

BOARD OF HEALTH
GUELPH Office – Trillium Room
Wednesday April 3, 2019 at 4:00 p.m.

AGENDA

Vision: Everyone has the opportunity for health and well-being.
Mission: Wellington-Dufferin-Guelph Public Health uses an innovative approach to deliver evidence-informed programs and services to meet the distinctive needs of our communities.

STRATEGIC DIRECTIONS:	
Health Equity:	We will provide programs and services that integrate health equity principles to reduce or eliminate health differences between population groups.
Organizational Capacity:	We will improve our capacity to effectively deliver public health programs and services.
Service-Centred Approach:	We are committed to providing excellent service to anyone interacting with Public Health.
Building Healthy Communities:	We will work with communities to support the health and well-being of everyone.

Item	Presenter
1. Call to Order ▶ Status of BOH Vacancies.	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from March 6, 2019 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) • NONE.	
6. Business Arising • NONE.	
7. Consent Agenda • BH.01.APR0319.C06 – Oral Health Programs – Program/Service Information Report • BH.01.APR0319.C07 – Universal Influenza Immunization Program – Program/Service Information Report	
8. BOH Reports • BH.01.APR0319.R10 – Communications Report 2018 • BH.01.APR0319.R11 – 2019 Telephony Upgrade Report	K. Wilson K. Wilson
9. Committee (Verbal) Report(s) • Human Resources Committee Report from Chair – NONE • Executive Committee Report from Chair – NONE • Finance + Facilities Committee Report from Chair – MAR 28/19: ▶ BH.04.MAR2819.R01 – 2019 Insurance Renewal; ▶ BH.04.MAR2819.R02 – Reserves and Reserve Funds Status as at December 31, 2018; ▶ BH.04.MAR2819.R03 – 2018 Fourth Quarter Financials; and ▶ BH.04.MAR2819.R04 – MOHLTC Accountability Framework for Boards of Health: Financial Aspects	C. White

- Audit Committee Report from Chair – APR 3/19: C. Billings
 - ▶ BH.02.APR0319.R01 – 2018 Draft Audited Financial Statements [to be tabled]; and
 - ▶ KPMG Audit Findings Report (2018) for WDGPH [to be tabled].

- 10. Correspondence
 - NONE.

- 11. Closed Session
 - To approve the March 6, 2019 Closed Session BOH Minutes. (Chair)
 - Audit Committee Report from Chair – Apr 3/19: C. Billings
 - ▶ Audit Committee Discussion with BOH Members without the presence of WDGPH Management [personal matters about an identifiable individual, including BOH Employees].
 - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer

- 12. Adjournment
 - ▶ Next Meeting is May 1, 2019. (Chair)