

BOARD OF HEALTH
GUELPH Office – Trillium Room
(Wednesday) March 4, 2020 at 4:00 p.m.

AGENDA

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	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. Approval of Minutes from February 5, 2020 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> • COVID-19 Update 	Dr. Matthew Tenenbaum
6. Business Arising <ul style="list-style-type: none"> • NONE. 	
7. Consent Agenda <ul style="list-style-type: none"> • BH.01.MAR0420.C06 – Universal Influenza Immunization Program Including Hospital and Long-Term Care Staff Immunization Rates – Program/Service Information Report 	
8. BOH Reports <ul style="list-style-type: none"> • BH.01.MAR0420.R03 – WDGPH Annual Privacy Program Update 	K. Wilson
<i>*Please see Closed Session BOH Report BH.01.MAR0420.R04 – A Digitally Fueled WDGPH below @ #11 – Closed Session*</i>	
9. Committee (Verbal) Report(s) <ul style="list-style-type: none"> • Executive Committee Report from Chair – NONE • Human Resources Committee Report from Chair – NONE • Finance + Audit Committee Report from Chair – MAR 4/20: <ul style="list-style-type: none"> ▶ KPMG Audit Planning Report (2019) for WDGPH; ▶ Terms of Reference; ▶ BH.04.MAR0420.R01 – 2019 Fourth Quarter Financials; ▶ BH.04.MAR0420.R02 – Reserves and Reserve Funds Status as at Dec 31/19; and ▶ BH.04.MAR0420.R03 – 2020 Annual Service Plan & Budget Submission. 	

10. Correspondence
 - John Yakabuski, Minister of Natural Resources and Forestry Response Letter to the WDGPH BOH Chair re Protecting Drinking Water Resources.
 - Carmen McGregor, alpha President, Letter to Alexander Bishop, Director, Legalization of Cannabis Branch re Cannabis Consumption Establishments/Special Occasion Permits.

11. Closed Session
 - To approve the February 5, 2020 Closed Session BOH Minutes. (Chair)
 - Closed Session BOH Report BH.01.MAR0420.R04 – A Digitally Fueled WDGPH [property matters including security of property and/or a proposed or pending acquisition of land by the Board]. K. Wilson
 - Finance + Audit Committee Report from Chair: - MAR 4/20: C. White
 - ▶ Closed Session Finance + Audit Committee Report BH.04.MAR0420.R04 – 2020 One-Time Grants [a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local board].
 - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer

12. Adjournment
 - ▶ Next Meeting is April 1, 2020. (Chair)