarding potential merger of Algoma Public Health and Public Health Sudbury and Districts dated January 29, 2024.	
	c. Resolution from the Municipality of Wawa to Algoma Public Health Board of Health regarding potential merger with Public Health Sudbury and Districts dated February 6, 2024.	
	d. Letter to the Board of Health Chairs for Algoma Public Health and Public Health Sudbury and Districts from Chadwic Home Board of Directors regarding a potential merger, dated February 14, 2024.	
11.0	Items for Information	<i>S. Hagman</i>
12.0	Addendum	<i>S. Hagman</i>
13.0	Announcements / Next Committee Meetings:	<i>S. Hagman</i>
	Finance & Audit Committee Wednesday, February 21, 2024 @ 5:00 pm Video Conference SSM Algoma Community Room	
	Governance Committee Wednesday, March 6, 2024 - 5:00 pm Video Conference SSM Algoma Community Room	
	Board of Health Meeting Wednesday, March 27, 2024 - 5:00 pm Video Conference SSM Algoma Community Room	

14.0

Evaluation

S. Hagman

15.0

Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.