

BOARD OF HEALTH
GUELPH Office – Trillium Room
Wednesday March 6, 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 |
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| 1. Call to Order
▶ Status of BOH Vacancies. | (Chair) |
| 2. Disclosure(s) of Pecuniary Interest | (Chair) |
| 3. Approval of Minutes from January 11, 2019 Board Meeting:
▶ Meeting of Feb 6/19 was cancelled (due to weather) | (Chair) |
| 4. MOH Update(s) | Dr. Mercer |
| 5. Presentation(s)
• NONE. | |
| 6. Business Arising
By-Law No. 2: {Updating title of Director and Division from Director of Finance and Corporate Operations to Director of Administrative Services}
<ul style="list-style-type: none"> • Recommendation that the 2019 By-Law No. 2 of the Board of Health for the Wellington-Dufferin-Guelph Health Unit, consisting of the following: (Chair)
By-Law No. 2 – Being a By-Law relating to the Banking and Finance, be introduced for consideration and be read a first and second time. • Recommendation that the 2019 By-Law No. 2 of the Board of Health for the Wellington-Dufferin-Guelph Health Unit, consisting of the following: (Chair)
By-law No. 2 – Being a By-Law relating to the Banking and Finance, be read a third time and finally passed. By-Law No. 3: {Updating title of Director and Division from Director of Finance and Corporate Operations to Director of Administrative Services}
<ul style="list-style-type: none"> • Recommendation that the 2019 By-Law No. 3 of the Board of Health for the Wellington-Dufferin-Guelph Health Unit, consisting of the following: (Chair)
By-Law No. 3 – Being a By-Law relating to the Property, be introduced for consideration and be read a first and second time. • Recommendation that the 2019 By-Law No. 3 of the Board of Health for the Wellington-Dufferin-Guelph Health Unit, consisting of the following: (Chair)
By-law No. 3 – Being a By-Law relating to the Property, be read a third time and finally passed. | |

By-Law No. 5: {Updating names of MOHs/AMOHs and Health Units}

- Recommendation that the 2019 By-Law No. 5 of the Board of Health for the (Chair) Wellington-Dufferin-Guelph Health Unit, consisting of the following:
By-Law No. 5 – Being a By-Law relating to the Appointment of an Acting Medical Officer of Health, be introduced for consideration and be read a first and second time.
- Recommendation that the 2019 By-Law No. 5 of the Board of Health for the (Chair) Wellington-Dufferin-Guelph Health Unit, consisting of the following:
By-law No. 5 – Being a By-Law relating to the Appointment of an Acting Medical Officer of Health, be read a third time and finally passed.

7. Consent Agenda

{NOTE: Includes Program/Service Information Reports deferred from the cancelled BOH mtg of Feb 6/19}

- BH.01.FEB0619.C02 – Dufferin County Low Cost Rabies Clinics – Program/Service Information Report
- BH.01.FEB0619.C03 – Safe Water Program – Program/Service Information Report
- BH.01.FEB0619.C04 – 2018 Year-End Food Safety Program Performance Indicator Summary – Program/Service Information Report
- BH.01.FEB0619.C05 – Infectious Diseases Program 2018 Fourth Quarter Summary – Program/Service Information Report

8. BOH Reports

{NOTE: Includes BOH Reports deferred from the cancelled BOH mtg of Feb 6/19}

- BH.01.FEB0619.R04 – 2017-18 Youth Survey K. Wilson
- BH.01.FEB0619.R05 – 2019 One-Time Grants D. Kingma
- BH.01.FEB0619.R06 – Alcohol Policy: Options for Municipalities Dr. Tenenbaum
- BH.01.MAR0619.R07 – Vaccine Wastage for 2018 R. Isley
- BH.01.MAR0619.R08 – WDGPH Annual Privacy Program Update K. Wilson
- BH.01.MAR0619.R09 – Built Environment Baseline Indicators Project Dr. Tenenbaum Report

9. Committee (Verbal) Report(s)

- Audit Committee Report from Chair – MAR 6/19: C. Billings
 - ▶ KPMG Audit Planning Report (2018) for WDGPH.
- Human Resources Committee Report from Chair – NONE
- Executive Committee Report from Chair – NONE
- Finance + Facilities Committee Report from Chair – NOV 9/18: G. Bridge
 - ▶ BH.04.NOV0918.R17 – Investment Strategy Direction Follow-up;
 - ▶ BH.04.NOV0918.R18 – Review of Compliance with Procurement Policy and Procedure;
 - ▶ BH.04.NOV0918.R19 – 2018 Second Quarter Financials;
 - ▶ BH.04.NOV0918.R20 – 2018 Third Quarter Financials; and
 - ▶ BH.04.NOV0918.R21 – 2019 Draft Budget.

10. Correspondence

- Christine Elliott, Deputy Premier and Minister of Health and Long-Term Care, MOHLTC re Appointment of Dr. Matthew Tenenbaum as the Associate Medical Officer of Health for Wellington-Dufferin-Guelph Public Health.

11. Closed Session
 - To approve the January 11, 2019 Closed Session BOH Minutes. (Chair)
 - MOH Performance Process Review [personal matters about an identifiable individual including BOH employees]. G. Gardhouse

12. Adjournment
 - ▶ Next Meeting is April 3, 2019. (Chair)