



**Board of Health Meeting
MINUTES
May 22, 2019 at 5:00 pm
Sault Ste. Marie - Community Room A**

PRESENT : BOARD MEMBERS

Lee Mason - Chair
Ed Pearce - 1st Vice Chair
Deborah Graystone - 2nd Vice Chair
Dr. Patricia Avery
Louise Caicco Tett
Randi Condie
Micheline Hatfield
Adrienne Kappes
Dr. Heather O'Brien
Brent Rankin
Karen Raybould
Matthew Scott

APH EXECUTIVE

Dr. Marlene Spruyt - MOH/CEO
Dr. Jennifer Loo - AMOH & Director of Health Protection
Justin Pino - CFO /Director of Operations
Antoniette Tomie - Director of Human Resources
Laurie Zeppa - Director of Health Promotion & Prevention
Tania Caputo - Board Secretary

1.0 Meeting Called to Order

- a. **Declaration of Conflict of Interest**
None declared

2.0 Adoption of Agenda

**RESOLUTION
2019-43**

Moved: D. Graystone

Seconded: K. Raybould

THAT the Board of Health agenda dated May 22, 2019 be approved as presented.
CARRIED

3.0 Adoption of Minutes of Previous Meeting

**RESOLUTION
2019-44**

Moved: E. Pearce

Seconded: B. Rankin

THAT the Board of Health minutes dated April 24, 2019 be approved as presented.
CARRIED

4.0 Delegations / Presentations

- a. Education on Strategic Planning during the in camera session of the meeting.

5.0 Business Arising from Minutes

No items brought forward

6.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

i. MOH Report - May 2019

M.Spruyt updated the Board on the recent cyber attack and the status of operations. The BOH was informed that expenditures regarding the Cyber audit were approved outside the normal procurement procedure, the chair was informed, these costs will be covered by our insurance. Strategic planning updates followed and explanation of how the work will translate to the future state. M. Spruyt described the evolution of the NE Public Health Collaborative work and the work plan that has been developed.

**RESOLUTION
2019-45**

Moved: P. Avery
Seconded: A. Kappes

THAT the report of the Medical Officer of Health and CEO for May 2019 be adopted as presented.

CARRIED

b. Finance and Audit Committee

i. Financial Statements

J. Pino provided an overview of the Draft Financial Statements explaining that proposed budget changes are not reflected in the current statements. Discussion followed with questions about the anticipated change of approach going forward and the requirement of the municipalities in relation to the Levy payments.

**RESOLUTION
2019-46**

Moved: H. O'Brien
Seconded: L. Caicco Tett

THAT the Draft Financial Statements for the period ending March 31, 2019 be approved as presented.

CARRIED

7.0 New Business/General Business

a. Public Health Regional Boundaries

M. Spruyt provided Information on the proposed boundary and the complexity of issues around the placement of Muskoka in the northeastern Ontario region.

8.0 Correspondence

- a. alpha News Release - Ontario Budget 2019 - Reducing Investments in Public Health dated April 12, 2019.
- b. Letter to the Deputy Premier, Minister of Health and Long-Term Care and the Minister of Municipal Affairs and Housing from KFL&A Public Health regarding Restructuring Ontario's Public Health System dated April 17, 2019.
- c. Resolution from the Thunder Bay District Health Unit, Board of Health regarding Public Health Restructuring dated April 17, 2019.
- d. Letter to the Premier of Ontario from Perth District Health Unit regarding Response to Budget and Public Health Impact dated April 18, 2019.
- e. Letter to the Deputy Premier, Minister of Health and Long-Term Care from Simcoe Muskoka District Health Unit regarding The Public Health System and the 2019 Ontario Provincial Budget dated April 18, 2019.

