

BOARD OF HEALTH
Fergus Office – Teaching Room
Wednesday May 4, 2016 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:	
Building Healthy Communities:	We will work with communities to support the health and well-being of everyone.
Service-Centred Approach:	We are committed to providing excellent service to anyone interacting with Public Health.
Health Equity:	Our programs and services use health equity principles to reduce or eliminate health differences in our communities.
Organizational Capacity:	We will improve our capacity to effectively deliver public health programs and services.

Item	Presenter
1. Call to Order ▶ Brief review of criteria for Closed Session Agenda.	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval and/or additions to the regular Agenda	(Chair)
4. Approval of Minutes from April 6, 2016 Board Meeting	(Chair)
4(a). MOH Update(s)	Dr. Mercer
5. Presentation(s) • NONE.	
6. Business Arising • Skills Matrix. • 2015 Draft Audited Financial Statements. [to be tabled]	(Chair) Dr. Mercer
7. Consent Agenda • Receipt of Safe Food (revised + resubmitted as per BOH direction received at BOH mtg of Apr 6/16). • Receipt of Oral Health – Interim Program Report (1st Quarter 2016) . • Receipt of School Health & Immunization - Vaccine Distribution & Wastage – Interim Program Report (Final 2015) .	
8. BOH Reports • BH.01.MAY0416.R08 – My Health eSnapshot: A Preconception Health Research Study.	

9. Committee (Verbal) Report(s)
- Audit Committee Report from Chair – NONE.
 - Finance Committee Report from Chair – NONE.
 - Facilities Committee Report from Chair – NONE.
 - Executive Committee Report from Chair – NONE.
 - Personnel Committee Report from Chair – Apr 12/16: K. Perron
 - ▶ [BH.05.APR1216.R01](#) – Staff Training; and
 - ▶ [Terms of Reference.](#)
10. Correspondence
- [Michael Chong, MP, Wellington-Halton Hills Response Letter to WDGPH BOH Chair re Basic Income Guarantee.](#)
 - [John Nater, MP, Perth-Wellington Response Letter to WDGPH BOH Chair re Basic Income Guarantee.](#)
 - [Dr. Eric Hoskins, Minister, MOHLTC Memo to BOHs and MOHs re Public Health Sector in System Transformation.](#)
 - [Tushara Williams, Senior Director, Employment & Social Development Canada Response Letter to WDGPH BOH Chair re Basic Income Guarantee.](#)
11. Closed Session
- To approve the April 6, 2016 Closed Session BOH Minutes. (Chair)
 - Personnel Committee Report from Chair – Apr 12/16: K. Perron
 - ▶ Closed Session BH.05.APR1216.R02 – Summary of Staff Changes; and
 - ▶ Closed Session BH.05.APR1216.R03 – Human Rights Complaint Update.
 - +VG BOH Direction Update. Dr. Mercer
 - MOH Updates. Dr. Mercer
12. Notice of Motion (Chair)
13. Adjournment (Chair)