

BOARD OF HEALTH
GUELPH Office – Trillium Room
Wednesday June 5, 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	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from May 1, 2019 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> • MaRS Opioid Data Challenge: The FAST Reporting System 	K. Wilson
6. Business Arising <ul style="list-style-type: none"> • NONE. 	
7. Consent Agenda <ul style="list-style-type: none"> • BH.01.JUN0519.C12 – Preschool Speech and Language Program – Program/Service Information Report 	
8. BOH Reports <ul style="list-style-type: none"> • BH.02.JUN0519.R14 – Immunization for Children in Schools and Licensed Child Care Settings 	R. Isley
9. Committee (Verbal) Report(s) <ul style="list-style-type: none"> • Executive Committee Report from Chair – NONE • Finance + Facilities Committee Report from Chair – NONE • Human Resources Committee Report – NONE • Audit Committee Report from Chair – JUN 05/19: <ul style="list-style-type: none"> ▶ BH.02.JUN0519.R02 – WDGPH Risk Management; and ▶ BH.02.JUN0519.R03 – Cyber Risk. 	C. Billings

10. Correspondence
 - Nando Iannicca, Regional Chair and CEO, Regional Municipality of Peel Letter regarding Public Health Vision-Screening in Peel Schools.
 - Christopher Raynor, Regional Clerk, York Region Letter Protecting York Region’s School Children Through Immunization.

11. Closed Session
 - To approve the May 1, 2019 Closed Session BOH Minutes. (Chair)
 - Closed Session BOH Report BH.01.JUN0519.R15 – Facilities Financing D. Kingma [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 September 4, 2019. (Chair)