

Board of Health Meeting
AGENDA
Wednesday May 22, 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: Carla Breton - Manager of Human Resources

- 1.0 Meeting Called to Order** *S. Hagman*
a. Land Acknowledgment
b. Roll Call
c. Declaration of Conflict of Interest

- 2.0 Adoption of Agenda** *S. Hagman*
RESOLUTION
THAT the Board of Health agenda dated May 22, 2024 be approved as presented.

- 3.0 Delegations / Presentations**
a. Public Health Nursing Practice *K. Harper*

- 4.0 Adoption of Minutes of Previous Meeting** *S. Hagman*
RESOLUTION
THAT the Board of Health meeting minutes dated April 24, 2024, be approved as presented.

- 7.0 Business Arising from Minutes**
Healthy Babies Healthy Children Program - information *K. Harper*

- 8.0 Reports to the Board** *J. Tuinema*
a. Medical Officer of Health and Chief Executive Officer Reports
i. MOH Report - May 2024
• Indigenous Engagement Update

RESOLUTION
THAT the report of the Medical Officer of Health and CEO for May 2024 be accepted as presented.

- b. Finance and Audit** *L. Dunseath*
i. Unaudited Financial Statements ending March 31, 2024

RESOLUTION
THAT the Board of Health approves the Unaudited Financial Statements for the period ending March 31, 2024, as presented.

c. Governance

i. Governance Committee Chair Report

RESOLUTION

THAT the Governance Committee Chair Report for May 8, 2024 be accepted as presented.

ii. Policy 02-05-020 Travel Policy

RESOLUTION

THAT the Board of Health approve **Policy 02-05-020 Travel** as presented.

iii. Policy 02-05-088 Stakeholder Communications

RESOLUTION

THAT the Board of Health approve **Policy 02-05-088 Stakeholder Communications** as presented.

iv. Policy 02-05-015 Conflict of Interest

RESOLUTION

THAT the Board of Health approve **Policy 02-05-015 Conflict of Interest** as presented.

v. Policy 02-05-025 Board Member Remuneration

RESOLUTION

THAT the Board of Health for approve **Policy 02-05-025 Board Member Remuneration** as presented.

vi. 02-04-030 Procurement Policy - Disposal of assets discussion

9.0 New Business/General Business

10.0 Correspondence - requiring action

S. Hagman

11.0 Correspondence - for information

S. Hagman

- a. alPHa Information Break - May 2024
- b. Letter to the Premier of Ontario, from APH Board of Health regarding Household Food Insecurity dated May 21, 2024.
- c. Letter to the Premier of Ontario, Minister of Health , Associate Minister of Mental Health and Addictions from APH Board of Health regarding Commitment to Health Promotion and Chronic Disease Prevention dated May 21, 2024
- d. Letter to the Minister of Health, Ontario and the Associate Minister of Mental Health and Addictions Ontario from APH Board of Health regarding Safeguarding our Youth from Nicotine Addiction dated May 21, 2024
- e. Letter to the Minister of Health from APH Board of Health regarding Safeguarding our Youth from Nicotine Addiction dated May 21, 2024

12.0 Addendum

S. Hagman

13.0 In-Camera

S. Hagman

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.

14.0 Open Meeting

S. Hagman

Resolutions resulting from in-camera meeting.

15.0 Announcements / Next Committee Meetings:

S. Hagman

Finance & Audit Committee

Wednesday, June 12, 2024 @ 5:00 pm

SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, June 26, 2024 @ 5:00 pm

SSM Algoma Community Room | Video Conference

16.0 Evaluation

S. Hagman

17.0 Adjournment

S. Hagman

RESOLUTION

THAT the Board of Health meeting adjourns.