



*Algoma*  
**PUBLIC HEALTH**  
Santé publique Algoma

## **MONTHLY BOARD PACKAGE**



*Volunteer – Together Everyone Achieves More*

Photo Above: Algoma Public Health volunteers were acknowledged for their efforts at the annual recognition event held this year April 9, 2014.

***FOR THE MEETING DATED:***

***APRIL 16, 2014***

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

# **ALGOMA PUBLIC HEALTH BOARD MEETING**

**APRIL 19, 2014**

**PRINCE ROOM, 3<sup>rd</sup> 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** April 16, 2014.
- 4) Adoption of Minutes of Previous Meeting Dated** March 19, 2014.
- 5) Business Arising from Minutes.**
  - a) Enhanced Teleconferencing Technology (for Board meetings) Costing
  - b) BOH Finance Sub-committee
  - c) BOH Internet and Technology Provision
- 6) Delegations/Presentations.**
- 7) Reports of Committees.**
- 8) Reports of Officers/Program Managers:**
  - a) Medical Officer of Health
  - b) Director of Human Resources and Corporate Services,
  - c) Chief Financial Officer/Director of Operations,
    - i) Financial Statements – March 2014 (enclosed)
    - ii) Community Program Budget:  
Draft Infant & Child Development Program 2014/15
    - iii) Community Program Budget:  
Draft Preschool Speech and Language 2014/15
- 9) Correspondence/Items for Information.**
- 10) Addendum.**
- 11) Announcements:**
  - a) Next Board Meeting:  
May 21, 2014  
Prince Room, 3<sup>rd</sup> Floor, APH Sault Ste. Marie
- 12) New Business/General Business.**
- 13) That The Board Go Into Committee.**

**Agenda Items:**

  - a) Labour/Management Update
  - b) Equipment Finance
  - c) IT Support
  - d) Immunization Services (HPC)
  - e) Board of Health Budget as of March 31, 2014
  - f) Final Report – APH Audit
- 14) That The Board Go Into Open Meeting.**
- 15) That The Meeting Adjourn**

Dr. Kimberley Barker

Antoniette Tomie

Justin Pino