

BOARD OF HEALTH
GUELPH Office – Trillium Room
Wednesday April 5, 2017 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	(Chair)
▶ Status of BOH Vacancies;	
▶ MOHLTC Consultation of Apr 3/17, in Hamilton re Modernized OPHS; and	(Vice-Chair)
▶ Location of BOH Meetings.	
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of the Agenda	(Chair)
4. Approval of Minutes from March 1, 2017 Board Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s)	
• NONE.	
7. Business Arising	
• NONE.	
8. Consent Agenda	
• Healthy Communities and Public Policy – Alcohol Portfolio (March 2016-March 2017) – Program/Service Information Report.	
• Clinical Services – Influenza Coverage in WDG (2016-2017 Season) – Program/Service Information Report.	
• Clinical Services – Gonorrhoea (January–December 2016) – Program/Service Information Report.	
9. BOH Reports	
• BH.01.APR0517.R09 – Well Water Health Analytics	C. Beveridge
• BH.01.APR0517.R10 – Expansion of the School-Based Human Papillomavirus (HPV) Vaccine Program	R. Sethi

10. Committee (Verbal) Report(s)
- Audit Committee Report from Chair – NONE.
 - Facilities Committee Report from Chair – NONE.
 - Human Resources Committee Report from Chair – NONE.
 - Executive Committee Report from Chair – NONE.
 - Finance Committee Report from Chair – Mar. 20/17: D. Lever
 - ▶ [BH.04.MAR2017.R01 – 2016 Fourth Quarter Financials;](#)
 - ▶ [BH.04.MAR2017.R02 – Facilities Reserve Funds in Comparison with Reserve Fund Plan;](#)
 - ▶ [BH.04.MAR2017.R03 – Financial Cycle for the Board of Health;](#)
 - ▶ [BH.04.MAR2017.R04 – 2017 Insurance Renewal;](#)
 - ▶ [BH.04.MAR2017.R05 – Financial Controls Checklist;](#) and
 - ▶ [BH.04.MAR2017.R06 – HST Audit.](#)
11. Correspondence
- [Kathleen Wynne, Premier of Ontario Response Letter to WDGPH BOH re Request for Support for Legislation to Allow for the Inspection and Enforcement of Personal Service Settings.](#)
 - [Carmen McGregor, alPHa Vice-President Letter re Public Health Programs and Services Consultation.](#)
 - [Ted Arnott, MPP, Wellington-Halton Hills Response Letter to WDGPH BOH Chair re WDGPH BOH Letter to the Honourable Eric Hoskins, Minister, MOHLTC re Bill 41.](#)
12. Closed Session
- To approve the March 1, 2017 Closed Session BOH Minutes. (Chair)
 - MOH Update(s). Dr. Mercer
 - Closed Session Executive Committee Update – Mar 27/17: A. Taylor
{personal matters about an identifiable individual, including BOH employees }
13. Adjournment
- ▶ Next Meeting is May 3, 2017. (Chair)