

**BOARD OF HEALTH**  
**GUELPH Office – Trillium Room**  
**Wednesday March 1, 2017 at 4:00 p.m.**

<b>AGENDA</b>
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**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.

<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 ▶ Status of BOH Vacancies	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of the Agenda	(Chair)
4. Approval of Minutes from February 1, 2017 Board Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s) <ul style="list-style-type: none"> <li>• MOHLTC Standards for Public Health Programs and Services Consultation Document (Feb 17/17)</li> </ul>	Dr. Mercer
7. Business Arising <ul style="list-style-type: none"> <li>• NONE.</li> </ul>	
8. Consent Agenda <ul style="list-style-type: none"> <li>• NONE.</li> </ul>	
9. BOH Reports <ul style="list-style-type: none"> <li>• BH.01.MAR0117.R08 – Infection Prevention and Control Complaint Investigation.</li> </ul>	C. Beveridge
10. Committee (Verbal) Report(s) <ul style="list-style-type: none"> <li>• Facilities Committee Report from Chair – NONE.</li> <li>• Finance Committee Report from Chair – NONE.</li> <li>• Human Resources Committee Report from Chair – NONE.</li> </ul>	

- Audit Committee Report from Chair – Feb 22/17: G. Gardhouse
    - ▶ KPMG Audit Planning Report for WDGPH for Year-Ending Dec 31/16 & Engagement Letter.
  - Executive Committee Report from Chair – Feb. 24/17: A. Taylor
    - ▶ MOH/CEO Appraisal Process Update.
11. Correspondence
- Dr. Valerie Jaeger, alPHa President and Ms. Ellen Wodchis, OPHA President Letter of Support to the Honourable Helena Jaczek and the Honourable Chris Ballard re the Ontario Basic Income Pilot.
  - Ted Arnott, MPP, Wellington-Halton Hills Congratulatory Letter to WDGPH BOH Chair re Election as BOH Chair.
12. Closed Session
- To approve the February 1, 2017 Closed Session BOH Minutes. (Chair)
  - MOH Update(s). Dr. Mercer
  - Closed Session Executive Committee Verbal Report [to be tabled] – Feb 24/17: A. Taylor  
{personal matters about an identifiable individual, including BOH employees }
  - Audit Committee Report from Chair – Feb 22/17: G. Gardhouse
    - ▶ Audit Committee Discussion with BOH Members without the presence of WDGPH Management  
{personal matters about an identifiable individual, including BOH employees }
13. Adjournment
- ▶ Next Meeting is April 5, 2017. (Chair)