

**BOARD OF HEALTH**  
**GUELPH** Office – Trillium Room  
Wednesday May 2, 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:	
<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 April 4, 2018 Board Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s) • NONE.	
7. Business Arising • By-Law No. 1 Discussion.	(Chair)
8. Consent Agenda • BH.01.MAY0218.C10 – 2017 Health Protection Programs Performance Indicator Summary – Program/Service Information Report. • BH.01.MAY0218.C11 – Clinical Services Program Review - Program/Service Information Report.	
9. BOH Reports • BH.01.MAY0218.R13 – Naloxone Distribution Program • BH.01.MAY0218.R14 – Last Call	R. Isley R. Isley

10. Committee (Verbal) Report(s)
  - Executive Committee Report from Chair – NONE.
  - Human Resources Committee from Chair – NONE.
  - Finance + Facilities Committee from Chair – NONE.
  - Audit Committee Report from Chair – APR 11/18: J. Hofland
    - ▶ BH.02.APR1118.R02 – WDGPH Risk Management Strategy;
    - ▶ BH.02.APR1118.R03 – 2017 Draft Audited Financial Statements; and
    - ▶ KPMG Audit Findings Report (2017) for WDGPH.
  
11. Correspondence
  - NONE.
  
12. Closed Session
  - To approve the April 4, 2018 Closed Session BOH Minutes. (Chair)
  - Closed Session BH.01.MAY0218.R15 – Board of Health/Committee 2017 L. Bowden  
Self-Evaluation [personal matters about an identifiable individual, including BOH employees]
  - MOH Update(s) [personal matters about an identifiable individual, including BOH Dr. Mercer  
employees].
  
13. Adjournment
  - ▶ Next Meeting is June 6, 2018. (Chair)