



**Board of Health Meeting  
MINUTES  
April 24, 2019  
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  
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

**T/C:** Dr. Heather O'Brien  
**REGRETS:** Sergio Saccucci

**1.0 Meeting Called to Order**

**a. Declaration of Conflict of Interest**

**2.0 Adoption of Agenda**

**RESOLUTION  
2019-32**

**Moved:** B. Rankin  
**Seconded:** P. Avery

THAT the Board of Health agenda dated April 24, 2019 be approved as amended.

**CARRIED**

**3.0 Adoption of Minutes of Previous Meeting**

**RESOLUTION  
2019-33**

**Moved:** L. Caicco Tett  
**Seconded:** K. Raybould

THAT the Board of Health minutes dated March 27, 2019 be approved as presented.

**CARRIED**

**4.0 Delegations / Presentations**

**a. Diseases of Public Health Significance**

Jon Bouma, Manager, Infectious Diseases presented on the role of public health in the prevention of infectious and communicable diseases. The complete presentation is available in the agenda package.

## **5.0 Business Arising from Minutes**

Not applicable

## **6.0 Reports to the Board**

### **a. Medical Officer of Health and Chief Executive Officer Reports**

#### **i. MOH Report - April 2019**

M. Spruyt provided a report on the state of our IT since the mid-April cyber-attack and IMS (Incident Management System) response. An update and discussion followed on the April budget announcement regarding Public Health Modernization in Ontario. The MOH report is included in the Board of Health meeting package and available in the agenda package.

#### **RESOLUTION**

**Moved:** M. Hatfield

**2019-34**

**Seconded:** A. Kappes

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

**CARRIED**

### **b. Finance and Audit Committee Report**

#### **i. Committee Chair Report for April 2019**

E. Pearce provided a summary of the April Finance and Audit Committee meeting.

#### **ii. Draft Audited Financial Statements for the period ending December 31, 2018**

J. Pino provided a summary of the 2018 Audited Financial Statements.

#### **RESOLUTION**

**Moved:** E. Pearce

**2019-35**

**Seconded:** P. Avery

THAT the Finance and Audit Committee Chair report for the month of April 2019 be accepted as presented; and

THAT the Draft Audited Financial Statements for the period ending December 31, 2018 be approved as presented.

**CARRIED**

#### **iii. Draft Financial Statements for the period ending February 28, 2019**

J. Pino provided a summary and answered related questions.

#### **RESOLUTION**

**Moved:** E. Pearce

**2019-36**

**Seconded:** K. Raybould

THAT the Financial Statements for the period ending February 28, 2019 be approved as presented.

**CARRIED**

**iv. Briefing Note related to IT Services**

E. Pearce provided the summary and led the discussion regarding the options in the briefing note.

**RESOLUTION**

**Moved:** K. Raybould

**2019-37**

**Seconded:** A. Kappes

THAT the Board of Health move to defer discussion related to the manager of IT until the Ministry of Health gives clear direction of regionalization decision.

**CARRIED**

**v. 02-05-065 Algoma Board of Health Reserve Fund**

**RESOLUTION**

**Moved:** E. Pearce

**2019-38**

**Seconded:** D. Graystone

THAT the Board of Health has reviewed and accepted the recommendation of the Finance and Audit Committee to approve Policy 02-05-065 Algoma Board of Health Reserve Fund as presented.

**CARRIED**

**7.0 New Business/General Business**

**a. Board letter of response regarding Ministry changes - L. Caicco Tett**

Discussed after in camera session.

**8.0 Correspondence**

- a. Letter to the Ministry of Children, Community and Social Services from Peterborough Public Health regarding funding for the Healthy Babies, Healthy Children Program dated April 3, 2019.
- b. Letter to the Premier of Ontario from Perth District Health Unit regarding Strengthening SFOA, 2017 dated April 2, 2019.
- c. Letter to APH from Members of Municipal Council for the Municipality of Wawa extending congratulations on the 50th Anniversary of Algoma Public Health.
- d. Letter to the Minister of Health and Long-Term Care from Southwestern Public Health regarding funding for the Child Visual Health and Vision Screening protocol dated April 3, 2019.
- e. Letter to the Minister of Health and Long-Term Care from Algoma Family Services regarding the Regional Level III Residential Withdrawal Management Services Facility dated April 5, 2019.

