

**CALL FOR BOARD OF HEALTH NOMINATIONS
2019-2020 & 2020-2021
alPHa BOARD OF DIRECTORS**



*alPHa is accepting nominations for **four** Board of Health representatives from the following regions for the following term on its Board of Directors:*

1. Central West	} 2-year term each (i.e. June 2019 to June 2020 & June 2020 to June 2021)
2. East	
3. South West	
4. North East	} 1-year term only due to vacancy resulting from expiry of provincial appointee's term

See the attached appendix for boards of health in each of these regions.

Each position will fill a seat on the Boards of Health Section Executive Committee and a seat on the alPHa Board of Directors.

Qualifications:

- *Active member of an Ontario Board of Health (or regional health committee) that is a member organization of alPHa;*
- *Background in committee and/or volunteer work;*
- *Supportive of public health;*
- *Able to commit time to the work of the alPHa Board of Directors and its committees;*
- *Familiar with the Ontario Public Health Standards.*

An election to determine the representatives will be held at the Boards of Health Section Meeting on June 10 during the 2019 alPHa Annual Conference, Four Points by Sheraton Hotel, 285 King St. E., Kingston, Ontario.

*Nominations close **4:30 PM, Friday, May 31, 2019.***

Why stand for election to the alPHa Board?

- Help make alPHa a stronger leadership organization for public health units in Ontario;
- Represent your colleagues at the provincial level;
- Bring a voice to discussions reflecting common concerns of boards of health and health unit management across the province;
- Expand your contacts and strengthen relationships with public health colleagues;
- Lend your expertise to the development of alPHa position papers and official response to issues affecting all public health units; and
- Learn about opportunities to serve on provincial ad hoc or advisory committees.

Continued

What is the Boards of Health Section Executive Committee of alPHA?

- This is a committee of the alPHA Board of Directors comprising seven (7) *Board of Health representatives*.
- It includes a Chair and Vice-Chair who are chosen by the Section Executive members.
- Members of the Section Executive attend all alPHA Board meetings and participate in teleconferences throughout the year.

How long is the term on the Boards of Health Section Executive/alPHA Board of Directors?

- A full term is two (2) years with no limit to the number of consecutive terms.
- Mid-term appointments will be for less than two years.

How is the alPHA Board structured?

- There are 22 directors on the alPHA Board:
 - 7 from the Boards of Health Section
 - 7 from the Council of Ontario Medical Officers of Health (COMOH)
 - 1 from each of the 7 Affiliate Organizations of alPHA, and
 - 1 from the Ontario Public Health Association Board of Directors.
- There are 3 committees of the alPHA Board: Executive Committee, Boards of Health Section Executive, and COMOH Executive.

What is the time commitment for a Section Executive member/Director of alPHA?

- Full-day alPHA Board meetings are held in person 4 times a year in Toronto; a fifth and final meeting is held at the June Annual Conference.
- Boards of Health Section Executive Committee teleconferences are held 5 times throughout the year.
- The Chair of the Boards of Health Section Executive participates on alPHA Executive Committee teleconferences, which are held 5 times a year.

Are my expenses as a Director of the alPHA Board covered?

- Any travel expenses incurred by an alPHA Director during Association meetings are *not* covered by the Association but are the responsibility of the Director's sponsoring health unit.

How do I stand for consideration for appointment to the alPHA Board of Directors?

- Submit a completed Form of Nomination and Consent along with a biography of your suitability for candidacy and a copy of the motion from your Board of Health supporting your nomination to alPHA by **May 31, 2019**.

Who should I contact if I have questions on any of the above?

- Susan Lee, alPHA, Tel: (416) 595-0006 ext. 25, E-mail: susan@alphaweb.org

Board of Health Vacancies on alPHa Board of Directors

alPHa is accepting nominations for **three** Board of Health representatives to fill positions on its 2019-2020 and 2020-2021 Board of Directors from the following regions and for the following terms:

1. Central West 2. East 3. South West	2-year term each <i>(i.e. June 2019 to June 2020 & June 2020 to June 2021)</i>
4. North East	1-year term only due to vacancy resulting from expiry of provincial appointee's term <i>(i.e. June 2019 to June 2020)</i>

See below for boards of health in these regions.

Each position will fill a seat on the Boards of Health Section Executive Committee and a seat on the alPHa Board of Directors. An election will be held at alPHa's annual conference in June to determine the new representatives (one from each of the regions below). 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.

Central West Region Boards of health in this region include: Brant Haldimand-Norfolk Halton Hamilton Niagara Waterloo Wellington-Dufferin-Guelph	South West Region Boards of health in this region include: Chatham-Kent Grey Bruce Huron Lambton Middlesex-London Perth Southwestern Windsor-Essex
East Region Boards of health in this region include: Eastern Ontario Hastings Prince Edward Kingston Frontenac Lennox & Addington Leeds Grenville & Lanark Ottawa Renfrew	North East Region Boards of health in this region include: Algoma North Bay Parry Sound Porcupine Sudbury Timiskaming

FORM OF NOMINATION AND CONSENT
alPHa Board of Directors 2019-2020 & 2020-2021

_____, a Member of the Board of Health of
(Please print nominee's name)

_____, is HEREBY NOMINATED
(Please print health unit name)

as a candidate for election to the alPHa Board of Directors for the following Boards of Health Section Executive seat from (*choose one using the list of Board of Health Vacancies on previous pages*):

☐ **Central East Region (2 year term)**

☐ **East Region (2 year term)**

☐ **South West Region (2 year term)**

☐ **North East Region (1 year term)**

SPONSORED BY:

1) _____
(Signature of a Member of the Board of Health)

2) _____
(Signature of a Member of the Board of Health)

Date: _____

I, _____, HEREBY CONSENT to my nomination
(Signature of nominee)

and agree to serve as a **Director of the alPHa Board** if appointed.

Date: _____

IMPORTANT:

1. Nominations close **4:30 PM, May 31, 2019** and must be submitted to alPHa by this deadline.
2. A **biography** of the nominee outlining their suitability for candidacy, as well as a **motion passed by the sponsoring Board of Health** (i.e. record of a motion from the Clerk/Secretary of the Board of Health) must also be submitted along with this nomination form on separate pages by the deadline.
3. E-mail the completed form, biography and copy of Board motion by **4:30 PM, May 31, 2019** to Susan Lee at susan@alphaweb.org