

Board of Health Meeting

AGENDA

Wednesday March 27, 2024 - 5:00 pm

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
Rick Webb - Director of Corporate Services
Kristy Harper - Director of Health Promotion & Chief Nursing Officer
Dr. John Harding - Public Health Physician
Leo Vecchio - Manager of Communications
Leslie Dunseath - Manager of Accounting Services
Tania Caputo - Board Secretary

GUESTS: Nicole Lindahl - Manager of Emergency Preparedness and Response,
Sarah Levitt, Brent Feeney, Elizabeth Walker - Ministry of Health

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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
RESOLUTION
THAT the Board of Health agenda dated March 27, 2024 be approved as presented. | <i>S. Hagman</i> |
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| 3.0 Delegations / Presentations
a. Ontario Seniors Dental Care Program
b. Post Decision Debrief and Reflections | <i>N. Lindahl</i>
<i>S. Levitt, B. Feeney, E. Walker</i> |
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| 4.0 Adoption of Minutes of Previous Meeting
RESOLUTION
THAT the Board of Health minutes dated February 20, 2024, and the Board of Health Special Meeting minutes dated February 28, 2024, be approved as presented. | <i>S. Hagman</i> |
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| 5.0 Business Arising from Minutes
a. Household Food Insecurity
RESOLUTION

b. Commitment to Health Promotion and Chronic Disease Prevention
RESOLUTION | <i>K. Harper</i> |

6.0 Reports to the Board

J. Loo

a. Medical Officer of Health and Chief Executive Officer Reports

i. MOH Report - March 2024

- Learners at APH - Mentoring the next generation of public health professionals

RESOLUTION

THAT the report of the Medical Officer of Health and CEO for March 2024 be accepted as presented.

6.0 b. Finance and Audit

L. Morrisette

i. Finance and Audit Committee Chair Report

RESOLUTION

THAT the Finance and Audit Committee Chair Report for March 2024 be accepted as presented.

ii. Unaudited Financial Statements ending January 31, 2024

L. Morrisette

RESOLUTION

THAT the Board of Health approves the Unaudited Financial Statements for the period ending January 31, 2024, as presented.

c. Governance Committee

D. McConnell

i. Governance Committee Chair Report

RESOLUTION

THAT the Governance Committee Chair Report for March 2024 be accepted as presented.

ii. Policy 02-05-086 Sponsorship of Charitable Organizations

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy 02-05-086 Sponsorship of Charitable Organizations** as presented.

iii. Policy 02-05-010 Board Minutes Posting / Circulation

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy 02-05-010 Board Minutes Posting / Circulation** as presented.

iv. 02-05-065 Board of Health Reserve Funds

RESOLUTION

THAT the Board of Health has reviewed and approves **02-05-065 Board of Health Reserve Funds** as presented.

v. Policy 02-05-075 Elections and Selection Process for Board Chair, Vice-Chairs or Committee Members

RESOLUTION

THAT the Board of Health has reviewed and approves **Policy 02-05-075 Elections and Selection Process for Board Chair, Vice-Chairs or Committee Members** as presented.

7.0	New Business/General Business	<i>S. Hagman</i>
8.0	Correspondence - requiring action	<i>S. Hagman</i>
9.0	Correspondence - for information <ol style="list-style-type: none"> a. Letter to Algoma Public Health Board of Health and Public Health Sudbury and Districts from The Township of St. Joseph regarding Consultation for Public Health Unit Merger dated February 16, 2024. b. Letter from Middlesex-London Health Unit to the Minister of Health regarding Provincial and Federal restrictions on nicotine pouches dated March 22, 2024. 	<i>S. Hagman</i>
10.0	Addendum	<i>S. Hagman</i>
11.0	In-Camera 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. <div>RESOLUTION</div> <p>THAT the Board of Health go in-camera.</p>	<i>S. Hagman</i>
12.0	Open Meeting Resolutions resulting from in-camera meeting.	<i>S. Hagman</i>
13.0	Announcements / Next Committee Meetings: Finance & Audit Committee Wednesday, April 10, 2024 @ 5:00 pm SSM Algoma Community Room Video Conference Board of Health Wednesday, April 24, 2024 @ 5:00 pm SSM Algoma Community Room Video Conference Governance Committee Wednesday, May 10, 2024 @ 5:00 pm SSM Algoma Community Room Video Conference	<i>S. Hagman</i>
14.0	Evaluation	<i>S. Hagman</i>
15.0	Adjournment <div>RESOLUTION</div> <p>THAT the Board of Health meeting adjourns.</p>	<i>S. Hagman</i>