

Board of Health Meeting MINUTES

Wednesday June 26, 2024 - 5:00 pm
SSM Algoma Community Room | Videoconference

BOARD MEMBERS

PRESENT: Deborah Graystone
Sally Hagman - Chair
Julila Hemphill
Donald McConnell - 2nd Vice-Chair
Luc Morrisette - 1st Vice-Chair
Loretta O'Neill
Matthew Shoemaker
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: Nicole Lindahl - Manager of Emergency Preparedness and Response
Joseph Clark – Blackstone Energy, Trevor Rising – APH Engineer Consultant (in-camera presentation)

REGRETS: Sonia Tassone - Board Member

1.0 Meeting Called to Order

S. Hagman, welcomed the Board of Health members, read the land acknowledgment, roll call and declaration of interest.

- a. Land Acknowledgment
- b. Roll Call
- c. Declaration of Conflict of Interest - no conflicts were declared.

2.0 Adoption of Agenda

RESOLUTION 2024-80

Moved: L. Morrisette

Seconded: L. O'Neill

THAT the Board of Health agenda dated June 26, 2024 be approved as presented.

CARRIED

3.0 Delegations / Presentations

- a. Public Health Emergency Management
N. Lindahl, Manager of Emergency Preparedness and Response provided an overview of Emergency Management at Algoma Public Health. She reviewed the components of Emergency Management Programs, Public Health's role in Emergency Management, and spoke about the collaboration involved with our network of partners. J. Tuinema responded to a question about potential lab closures and he confirmed the vital importance of timely access to laboratory services in any emergency situation.

4.0 Adoption of Minutes of Previous Meeting

The minutes of the May 2024 meeting have been updated to indicate that the Travel policy will be reviewed at the September Governance meeting, specifically regarding the authority for travel for the MOH and BOH Chair.

RESOLUTION 2024-81

Moved: S. Trivers

Seconded: M. Shoemaker

THAT the Board of Health meeting minutes dated May 22, 2024, be approved as revised.

CARRIED

7.0 Business Arising from Minutes

Not applicable.

8.0 Reports to the Board

a. Medical Officer of Health and Chief Executive Officer Reports

J. Tuinema, introduced the APH Annual Report and spoke about the balanced scorecard approach. The 2023 report focuses on core work and recovery from the pandemic. Our partnerships with communities and organizations are crucial. He spoke about work underway with the Community Health Profile and providing feedback on Ontario Public Health Standards to serve our communities' needs better.

i. MOH Report - June 2024

- APH Annual Report 2023

RESOLUTION

2024-82

Moved: D. Graystone

Seconded: J. Wildman

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

CARRIED

b. Finance and Audit

i. Unaudited Financial Statements ending April 30, 2024

L. Dunseath, provided an overview of the financial statements.

RESOLUTION

2024-83

Moved: D. Graystone

Seconded: L. Morrisette

THAT the Board of Health approves the Unaudited Financial Statements for the period ending April 30, 2024, as

CARRIED

9.0 New Business/General Business

Not applicable.

10.0 Correspondence - requiring action

Not applicable.

11.0 Correspondence - for information

a. alPHa Information Break - June 2024

b. alPHa Conference Report - June 2024

12.0 Addendum

Not applicable.

13.0 In-Camera - 5:54 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

2024-84

Moved: M. Shoemaker

Seconded: S. Trivers

THAT the Board of Health go in-camera.

CARRIED

14.0 Open Meeting - 7:03 pm

Resolutions resulting from the in-camera meeting:

Briefing Note - Investment Options for Reserve Fund

RESOLUTION

2024-88

Moved: S. Trivers

Seconded: L. Morrisette

THAT the Board of Health approve for 75% of the Reserve Fund into a cashable risk free investment.

CARRIED

15.0 Announcements / Next Committee Meetings:

Governance Committee Meeting

Wednesday, September 11, 2024 @ 5:00 pm
SSM Algoma Community Room | Video Conference

Board of Health

Wednesday, September 25, 2024 @ 5:00 pm
SSM Algoma Community Room | Video Conference

16.0 Evaluation - Annual

The board secretary will send the evaluation.

17.0 Adjournment - 7:24 pm

RESOLUTION
2024-89

Moved: D. Graystone

Seconded: J. Hemphill

THAT the Board of Health meeting adjourns.

CARRIED


Sally Hagman, Chair

September 25, 2024
Date


Tania Caputo, Secretary

September 25, 2024
Date