

## ODPH Annual General Meeting 2022

Wednesday October 19, 2022 10:00 am

### Minutes

#### Via MS TEAMS

#### 1.0 Welcome and Call to Order

Liz Smith called the meeting to order at 10:07 am. Liz gave a land and food acknowledgement. There are 46 members in attendance.

Heather Thomas appointed as parliamentarian. Julie Slack made a motion. Andrea Licursi seconded. Motion carried.

#### 2.0 Roll Call of Current Officers

Past Chair	Ellen Lakusiak
Co-Chair Year 2	Elizabeth Smith
Co-Chair Year 1	Laura Abbasi
Communications Coordinator	Amy MacDonald
Web Coordinator	Sarah Tsang
Secretary – Treasurer	Kimberly Leadbeater
Liaison Coordinator	Ruby Samra
Member-at-Large	Claire Bilik
OPHA Liaison	Andrea Licursi

#### 3.0 Welcoming New Members

Currently we have 155 active members. For 2022-2023 year, we welcome

Candace Cunningham -Huron Perth Public Health

Olena Jensen -Renfrew County Public Health

Sophie Brulé-Renfrew County Public Health

Jules Phorson-Region of Waterloo District Health Unit

Saman Shaikh-Leeds Grenville Lanark Health Unit

Lisa Vermeersch – Brant County Health Unit

#### **4.0 Approval of AGM Agenda**

Ruby Samra motioned to approve. Jessica Lefebvre seconded. Motion carried.

#### **5.0 Approval of 2021 AGM Meeting Minutes**

Andrea Licursi motioned to approve 2021 AGM Meeting Minutes as written. Luisa Magalhaes seconded. Motion carried.

#### **6.0 New Business**

No resolutions received prior to today. None brought from the floor.

#### **7.0 Executive Reports**

##### **7.1 Secretary - Treasurer Report**

2020-2021 Balance Sheet Aug 11 2022	
Assets - Cash in Bank (as of July 20, 2022)	
Operations	\$68,767.47 (\$11,544.34 earmarked for workgroups)
Other	0
Total Assets	\$68,767.47
Liabilities	0
Credits owing	0
Members Equity	\$68,767.47

Surplus of funds due to: no spending on the Nutrition Exchange and in-person Exec meeting, reduced Teleconference fees. Moving forward, we will be using an online platform to meet. We are asking members to discontinue using the teleconference lines and instead use virtual platforms such as Teams for workgroup meetings. Expenses for Website cost, insurance, Simple Survey account are consistent year-to-year. Because of surplus, we were able to offer a discounted membership fee for \$60.

Ruby Samra motioned to approve the financial report. Mary Ellen Prange seconded.

Discussion: Luisa asked how many RDs work in Public Health in Ontario? Answer: about 200+ RDs work in Public health. In the past, it hovered around 205. The survey will give us results or we can confirm with the CDO registry. All health units that belong to Health Units are part of ODPH.

No opposition. Motion carried.

## **7.2 Chair Report**

Most remained deployed to the pandemic response. Most workgroups remained paused but began to resume meetings in early 2022. Members are encouraged to join workgroups if not in one already.

Body Diversity and health Equity workgroup: regrouped in April. Working on an updated position statement on weight bias.

Childcare: Melissa Cardinal will co-chair. Finalizing the report from childcare needs assessment.

Family Health Nutrition Advisory Group (FHNAG): Paula Ross will co-chair. Working on work plan

Food Literacy: regrouped in August

Food insecurity workgroup (FIWG): resumed in April. Updated the monitoring food affordability in Ontario costing tool. Updated Cent\$less campaign.

Healthy Eating in Recreation Settings (HERS): resumed in June. Updated resources

School Nutrition workgroup: resumed March. Finalized Evidence review and infographic on nutrition and mental health well-being.

External partnerships:

Kerry Schubert Mackey continues as liaison to alPHA,

Dietitian of Canada partnership paused due to COVID. Executive looking into restarting collaboration

Ontario Public Health Association and Nutrition Connections: we are continuing discussion on with them regarding our relationship

Shannon Edmonstone motioned to accept Chair's report. Ellen Lakusiak seconded. Motion carried.

#### **8.0 Recognition of Retiring Members**

Carolyn Froats-Emond (Oct 2021), Christine Callaghan (Oct 2021), Marie Traynor (Mar 2022)

#### **9.0 Appreciation of Contributions**

Ellen Lakusiak-outgoing past chair

Amy MacDonald-outgoing communications coordinator

#### **10.0 Presentation of the New Executive Officers**

2022-2023 Executive Committee

Past Chair	Elizabeth Smith
Co-Chair Year 2	Laura Abbasi
Co-Chair Year 1	Andrea Licursi
Communications Coordinator	Claire Bilik
Web Coordinator	Sarah Tsang
Secretary – Treasurer	Kimberly Leadbeater
Liaison Coordinator	Ruby Samra
Member-at-Large (2 positions vacant)	
OPHA Liaison (vacant)	
Special Advisor	Heather Thomas

Vacant rolls: Member at large and OPHA Liaison.

#### **11.0 Adjournment**

Heather Thomas moved to adjourn the meeting. Meeting adjourned at 10:44am.