

BOARD OF HEALTH
Fergus Office – Teaching Room
Wednesday November 2, 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:	
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 ▶ United Way Campaign – BOH Contribution.	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval and/or additions to the regular Agenda	(Chair)
4. Approval of Minutes from October 5, 2016 Board Meeting	(Chair)
4(a). MOH Update(s)	Dr. Mercer
5. Presentation(s) • NONE.	
6. Business Arising • NONE.	
7. Consent Agenda • Program/Service Information Report – Safe Water (3 rd Quarter 2016).	
8. BOH Reports • BH.01.NOV0216.R18 – Fluoride Varnish Program in High-Risk Elementary Schools	A. Roberts
• BH.01.NOV0216.R19 – Local and Provincial Raccoon Rabies Management Update	C. Beveridge
• BH.01.NOV0216.R20 – International Plowing Match Overview	C. Beveridge
9. Committee (Verbal) Report(s) • Audit Committee Report from Chair – NONE. • Executive Committee Report from Chair – NONE. • Facilities Committee Report from Chair – NONE.	

- **Human Resources Committee Report from Chair – Oct. 11/16:** **K. Perron**
 - ▶ BH.05.OCT1116.R09 – Emergency Preparedness Update;
 - ▶ BH.05.OCT1116.R10 – Bill 132 – Sexual Violence and Harassment Action Plan Act (Supporting Survivors and Challenging Sexual Violence and Harassment), 2016;
 - ▶ BH.05.OCT1116.R11 – WDGPH Annual Privacy Program Update; and
 - ▶ BH.05.OCT1116.R12 – WDGPH Human Resources Strategy.
 - **Finance Committee Report from Chair – Oct 13/16:** **D. Lever**
 - ▶ BH.04.OCT1316.R13 - 2016 MOHLTC Funding Approval; and
 - ▶ BH.04.OCT1316.R14 - 2017 Final Draft Budget.
10. Correspondence
- Ted Arnott, MPP, Wellington-Halton Hills Congratulatory Letter re WDGPH Funding and One-Time Funding for the 2016-17 Funding Year.
 - Sylvia Jones, MPP, Dufferin-Caledon Letter to WDGPH BOH re Support for her Private Member’s Bill 5 – The Greater Access to Hepatitis C Treatment Act, 2016.
11. Closed Session
- Closed Session Human Resources Committee Report BH.05.OCT1116.R13 - K. Perron Human Rights Complaint Update [advice that is subject to solicitor-client privilege]
 - Senior Management Team Update [personal matters about an identifiable individual]
12. Notice of Motion (Chair)
13. Adjournment (Chair)