

COVID-19 Vaccine Implementation Committee – Manitoulin Island
TERMS OF REFERENCE
O: January 2021

As a local public health agency with responsibilities under the [Ontario Public Health Standards](#) for immunization and infectious and communicable disease control, Public Health Sudbury & Districts has the overall responsibility for the unprecedented COVID-19 Vaccination Program. This responsibility is executed in close collaboration with others in health care and non-health care sectors.

The work of the COVID-19 Vaccine Implementation Committee for Manitoulin Island will be informed by the Public Health Sudbury & Districts [COVID-19 Vaccination Program Playbook](#) which provides the essential pillars/overarching framework for the development of geographic and sector-specific implementation plans to outline a coordinated approach for vaccine program. This monumental collective effort will ensure that the overall objectives of the Public Health Sudbury & Districts COVID-19 Vaccination Program are achieved. These objectives include:

1. Minimize societal disruptions, including infrastructure and economic impacts.
2. Implement sustained public education and community outreach efforts.
3. Maintain public confidence.
4. Achieve a coverage rate of 75% of those eligible for vaccine by the provincially prescribed timelines.

Purpose

To ensure the implementation of the Public Health Sudbury & Districts Vaccination Program in the specified geographic area.

The Vaccine Implementation Committees are established for the five geographic clusters within Public Health Sudbury & Districts. This committee structure recognizes that while adherence to core elements of the Vaccination Program is required (e.g. sequencing of priority groups, vaccine storage and handling, COVID-safe measures, key communications, etc.), actual implementation will look different across the region. Health system capacity, vaccine availability, administrative supports, population density, and community infrastructure are all characteristics that will impact on how vaccines are most effectively delivered across the region.

COVID-19 Vaccine Implementation Committees are to be established in the following geographic areas:

- Chapleau
- Greater Sudbury
- Lacloche Foothills
- Manitoulin Island
- Sudbury East

Planning Assumptions

The COVID-19 vaccine environment is very dynamic with many key elements either yet not known or rapidly evolving. Assumptions are therefore required to make planning possible. Refer to the Public Health Sudbury & Districts [COVID-19 Vaccination Program Playbook](#) for the current planning assumptions. As the assumptions are confirmed or otherwise stated, the Playbook will be adapted OR updated.

Vaccine Implementation Committee Objective

To ensure the implementation of the Public Health Sudbury & Districts COVID-19 Vaccination Program within the specified geographic area and as authorized by the Command Table.

Reporting Relationship

Through the co-chairs, the COVID-19 Vaccine Implementation Committee reports to the Public Health Sudbury & Districts COVID-19 Vaccine Command Table (Appendix A).

Vaccine Implementation Committee Membership

The Manitoulin Island Vaccine Implementation Committee will decide on membership as is appropriate to local circumstances. Representation from the following sectors, and others as appropriate, should be considered with a maximum membership of 20 (see Appendix B for current membership).

- Public Health Sudbury & Districts
- Municipal
- Indigenous partners/First Nation communities
- Health Care
- Buildings & Support / Facilities
- Communications/Media
- Private Sector
- Developmental Services Sector

Vaccine Implementation Committee Members' Responsibilities

- To actively participate in meeting the Vaccine Implementation Committee's objectives.
- To carry out the objectives outlined within the Terms of Reference.
- To participate in the Vaccine Implementation Committee's meetings and complete assigned tasks.
- To facilitate coordinated communication with all stakeholders in Manitoulin Island
- To liaise with the COVID-19 Vaccine Advisory Task Force, as appropriate.
- To seek input from, and relay information to, their respective sectors, including their own organizations and relevant tables.
- To work in a respectful, professional, collaborative, consensual and empowering manner and recognize and respect the diversity of opinions
- To make every reasonable effort to ensure the effective, meaningful and fair participation of all members.
- To keep confidential any issues or materials indicated as such by the Co-Chairs

Proceedings

Co-Chairs

The Committee will be a co-chair model, including leadership from Public Health Sudbury & Districts and a partner agency representative as supported by the Committee.

Role of Co-Chairs

The Co-Chairs will share responsibility for the following:

- Coordinate and chair meetings
- Hold meetings at a location convenient for all committee members

- Disseminate all materials relevant to meetings (given dynamic circumstances, these may be just-in-time receipts)
- Indicate if any materials or issues are to be handled in a confidential manner
- Retain official committee documents, including but not limited to agendas, minutes and correspondence (PHSD responsibility)
- Forwards reports, minutes, recommendations and supporting documentation in writing from the Vaccine Implementation Committee to the Public Health Sudbury & Districts COVID-19 Vaccine Command Table.

Role of the Recorder

A recorder appointed by Public Health Sudbury & Districts will track key decisions and meeting action items and assist the Co-Chairs in follow up as applicable.

