

**BOARD OF HEALTH**  
**Virtual (Zoom) Meeting**  
(Wednesday) June 3, 2020 at 4:00 p.m.

<b>AGENDA</b>
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**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.

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

<b>Item</b>	<b>Presenter</b>
1. Call to Order	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. Approval of Minutes from March 4, 2020 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> <li>• NONE</li> </ul>	
6. Business Arising <ul style="list-style-type: none"> <li>• NONE</li> </ul>	
7. Consent Agenda <ul style="list-style-type: none"> <li>• BH.01.JUN0320.C07 – 2019 West Nile Virus Summary – Program/Service Information Report</li> <li>• BH.01.JUN0320.C08 – 2019 Tick and Lyme Disease Summary – Program/Service Information Report</li> <li>• BH.01.JUN0320.C09 – Healthy Families 2019 – Program/Service Information Report</li> <li>• BH.01.JUN0320.C10 – Clinical Services 2019 – Program/Service Information Report</li> </ul>	
8. BOH Reports <ul style="list-style-type: none"> <li>• BH.01.JUN0320.R05 – Vaccine Wastage for 2019 <span style="float: right;">R. Isley</span></li> <li>• BH.01.JUN0320.R06 – COVID-19 Impacts in Community Health Division <span style="float: right;">R. Isley</span></li> <li>• BH.01.JUN0320.R07 – Recovering Oral Health, Preschool Speech &amp; Language and Vision Programs during COVID-19 <span style="float: right;">Dr. Tenenbaum</span></li> <li>• BH.01.JUN0320.R08 – Health Protection Annual Service Plan COVID-19 Disruption <span style="float: right;">C. Beveridge</span></li> <li>• BH.01.JUN0320.R09 – Information Systems and the COVID-19 Pandemic <span style="float: right;">K. Wilson</span></li> </ul>	

9. Committee (Verbal) Report(s)
- Human Resources Committee Report from Chair – NONE
  - Finance + Audit Committee and Executive Committee Report from Chair G. Bridge  
– MAY11/20:
    - ▶ WDGPH Staff Summary Presentation of 2019 Audit Findings for BOH;
    - ▶ KPMG Audit Findings Report (2019) for WDGPH; and
    - ▶ BH.04.MAY1120.R05 – 2019 Draft Audited Financial Statements;
  - Finance + Audit Committee Report from Chair – JUN 03/20:
    - ▶ BH.04.JUN0320.R06 – Facilities Update;
    - ▶ BH.04.JUN0320.R07 – Ministry of Health Accountability Framework for BOHs Financial Aspects;
    - ▶ BH.04.JUN0320.R08 – Compliance Report: Stewardship of Management Operations;
    - ▶ BH.04.JUN0320.R09 – 2020 Insurance Renewal; and
    - ▶ BH.04.JUN0320.R10 – 2020 First Quarter Financials.

10. Correspondence
- Guelph and Area OHT Letter to Ontario Health President and CEO re Collaborations with WDGPH.

This Board of Health meeting contains a “Closed Session” section which falls under the exemptions pursuant to Section 239 of the *Municipal Act*. Please note that this session is **not** open to members of the public or the press.

11. Closed Session
- To approve the March 4, 2020 Closed Session BOH Minutes. (Chair)
  - Human Resources Committee Chair Update re MOH Performance G. Gardhouse  
Appraisal Results [personal matters about an identifiable individual, including BOH employees].
12. Adjournment
- ▶ Next Meeting is September 9, 2020. (Chair)