

**BOARD OF HEALTH**  
**GUELPH Office – Trillium Room**  
**Wednesday May 3, 2017 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 <ul style="list-style-type: none"> <li>▶ Status of BOH Vacancies; and</li> <li>▶ alPHa Annual Conference &amp; AGM (June 11-13, 2017, in Chatham).</li> </ul>	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of the Agenda	(Chair)
4. Approval of Minutes from April 5, 2017 Board Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s) <ul style="list-style-type: none"> <li>• PowerPoint Presentation on the 2016 Draft Audited Financial Statements {to be reviewed in conjunction with Audit Committee Report BH.02.APR1017.R01–2016 Draft Audited Financial Statements – Under #10 below}. S. O’Dwyer</li> <li>• KPMG Audit Findings Report for WDGPH for the Year-Ended Dec 31/16. Auditors</li> </ul>	
6(a) Closed Session <ul style="list-style-type: none"> <li>• Closed Session BOH Discussion with Auditors without Staff. {personal matters about an identifiable individual, including BOH employees}</li> </ul>	G. Gardhouse
7. Business Arising <ul style="list-style-type: none"> <li>• NONE.</li> </ul>	
8. Consent Agenda <ul style="list-style-type: none"> <li>• Healthy Communities and Public Policy - Physical Activity and Sedentary Behaviour (March 2016-March 2017) – Program/Service Information Report.</li> </ul>	

9. BOH Reports
  - BH.01.MAY0317.R11 – Healthy Babies Healthy Children Program Update A. Roberts
  - BH.01.MAY0317.R12 – Resolution on Fluoride Varnish Programs for Children at Risk for Dental Caries A. Roberts
  - BH.01.MAY0317.R13 – Provincial Alcohol Strategy R. Sethi
10. Committee (Verbal) Report(s)
  - Executive Committee Report from Chair – NONE.
  - Facilities Committee Report from Chair – NONE.
  - Finance Committee Report from Chair – NONE.
  - Human Resources Committee Report from Chair – NONE.
  - Audit Committee Report from Chair – Apr 10/17: See #6 above. G. Gardhouse
11. Correspondence
  - Randy Pettapiece, MPP, Perth-Wellington Response Letter to the Honourable Eric Hoskins, Minister, MOHLTC re WDGPH BOH Chair Letter re Bill 41.
  - The Honourable Eric Hoskins, Minister, MOHLTC Letter to WDGPH BOH Chair re Additional One-Time Funding for the 2016-17 Funding Year.
12. Closed Session
  - To approve the April 5, 2017 Closed Session BOH Minutes. (Chair)
  - Closed Session Audit Committee Report from Chair – Apr 10/17 - see G. Gardhouse #6(a) above. {personal matters about an identifiable individual, including BOH employees}
13. Adjournment
  - ▶ Next Meeting is June 7, 2017. (Chair)