

**Report to  
Rapport au:**

**Ottawa Board of Health  
Conseil de santé d'Ottawa  
15 April 2024 / 15 avril 2024**

**Submitted on April 4, 2024  
Soumis le 4 avril 2024**

**Submitted by  
Soumis par:**

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**Ward:** CITY WIDE / À L'ÉCHELLE DE LA VILLE

**File Number:** ACS2024-OPH-BOH-0010

**SUBJECT:** Call for Board of Health Nominations - Association of Local Public Health Agencies' (ALPHA) Board of Directors

**OBJET:** Appel de candidatures pour le conseil de santé - Conseil d'administration de l'Association des agences locales de santé publique (ALPHA)

## **REPORT RECOMMENDATION**

**THAT the Board of Health for the City of Ottawa Health Unit support the nomination of Vice Chair DeGiovanni to serve as a Director on the Board of Directors for the Association of Local Public Health Agencies' (aPHa), for a two-year term (2024-2026) representing the East Region.**

## **RECOMMANDATION DU RAPPORT**

**QUE le Conseil de santé du Bureau de santé de la Ville d'Ottawa appuie la nomination du vice-président DeGiovanni au poste d'administrateur au conseil d'administration de l'Association des agences locales de santé publique (aPHa), pour un mandat de deux ans (2024-2026) en tant que représentant de la région de l'Est.**

## **BACKGROUND**

Ottawa Public Health (OPH) is an active member of the Association of Local Public Health Agencies (aPHa). aPHa provides leadership to boards of health and public health units in Ontario as well as advises and lends expertise on the governance, administration and management of health units. The Association also collaborates with governments and other health organizations, advocating for a strong, effective and efficient public health system in the province. Membership includes Board of Health Members, Medical Officers of Health and Associate Medical Officers of Health, as well as senior public health managers and affiliate members.

aPHa elects a Board of Directors composed of seven members from the Boards of Health (BOH) Section and seven members from the Council of Ontario Medical Officers of Health (COMOH). The balance of the aPHa Board is composed of one representative from each of the seven Affiliate organizations. The Board meets regularly throughout the year to consider matters of policy, priorities, and governance.

## **DISCUSSION**

aPHa is currently accepting nominations for three Board of Health representatives to fill positions in the East, Central Central West and South West. Each position will fill a seat on the Boards of Health Section Executive Committee and a seat on the aPHa Board of Directors. If you are an active member of a Board of Health/Regional Health Committee who is interested in running for a seat, please consider standing for nomination.

Board Members were canvassed for their interest in considering standing for nomination on the Board of Directors, for a two-year terms (June 2023 to June 2025). Vice Chair Tammy DeGiovanni indicated she was interested in completing a Form of Nomination and Consent ahead of the deadline to apply on Friday, May 31, 2024.

An election to determine the representatives will be held at the Boards of Health Section Meeting on Friday, June 7, 2024, where all nominees must be present.

## **RURAL IMPLICATIONS**

There are no rural implications associated with this report.

**CONSULTATION**

Board of Health Members were consulted.

**LEGAL IMPLICATIONS**

There are no legal impediments to implementing the recommendation in this report.

**RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated to this report.

**FINANCIAL IMPLICATIONS**

There are no financial implications associated with this report.

**ACCESSIBILITY IMPACTS**

There are no accessibility impacts associated with this report.

**DISPOSITION**

Vice Chair DeGiovanni will work with the Medical Officer of Health and the Board Secretary to complete the “Form of Nomination and Consent” along with a biography of the Vice-Chair’s suitability for candidacy and a copy of the Ottawa Board of Health’s motion supporting the nomination by Friday, May 31, 2024.