

BOARD OF HEALTH
GUELPH Office – Trillium Room
Wednesday June 6, 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. Delegation – WiFi Concerns in Schools within Wellington-Dufferin-Guelph Public Health	A. Rand
4. Approval of Minutes from May 2, 2018 Board Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s) <ul style="list-style-type: none"> • NONE. 	
7. Business Arising <ul style="list-style-type: none"> • Recommendation that the 2018 By-law No. 1 of the Board of Health for the Wellington-Dufferin-Guelph Health Unit, consisting of the following: By-law No. 1 – Being the General By-law, be introduced for consideration and be read a first and second time. • Recommendation that the 2018 By-law No. 1 of the Board of Health for the Wellington-Dufferin-Guelph Health Unit, consisting of the following: By-law No. 1 – Being the General By-law, be read a third time and finally passed. 	(Chair) (Chair)
8. Consent Agenda <ul style="list-style-type: none"> • NONE. 	

9. BOH Reports
 - BH.01.JUN0618.R16 – IMS Mass Influenza Immunization Response C. Beveridge
 - BH.01.JUN0618.R17 – Growing Great Kids System of Care: Access Point Transition A. Roberts
 - BH.01.JUN0618.R18 – Community Health Van R. Isley
 - BH.01.JUN0618.R19 – Communications Report 2017 K. Wilson
10. Committee (Verbal) Report(s)
 - Audit Committee Report from Chair – NONE.
 - Executive Committee Report from Chair – NONE.
 - Finance + Facilities Committee from Chair – NONE.
 - Human Resources Committee Report from Chair – NONE.
11. Correspondence
 - Dr. Helena Jaczek, Minister, Ministry of Health and Long-Term Care, Letter of May 7, 2018 re WDGPH Additional Base Funding for 2018-19.
12. Closed Session
 - To approve the May 2, 2018 Closed Session BOH Minutes. (Chair)
 - Closed Session Committee (Verbal) Report: Human Resources Committee Meeting – May 23/18: L. Bowden
 - ▶ Closed Session BH.05.MAY2318.R03 – Association Medical Officer of Health (AMOH) [personal matters about an identifiable individual, including BOH employees] + [Labour relations or employee negotiations].
 - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
13. Adjournment
 - ▶ Next Meeting is September 5, 2018. (Chair)