

BOARD OF HEALTH
Fergus Office – Teaching Room
Wednesday April 6, 2016 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:	
Building Healthy Communities:	We will work with communities to support the health and well-being of everyone.
Service-Centred Approach:	We are committed to providing excellent service to anyone interacting with Public Health.
Health Equity:	Our programs and services use health equity principles to reduce or eliminate health differences in our communities.
Organizational Capacity:	We will improve our capacity to effectively deliver public health programs and services.

Item	Presenter
1. Call to Order ▶ Skills Matrix for BOH.	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval and/or additions to the regular Agenda	(Chair)
4. Approval of Minutes from March 2, 2016 Board Meeting	(Chair)
4(a). MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> • BH.02.APR0616.R01 - 2015 Draft Audited Financial Statements [to be tabled]. • KPMG Audit Findings Report (2015) [to be tabled]. 	S. O'Dwyer Auditors
5(a) Closed Session <ul style="list-style-type: none"> • Closed Session BOH Discussion with Auditors without Staff. 	J. Hofland
6. Business Arising <ul style="list-style-type: none"> • Appointment(s) to Standing Committee(s). 	(Chair)
7. Consent Agenda <ul style="list-style-type: none"> • Receipt of Safe Food – Interim Program Report (Jan - Dec 2015). • Receipt of Oral Health – Interim Program Report (4th Quarter 2015). 	
8. BOH Reports <ul style="list-style-type: none"> • NONE. 	

9. Committee (Verbal) Report(s)
- Personnel Committee Report from Chair – NONE.
 - Facilities Committee Report from Chair – NONE.
 - Executive Committee Report from Chair – NONE.
 - Finance Committee Report from Chair – Mar 10/16: D. Lever
 - ▶ [BH.04.MAR1016.R01](#) – Financial Cycle for the Board of Health;
 - ▶ [BH.04.MAR1016.R02](#) – Procurement;
 - ▶ [BH.04.MAR1016.R03](#) – 2016 Insurance Renewal;
 - ▶ [BH.04.MAR1016.R04](#) – Facilities Reserve Funds;
 - ▶ [BH.04.MAR1016.R05](#) – One-Time Grants 2016;
 - ▶ [BH.04.MAR1016.R07](#) – 2015 Fourth Quarter Financials; and
 - ▶ [Terms of Reference](#).
 - Ad Hoc BOH Working Group Report from Chair – Mar 16/16: N. Sullivan
 - ▶ [Report on the 2015 BOH Self-Assessment Results, Process & Proposed 2016 Action Plan](#).
 - Audit Committee Report from Chair – Apr 6/16 – see #5 above. J. Hofland
10. Correspondence
- NONE.
11. Closed Session
- To approve the March 2, 2016 Closed Session BOH Minutes. (Chair)
 - Finance Committee Report from Chair – Mar 10/16: D. Lever
 - ▶ Closed Session BH.04.MAR1016.R06 – 2015 Year-End Transfers to Reserve Funds.
 - Executive Committee Report from Chair – Mar 14/16: D. Auld
 - ▶ Report from Executive Committee to BOH re Evaluation of the 2015 Performance of MOH/CEO.
 - Audit Committee Report from Chair – Apr 6/16 - see #5(a) above. J. Hofland
 - +VG BOH Direction Update. Dr. Mercer
 - MOH Updates. Dr. Mercer
12. Adjournment (Chair)