

BOARD OF HEALTH
GUELPH Office – Trillium Room
Wednesday May 1, 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 ▶ Status of BOH Vacancies.	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from April 3, 2019 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) • NONE.	
6. Business Arising • NONE.	
7. Consent Agenda • BH.01.MAY0119.C08 – 2018 Tick and Lyme Disease Summary – Program/Service Information Report • BH.01.MAY0119.C09 – 2018 West Nile Virus Summary – Program/Service Information Report • BH.01.MAY0119.C10 – Clinical Services – Program/Service Information Report • BH.01.MAY0119.C11 – Mental Health Promotion – Assessment of Current State – Program/Service Information Report	
8. BOH Reports • BH.01.MAY0119.R12 – Naloxone Distribution Program • BH.01.MAY0119.R13 – Trends in Reported Sexually-Transmitted Infections in Wellington-Dufferin-Guelph	R. Isley R. Isley
9. Committee (Verbal) Report(s) • Audit Committee Report from Chair – NONE • Executive Committee Report from Chair – NONE	

- Finance + Facilities Committee Report from Chair – NONE
 - Human Resources Committee Report from Chair – APR 10/19: G. Gardhouse
 - ▶ BH.05.APR1019.R01 – MFIPPA Head Designation;
 - ▶ BH.05.APR1019.R02 – Emergency Management Update (2018);
 - ▶ BH.05.APR1019.R03 – Health and Safety Update (2018); and
 - ▶ Discussion on New Process for MOH Review.
10. Correspondence
- NONE.
11. Closed Session
- To approve the April 3, 2019 Closed Session BOH Minutes. (Chair)
 - Human Resources Committee Report from Chair – Apr 10/19: G. Gardhouse
 - ▶ BH.05.APR1019.R04 – 2018 Human Resources Report [personal matters about an identifiable individual, including BOH Employees]; and
 - ▶ BH.05.APR1019.R05 – Psychological Health & Safety Report [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 June 5, 2019. (Chair)