Frequency and Duration of Meetings

- Meeting Frequency: **weekly** or at the call of the Co-Chairs until the development of the operationalization plan for the Public Health Sudbury & Districts COVID-19 Vaccination Program is complete. Following this, meetings will take place monthly to monitor implementation of the COVID-19 Vaccination Program.
- Duration: **1 hour** or determined by chair
- Commencement date: the third week in January 2021
- Additional meetings may be called at the discretion of the chair, or if there is an identified need to complete projects, agreed to by all members.
- Meeting schedule/dates to be mutually agreed upon by the Vaccine Implementation Committee members.
- Meetings will be held virtually.

Quorum

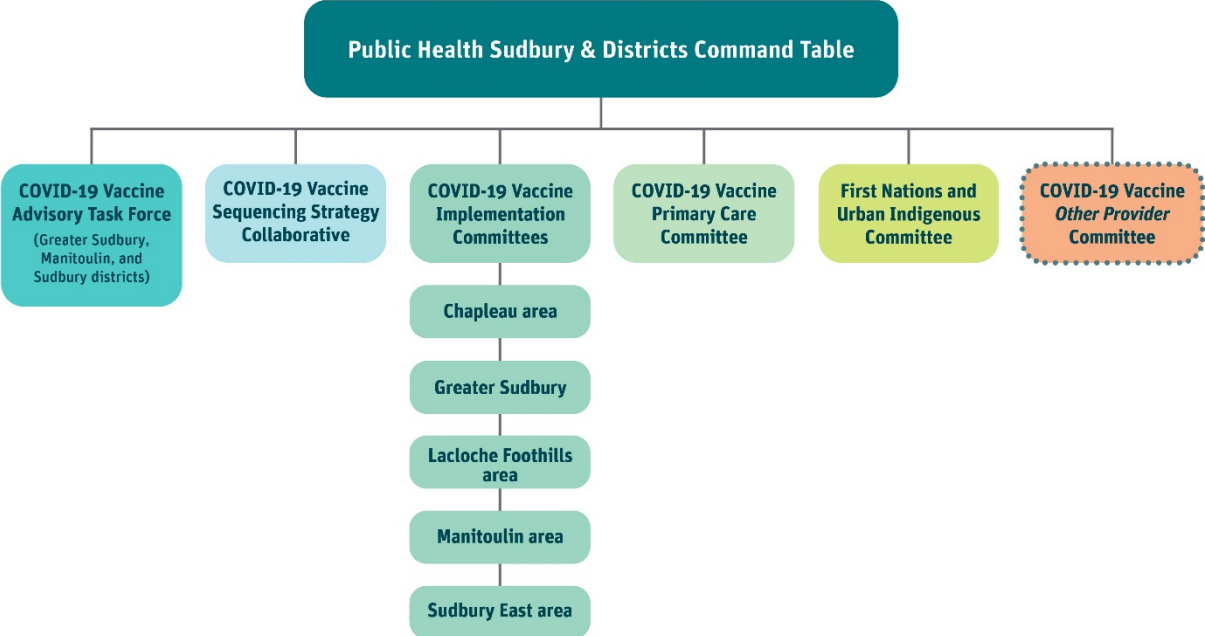
Quorum is met when at least 50% of members are present.

Date Committee Formed

January 20, 2021

APPENDIX A
Local Organizing Structure

COVID-19 Vaccination Program
Organizing and Partner Engagement Framework



APPENDIX B

COVID-19 Vaccine Implementation Committee Membership – Manitoulin Island

| Representative | Organization |
|--------------------------|--|
| Louise Laplante | Community Living - Manitoulin |
| Megan Wickett | Community Living - Manitoulin |
| Tamara Beam | Manitoulin Centennial Manor Nursing Home |
| Dr. Maurianne Reade | Manitoulin Central Family Health Team |
| Dr. Simone Meikleham | Manitoulin Health Centre |
| Paula Fields | Manitoulin Health Centre |
| Susan Farren | Manitoulin Lodge Nursing Home |
| Jennifer Tasse | Manitoulin-Sudbury District Services Board |
| Paul Myre | Manitoulin-Sudbury District Services Board |
| Art Jacko | M'Chigeeng First Nation |
| Roger Beaudin | M'Chigeeng Health Centre |
| Lee Turley | Mnaamodzawin Health Services |
| Danielle Wilson | Noojmowin Teg Health Centre |
| Kim Warren | Noojmowin Teg Health Centre |
| Nancy Lacasse | North East Local Health Integration Network (Ontario Health) |
| Diane Meehan | Northeastern Manitoulin Family Health Team |
| Carolle Dionne | Ontario Provincial Police - North East Region Headquarters |
| Stephanie Bale | Public Health Sudbury & Districts |
| Stephanie Gray | Public Health Sudbury & Districts |
| Tracey Weatherbe | Public Health Sudbury & Districts |
| Stasia Carr | The Corporation of the Town of Gore Bay |
| Cheryl Osawabine-Peltier | Wikwemikong Nursing Home |
| Hali Pitawanakwat | Wikwemikong Health Centre |
| Mary Jo Wabano | Wikwemikong Health Centre |