



Algoma

PUBLIC HEALTH

Santé publique Algoma

MONTHLY BOARD MEETING

Strategic Planning In Progress

FOR THE MEETING DATED:

MARCH 19, 2014

TIME & PLACE:

***6:00 P.M.
APH Sault Ste. Marie,
3rd Floor,
Prince Meeting Room***

ALGOMA PUBLIC HEALTH BOARD MEETING
MARCH 19, 2014
PRINCE MEETING ROOM, 3RD FLOOR, APH SSM
A*G*E*N*D*A

- 1) Meeting Called to Order** by Mr. Bruni, Board Chair.
- 2) Declaration of Conflict of Interest.**
- 3) Adoption of Agenda Items Dated** March 19, 2014.
- 4) Adoption of Minutes of Previous Meeting Dated** February 19, 2014.
- 5) Delegations/Presentations.**
 - a) Dr. Arlene King, Chief Medical Officer of Health, MOHLTC–Provincial Strategic Planning
 - b) Susan Snelling, Social Research Consulting Inc.–APH Strategic Planning
- 6) Business Arising from Minutes.**
 - a) Finance Sub-Committee
 - b) Location of Future Board Meetings
- 7) Reports of Committees.**
- 8) Reports of Officers/Program Managers:**

a) Medical Officer of Health	Dr. Kimberley Barker
b) Director of Community Services	Laurie Boston
Public Health Nurse	Janet Allen
c) Chief Financial Officer	Justin Pino
i) Financial Statements – February 2014 (enclosed)	
- 9) Correspondence/Items for Information.**
- 10) Addendum.**
- 11) Announcements:**
 - a) Next Board Meeting:
April 16, 2014
- 12) New Business/General Business.**
 - a) Draft Policies Review: 02-05-020 – Board of Health Travel Policy
01-05-015 – Travel Out of District (staff)
 - b) Draft Letter re Immunization
- 13) That The Board Go Into Committee.**

Agenda Items:

 - a) Response to Ministry of Finance re: Audit Draft Report
 - b) Signage
 - c) Labour Relations
 - d) BOH Internet Expense and Technology Provision
- 14) That The Board Go Into Open Meeting.**
- 15) That The Meeting Adjourn**