

**BOARD OF HEALTH**  
**GUELPH Office – Trillium Room**  
**Wednesday September 4, 2019 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	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from June 5, 2019 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> <li>• NONE.</li> </ul>	
6. Business Arising <ul style="list-style-type: none"> <li>• NONE.</li> </ul>	
7. Consent Agenda <ul style="list-style-type: none"> <li>• BH.01.SEP0419.C13 – Healthy Families (2018) – Program/Service Information Report</li> <li>• BH.01.SEP0419.C14 – Smoke-Free Ontario Act Enforcement 2019 Mid-Year Summary (Jan-Jun 2019) – Program/Service Information Report</li> <li>• BH.01.SEP0419.C15 – Food Safety Program 2019 Mid-Year Summary (Jan-Jun 2019) – Program/Service Information Report</li> <li>• BH.01.SEP0419.C16 – Safe Water Program 2019 Mid-Year Summary (Jan-Jun 2019) – Program/Service Information Report</li> <li>• BH.01.SEP0419.C17 – Infectious and Communicable Disease Prevention and Control Programs 2019 Mid-Year Summary (Jan-Jun 2019) – Program/Service Information Report</li> <li>• BH.01.SEP0419.C18 – Healthy Environments Program 2019 Mid-Year Summary (Jan-Jun 2019).</li> </ul>	

8. BOH Reports
  - BH.01.SEP0419.R16 – Dental Clinic Update A. Roberts
  - BH.01.SEP0419.R17 – State of the Evidence on Vaping A. Roberts
  - BH.01.SEP0419.R18 – Poverty: An Influential Social Determinant of Health K. Wilson
  
9. Committee (Verbal) Report(s)
  - Audit Committee Report from Chair – NONE
  - Executive Committee Report from Chair – NONE
  - Human Resources Committee Report – NONE
  - Finance + Facilities Committee Report from Chair – SEP 04/19: C. White
    - ▶ Correspondence: Christine Elliott, Deputy Premier and Minister of Health Letter to WDGPH BOH Chair re 2019 Ministry of Health Funding Approval (also noted below at #10 Correspondence);
    - ▶ BH.04.SEP0419.R05 – 2019 First Quarter Financials;
    - ▶ BH.04.SEP0419.R06 – 2019 Second Quarter Financials; and
    - ▶ BH.04.SEP0419.R07 – Compliance with Board of Health Procedure: Stewardship of Management Operations – Financial Policies and Procedures.
  
10. Correspondence
  - Christine Elliott, Deputy Premier and Minister of Health and Long-Term Care Letter to WDGPH Board of Health Chair, Mr. George Bridge re Additional Base Funding for New Dental Program for Low Income Seniors for 2019-2020.
  - Christine Elliott, Deputy Premier and Minister of Health Letter to WDGPH Board of Health Chair, Mr. George Bridge re 2019 Ministry of Health Funding Approval.
  - Trish Fulton, Chair, Board of Health and Christopher Mackie, Medical Officer of Health/CEO, Middlesex-London Health Unit Letter/Motion re Return on Investment – Early Childhood Development.
  - Kathryn Wilson, Chair, Board of Health, Peterborough Public Health Letter re Support for Children Count Task Force Recommendations.
  
11. Closed Session
  - To approve the June 5, 2019 Closed Session BOH Minutes. (Chair)
  - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
  - System Transformation: An External Update Dr. Mercer  
[personal matters about an identifiable individual, including BOH employees].
  
12. Adjournment
  - ▶ Next Meeting is October 2, 2019. (Chair)