- f. Letter to the Premier of Ontario from Haliburton, Kawartha, Pine Ridge District Health Unit regarding Support for Bill 60, Establishing a Social Assistance Research Commission dated April 18, 2019.
- g. Letter to the Deputy Premier of Ontario, Minister of Health and Long-Term Care and the Minister of Municipal Affairs and Housing from the Leeds, Grenville & Lanark District Health Unit regarding the Provincial / Municipal Funding Ratio dated April 23, 2019.
- h. alPHa Position Statement - Impact of Reducing Investments in Public Health dated April 24, 2019.
- i. Letter to the Premier of Ontario and the Deputy Premier, Minister of Health and Long-Term Care from Haliburton, Kawartha Pine Ridge District Health Unit regarding the 2019 Ontario Budget, Protecting What Matters Most dated April 24, 2019.
- j. Letter to the Minister of Children, Community and Social Services from KFL&A Public Health regarding Endorsement of the Ontario Dietitians in Public Health Letter on Bill 60 dated April 25, 2019.
- k. Letter to the Premier of Ontario from KFL&A Public Health regarding Minimizing Harms Associated with the Announced Expansion of the Sale of Beverage Alcohol in Ontario dated April 25, 2019.
- l. Letter to the Premier of Ontario from KFL&A Public Health regarding Endorsement of the Children Count Task Force Recommendations dated April 25, 2019.
- m. Letter to the Chairpersons, Boards of Health, Medical Officers of Health, Public Health Units, Chief Executive Officers, Public Health Units from the Ministry of Health and Long-Term Care regarding Public Health Modernization dated April 29, 2019.
- n. Letter to the Premier of Ontario and the Deputy Premier and Minister of Health and Long-Term Care from the Renfrew County and District Health Unit regarding Proposed Changes to Local Public Health dated April 29, 2019.
- o. Letter to the Premier of Ontario from Peterborough Public Health regarding the Ongoing Modernization of Alcohol Retail Sales in Ontario dated May 1, 2019.
- p. Letter to the Premier of Ontario and the Deputy Premier, Minister of Health and Long-Term Care from Hastings Prince Edward Public Health regarding the 2019 Ontario Budget implications dated May 1, 2019.
- q. Statement released to all Boards of Health and Medical Officers of Health from the Association of Municipalities of Ontario regarding the Increase to Ontario's Supply of Affordable Housing dated May 2, 2019.
- r. Letter to the Minister of Health and Long-Term Care from Peterborough Public Health regarding Managed Opioid Programs dated May 3, 2019.
- s. Letter to the Minister of Health and Long-Term Care from alPHa regarding Modernizing Ontario's Health Units dated May 3, 2019.
- t. Letter to the Senate of Canada from Peterborough Public Health regarding Bill S-228, the Child Health Protection Act dated May 9, 2019.
- u. Update to Board of Health Members from alPHa regarding the 2019 Ontario Budget: Public Health System Restructuring dated May 10, 2019.

- v. Letter to the Deputy Premier, Minister of Health and Long-Term Care from the Windsor-Essex County Health Unit regarding Strengthening the Smoke-Free Ontario Act, 2017 to Address the Promotion of Vaping dated May 15, 2019.

9.0 Items for Information

- a. alPHa Challenge results
- b. Bridges Out of Poverty

These sessions being held on June 11 in Elliot Lake and June 12 in Blind River are designed to educate about the realities experienced by individuals living in poverty. For questions or additional information contact the Board Secretary.

10.0 Addendum

Not applicable

At this time a resolution was brought forward with respect to the **Agenda Item 7, Regional Boundaries** discussion.

**RESOLUTION
2019-47**

Moved: H. O'Brien
Seconded: D. Graystone

Be it resolved that the Board of Health for Algoma shall send a letter of support to the Deputy Premier and Minister of Health and Long-Term care for the position of Simcoe-Muskoka as stated in their letter petitioning the MOH to keep their Health Unit territory intact and merge with the York Region rather than the Northeastern Regional Public Health entity.

CARRIED

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
2019-48**

Moved: K. Raybould
Seconded: L. Caicco Tett

THAT the Board of Health go in camera.

CARRIED

12.0 Open Meeting - 7:27 pm

- a. Resolutions resulting from the in camera meeting.
Not applicable

13.0 Announcements / Next Committee Meetings:

Governance Committee Meeting

May 29, 2019 @ 5:00 pm

Prince Meeting Room, 3rd Floor

Finance & Audit Committee Meeting

June 12, 2019 @ 4:00 pm

Prince Meeting Room, 3rd Floor

Board of Health Meeting:

June 26, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

14.0 Evaluation

L. Mason reminded all Board members to complete the meeting evaluation.

15.0 Adjournment 7:45 pm

**RESOLUTION
2019-51**

Moved: H. O'Brien

Seconded: D. Graystone

THAT the Board of Health meeting adjourns.

CARRIED

Lee Mason

Lee Mason, Chair

June 26/19

Date

Tania Caputo

Tania Caputo, Secretary

June 26, 2019.

Date