

**BOARD OF HEALTH**  
**GUELPH Office – Trillium Room**  
**Wednesday, October 3, 2018 at 4:00 p.m.**

<b>AGENDA</b>
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**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.

<b>STRATEGIC DIRECTIONS:</b>	
<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; and ▶ January 2, 2019 BOH Meeting.	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from September 5, 2018 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) • NONE.	
6. Business Arising • Policy & Procedure - Appointments, Provincial Representatives; and • Policy & Procedure - Electronic Participation at Board of Health Meetings.	Dr. Mercer
7. Consent Agenda • BH.01.OCT0318.C17 – School Health Promotion (Jun 2017-Jun 2018) - Program/Service Information Report	
8. BOH Reports • BH.01.OCT0318.R28 – Well Water Research Project Update • BH.01.OCT0318.R29 – Immunization Coverage Rates for School-Aged Children • BH.01.OCT0318.R30 – Opioid Surveillance Update • BH.01.OCT0318.R31 – Opioid Harm Reduction Update in Wellington, Dufferin and Guelph	C. Beveridge R. Isley  K. Wilson R. Isley

9. Committee (Verbal) Report(s)
  - Audit Committee Report from Chair – NONE
  - Executive Committee Report from Chair – NONE
  - Human Resources Committee Report from Chair – NONE
  - Finance + Facilities Committee from Chair – JUN 14/18: D. Lever
    - ▶ BH.04.JUN1418.R11 – 2018 MOHLTC Funding Approval;
    - ▶ BH.04.JUN1418.R12 – 2018 First Quarter Financials;
    - ▶ BH.04.JUN1418.R13 – Compliance with Board of Health Procedure: Stewardship of Management Operations – Financial Policies and Procedures;
    - ▶ BH.04.JUN1418.R14 – Reserves and Reserve Funds Board of Health Policy and Procedure;
    - ▶ BH.04.JUN1418.R15 – Investment Strategy Direction; and
    - ▶ BH.04.JUN1418.R16 – Leased Space in Mount Forest and Guelph (Shelldale) Update
  
10. Correspondence
  - Ted Arnott, MPP, Wellington-Halton Hills E-Mail Response to the Honourable Minister of Health and Long-Term Care re Smoke-Free Ontario Act (SFOA) & Copied to the WDGPH Board of Health Chair.
  - Ted Arnott, MPP, Wellington-Halton Hills E-Mail Response to WDGPH Board of Health Chair & E-Mail to the Honourable Lisa Thompson, Minister of Education re Consultation on the Ontario Sexual Health Curriculum.
  - Ted Arnott, MPP, Wellington-Halton Hills E-Mail Response to WDGPH Board of Health Chair & E-Mail to the Honourable Christine Elliott, Minister of Health and Long-Term Care re Dedicated Funding for Local Public Health Agencies to Support Cannabis-Related Programming and Enforcement.
  
11. Closed Session
  - To approve the September 5, 2018 Closed Session BOH Minutes. (Chair)
  - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
  
12. Adjournment
  - ▶ Next Meeting is November 7, 2018. (Chair)