

Board of Health Meeting

AGENDA

Wednesday, September 25, 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. John Tuinema - Acting 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

GUESTS: FASST Members: Jasmine Bryson - Supervisor of Effective Public Health Practice, Mehak Khanna - Epidemiologist, Rickyonée Richards - Data Analyst

-
- | | |
|---|--|
| 1.0 Meeting Called to Order a. Land Acknowledgment b. Roll Call c. Declaration of Conflict of Interest | <i>S. Hagman</i> |
| | |
| 2.0 Adoption of Agenda RESOLUTION THAT the Board of Health agenda dated September 25, 2024 be approved as presented. | <i>S. Hagman</i> |
| | |
| 3.0 Delegations / Presentations a. Population Health Assessment - Community Health Profile | <i>J. Bryson, M. Khanna, R. Richards</i> |
| | |
| 4.0 Adoption of Minutes of Previous Meeting RESOLUTION THAT the Board of Health meeting minutes dated June 26, 2024, be approved as presented. | <i>S. Hagman</i> |
| | |
| 5.0 Business Arising from Minutes | |
| | |
| 6.0 Reports to the Board a. Medical Officer of Health and Chief Executive Officer Reports i. MOH Report - September 2024 <ul style="list-style-type: none">• School Oral Health Screening RESOLUTION THAT the report of the Medical Officer of Health and CEO for September 2024 be accepted as presented. | <i>J. Tuinema</i> |
| | |
| b. Finance and Audit i. Unaudited Financial Statements ending July 31, 2024 RESOLUTION THAT the Board of Health accepts the Unaudited Financial Statements for the period ending July 31, 2024 as presented. | <i>L. Dunseath</i> |

c. Governance

i. Governance Committee Chair Report

D. McConnell

RESOLUTION

THAT the Board of Health approves the Governance Committee Chair Report as presented.

ii. Policy 02-05-001 - Composition and Accountability of Board of Directors

D. McConnell

RESOLUTION

THAT the Board of Health approves **Policy 02-05-001 - Composition and Accountability of Board of Directors** as presented.

iii. Policy 02-05-002 - Procurement

D. McConnell

RESOLUTION

THAT the Board of Health approves **Policy 02-05-002 - Procurement** as presented.

iii. Policy 02-05-035 - Continuing Education for Board Members

D. McConnell

RESOLUTION

THAT the Board of Health approves the **Policy 02-05-035 - Continuing Education for Board Members** as presented.

iv. Policy 02-05-060 - Meetings and Access to Information

D. McConnell

RESOLUTION

THAT the Board of Health approves the **02-05-060 - Meetings and Access to Information** as presented.

7.0 New Business/General Business

S. Hagman

8.0 Correspondence - requiring action

S. Hagman

- a. Letter from Public Health Sudbury and Districts to the Chief Medical Officer of Health regarding support for the Physical Literacy for Communities dated July 8, 2024.
- b. Letter from Northern Medical Officers of Health to the Chief Medical Officer of Health regarding Public Health Funding dated August 16, 2024.

9.0 Correspondence - for information

- a. alPHa Information Break - September 2024
- b. Letter from Middlesex-London Health Unit to the Prime Minister, Deputy Prime Minister and Minister of Finance, Minister of Health, House Leaders, and National Finance Committee regarding Support for Bills S-233 and C-223, an Act to develop a national framework for a guaranteed livable basic income dated July 24, 2024.
- c. Letter from the Township of St. Joseph to the Township of The Archipelago regarding Public Health Ontario proposal to phase out free water testing for private wells dated July 9, 2024.

S. Hagman

10.0 Addendum

S. Hagman

- 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.

RESOLUTION

THAT the Board of Health go in-camera.

S. Hagman
- 12.0

Open Meeting

Resolutions resulting from in-camera meeting.

S. Hagman
- 13.0

Announcements / Next Committee Meetings:

Finance and Audit Committee Meeting

Wednesday, October 9, 2024 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, October 23, 2024 @ 5:00 pm

SSM Algoma Community Room | Video Conference

S. Hagman
- 14.0

Adjournment

RESOLUTION

THAT the Board of Health meeting adjourns.

S. Hagman