

BOARD OF HEALTH
GUELPH Office – Trillium Room
Wednesday April 4, 2018 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 the Agenda	(Chair)
4. Approval of Minutes from March 7, 2018 Board Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s) • NONE.	
7. Business Arising • NONE.	
8. Consent Agenda • BH.01.APR0418.C05 – Oral Health Program – Program/Service Information Report. • BH.01.APR0418.C06 – Preschool Speech and Language (Wee Talk) – Program/Service Information Report. • BH.01.APR0418.C07 – Healthy Babies Healthy Children Program – Program/Service Information Report. • BH.01.APR0418.C08 – Influenza Vaccine Clinics – Program/Service Information Report. • BH.01.APR0418.C09 – Gonorrhoea Follow-Up – Program/Service Information Report.	

9. BOH Reports
- BH.01.APR0418.R07 – Pregnancy to Parenting (P2P) A. Roberts
 - BH.01.APR0418.R08 – 2017 West Nile Virus Summary C. Beveridge
 - BH.01.APR0418.R09 – 2017 Tick and Lyme Disease Summary C. Beveridge
 - BH.01.APR0418.R10 – 2017 Vaccine Wastage Report R. Isley
 - BH.01.APR0418.R11 – Flu IMS Communications Report K. Wilson
 - BH.01.APR0418.R12 – Development of an Early Warning System for Opioid-Related Harms R. Isley
10. Committee (Verbal) Report(s)
- Audit Committee Report from Chair – NONE.
 - Executive Committee Report from Chair – NONE.
 - Human Resources Committee from Chair – NONE.
 - Finance + Facilities Committee Report – MAR 28/18: D. Lever
 - ▶ BH.04.MAR2818.R07 – MOHLTC Accountability Framework for Board of Health – Financial Aspect;
 - ▶ BH.04.MAR2818.R08 – Enterprise Resource Planning Software;
 - ▶ BH.04.MAR2818.R09 – 2017 Fourth Quarter Financials; and
 - ▶ BH.04.MAR2818.R10 – Reserves + Reserve Funds Status as at Dec 31/17.
11. Correspondence
- Ted Arnott, MPP, Wellington-Halton Hills Letter to The Honourable Helena Jaczek, Minister, MOHLTC re WDGPH Letter to the MOHLTC for a Renewed Smoke-Free Ontario Strategy.
 - The Honourable Eric Hoskins, Minister, MOHLTC Response Letter to the WDGPH Board of Health Chair re Minister’s Expert Panel on Public Health.
 - Order in Council for Reappointment of Margaret Abbink to the WDGPH Board of Health for a term of six (6) months.
 - Order in Council for Reappointment of Nancy Sullivan to the WDGPH Board of Health for a term of six (6) months.
12. Closed Session
- To approve the March 7, 2018 Closed Session BOH Minutes. (Chair)
 - MOH Update(s) [litigation or potential litigation, including matters before Administrative tribunals, affecting WDGPH]. Dr. Mercer
13. Adjournment
- ▶ Next Meeting is May 2, 2018. (Chair)