# BOARD OF HEALTH

**Fergus Office – Teaching Room**
**Wednesday January 6, 2016 at 4:00 p.m.**

## AGENDA

**Vision:** Communities where everyone has the opportunity for health and well-being.
**Mission:** Wellington-Dufferin-Guelph Public Health will take an evidence-informed and innovative approach to plan and deliver public health programs and services that meet the distinctive needs of our communities.

| **STRATEGIC DIRECTIONS:** | |
|---|---|
| **Building Healthy Communities:** | We will support and work with our communities to foster health and well-being. |
| **Service-Centred Approach:** | We will deliver excellent service to all those who interact with public health. |
| **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 strengthen the ability of the organization to effectively deliver public health services. |

| **Item** | | **Presenter** |
|---|---|---|
| 1. | Call to Order | (2015 Chair) |
| 2. | BOH Governance Review:<br>► Avoiding the Landmines: A Review of Recent Caselaw and Proposed Legislative Changes Impacting Director's Liability in Ontario. | MT Lawyer |
| 3. | 2016 Inaugural Meeting:<br>• Elect Chair<br>• Elect Vice-Chair<br>• Elect Secretary-Treasurer<br>• Establish Membership for Standing Committees:<br>►Chair(s) of Committee(s).<br>• Dates and Times for Regular Meetings<br>• Board Remuneration<br>• Appoint Auditors | (2015 Chair)<br>(2016 Chair) |
| 4. | Approval and/or additions to the regular Agenda | (Chair) |
| 5. | Approval of Minutes from December 2, 2015 Board Meeting | (Chair) |
| 6. | Presentation(s)<br>• Update on Syrian Refugee Arrivals.<br>• Ministry Discussion Paper of December 17, 2015 - "Patients First A Proposal to Strengthen Patient-Centred Health Care in Ontario". | <br>Dr. Mercer<br>Dr. Mercer |
| 7. | Business Arising<br>• NONE. | |

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8. Consent Agenda
   - NONE.

9. BOH Reports
   - NONE.

10. Committee (Verbal) Report(s)
   - Audit Committee Report from Chair – NONE
   - Facilities Committee Report from Chair – NONE
   - Finance Committee Report from Chair – NONE
   - Executive Committee Report from Chair – Dec 15/15: D. Auld
     ► Office Hours – Christmas Closure Motion.

11. Correspondence
   - Tracy MacCharles, Minister, Ministry of Children and Youth Services Response Letter re WDGPH Healthy Babies Healthy Children (HBHC) Program.

12. Closed Session (Chair)
   - To approve the December 2, 2015 Closed Session BOH Minutes. (Chair)
   - Results of 2015 Board of Health Self-Assessment Survey. N. Sullivan
   - Executive Committee Report from Chair – Dec 15/15: D. Auld
     ► Legal Memorandum re Potential Litigation.

13. Adjournment (Chair)