**9.0 Items for Information**

- a. June 2019 alPHA Annual Conference - Minding Public Health
- b. alPHA Resolutions for consideration Due April 26
- c. alPHA communication regarding the 2019 Ontario Budget, Protecting what Matters Most
- d. alPHA News Release - Ontario Budget 2019 - Reducing Investments in Public Health
- e. Post 2018 Municipal Election Flyer

**10.0 Addendum**

## 11.0 In Camera - 6:48 pm

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**

**Moved:** K. Raybould

**2019-39**

**Seconded:** D. Graystone

THAT the Board of Health go in camera.

**CARRIED**

## 12.0 Open Meeting - 7:32 pm

### **a. Resolutions resulting from the in camera meeting.**

New business (agenda item 7) - Board letter of response regarding Ministry changes prepared by L. Caicco Tett.

### **RESOLUTION**

**Moved:** K. Raybould

**2019-41**

**Seconded:** A. Kappes

That the Board of Health of Algoma send a notice of concern related to the proposed changes to the Public Health as modified.

Whereas the role of public health is to promote health, prevent and control chronic diseases and injuries, prevent and control infectious diseases, prepare for and respond to public health emergencies.

Whereas public health is primarily focused on the social determinants of health, healthy behaviors, healthy communities and population health assessment.

Whereas section 5 of the Health Protection and Promotion Act gives boards of health power to ensure community sanitation and the prevention or elimination of health hazards; provision of safe drinking water systems, control of infectious and diseases of public health significance including immunization; health promotion, health protection, and disease and injury prevention; family health; collection and analysis of epidemiological data, and such additional health programs such as mental health and opioid prevention programs.

Whereas the work of public health is best done in the local urban and rural settings in partnership with government, nongovernment, community, Indigenous communities (inclusive of First Nations [Status and Non-Status], Métis, Inuit, and those who self-identify as Indigenous) to work together to address their public health needs.

Whereas the 12 great achievements of public health are acting on the social determinants of health, control of infectious diseases, decline in deaths from coronary heart disease and stroke, family planning, healthier environments, healthier mothers and babies, motor-vehicle safety, recognition of tobaccos use as a health hazard, safer and healthier foods, safer workplaces, universal policies, and vaccination. (Canadian Public Health Association)

Whereas the province of Ontario is in the midst of an opioid crisis, where the underlying issues include social determinants of health, upon which public health focuses.

Whereas the current provincial government proposes to amalgamate 35 health units into 10 provincial entities.

Now therefore be it resolved that the Board of Health for Algoma Public Health Board write to the Minister of Health and Long-Term Care and to local Members of Provincial Parliament in Algoma to voice their concern over the amalgamation of health units and how it will impact the health of Ontarians, and;

Be it further resolved correspondence of this resolution be copied to the Federal Minister of Health, Members of parliament of northeastern Ontario, the leader of the official opposition, the health critic of both provincial parties, The Chief Medical Officer of Health of Ontario, the Boards of Health throughout Ontario, the councils of Algoma municipalities, and the North East LHIN CEO.

**CARRIED**

**13.0 Announcements / Next Committee Meetings:**

**Board of Health Meeting:**

May 22, 2019 @ 5:00 pm

Sault Ste. Marie, Room A

**14.0 Evaluation**

A reminder to all Board members to complete the monthly evaluation.

**15.0 Adjournment - 7:57 pm**

**RESOLUTION**


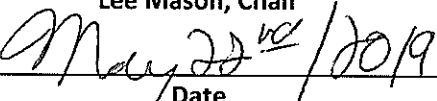
**2019-42**

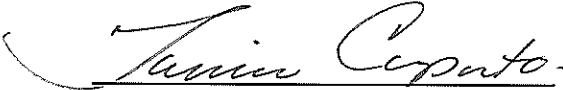
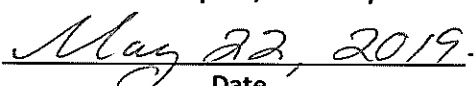
**Moved:** A. Kappes

**Seconded:** D. Graystone

THAT the Board of Health meeting adjourns.

**CARRIED**

  
\_\_\_\_\_  
Lee Mason, Chair  
  
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Date

  
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Tania Caputo, Secretary  
  
\_\_\_\_\_  
Date

