

BOARD OF HEALTH
Fergus Office – Teaching Room
Wednesday December 7, 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:	
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 <ul style="list-style-type: none"> ▶ Timing/Process for BOH Self-Assessment; ▶ Timing/Process for MOH/CEO Assessment; ▶ 2017 Committee Memberships; and ▶ Status of BOH Vacancies/Skills Matrix 	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval and/or additions to the regular Agenda	(Chair)
4. Approval of Minutes from November 2, 2016 Board Meeting	(Chair)
4(a). MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> • NONE. 	
6. Business Arising <ul style="list-style-type: none"> • alPHa 2016 Fall Symposium Update (Nov 17th +18th, 2016). 	M. Abbink
7. Consent Agenda <ul style="list-style-type: none"> • Clinical Services - Program/Service Information Report (Jan-Jun 2016). • Vaccine Preventable Disease – Program/Service Information Report (May-Aug 2016). • Chronic Disease, Injury Prevention & Substance Misuse – Program/Service Information Report (Oct 2015-2016). 	

8. BOH Reports
 - BH.01.DEC0716.R21 – Enactment of Legislation to Enforce Infection Prevention & Control Practices within Personal Service Settings under the *HPPA* C. Beveridge
 - BH.01.DEC0716.R22 – Infection Control in Clinical Office Settings: A Regulated Health Professional Workshop C. Beveridge
 - BH.01.DEC0716.R23 – Baby-Friendly Initiative A. Roberts
 - BH.01.DEC0716.R24 – “Go Get Tested” Gonorrhoea and Chlamydia Initiative R. Sethi

9. Committee (Verbal) Report(s)
 - Audit Committee Report from Chair – NONE.
 - Facilities Committee Report from Chair – NONE.
 - Executive Committee Report from Chair – NONE.
 - Finance Committee Report from Chair – Nov. 17/16: D. Lever
 - ▶ BH.04.NOV1716.R15 – Estimated Years to Provincial Funding Increase;
 - ▶ BH.04.NOV1716.R16 – 2016 Third Quarter Financials;
 - ▶ BH.04.NOV1716.R17 – Internal Review of Compliance with Procurement Policy & Procedure;
 - ▶ BH.04.NOV1716.R18 – Expansion of Fluoride Varnish Program; and
 - ▶ BH.04.NOV1716.R19 – Facilities Reserve Disbursement.
 - Human Resources Committee Report from Chair – Dec. 07/16: K. Perron
 - ▶ BH.05.DEC0716.R14 – Report on Community Engagement and Responsiveness – Section 5 of the Ontario Public Health Organizational Standards [to be tabled]

10. Correspondence
 - Dolores Black, Council Committee Coordinator, City of Guelph Letter to WDGPH re City of Guelph Appointments to the WDGPH BOH for a Term-Ending November 30, 2018.

11. Closed Session
 - To approve the November 2, 2016 Closed Session BOH Minutes. (Chair)
 - Closed Session Human Resources Committee Report BH.05.DEC0716.R15 {labour relations and/or employee negotiations} [to be tabled] K. Perron

12. Notice of Motion (Chair)

13. Adjournment
 - ▶ Next Meeting is January 4, 2017. (Chair)