

WINDSOR-ESSEX COUNTY BOARD OF HEALTH REGULAR BOARD MEETING

Thursday, February 16, 2017 – 4:00 pm

Windsor-Essex County Health Unit
1005 Ouellette Avenue, Room 1A
Windsor, Ontario

AGENDA

	<u>Page</u>
1.0 Call to Order	
1.1 Kristy McBeth, Director, Knowledge Management – announcement of new Manager of Planning and Strategic Initiatives, Marc Frey	
2.0 Announcement of Conflicts of Interest	
3.0 Approval of Minutes (5 min)	
3.1 Regular Board Meeting: January 19, 2017	1
4.0 Presentations (20 min):	
4.1 Presentation – Infectious Disease Report, Ramsey D’Souza, Manager, Epidemiology & Evaluation, <u>Presenter</u> : Mathew Roy, Epidemiologist (10 min)	
4.2 WECHU 2017 Operational Plan (Kristy McBeth) (10 min)	
5.0 Consent Agenda: (5 min)	
a) Report Number 2017-R001-MOH/CEO – 0216-GK from Gary Kirk, Medical Officer of Health and Chief Executive Officer, dated February 16, 2017; Privacy Report to the Board of Health and CEO Quarterly Compliance	6
b) Report Number 2017-R049-HPROT/HPROMO – 0216-TM/ND from Theresa Marentette, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated February 16, 2017; Health Protection and Promotion Divisions Report to the Board of Health	
c) Report Number 2017-R050-CORP – 0216-LG from Lorie Gregg, Director, Corporate Services dated February 16, 2017; Corporate Services Division Report to the Board of Health	
d) Report Number 2017-R051-KM – 0216-KM from Kristy McBeth, Director, Knowledge Management dated February 16, 2017; Knowledge Management Division Report to the Board of Health	

- e) Report Number **2017-R052-HR – 0216-DS** from Dan Sibley, Manager, Human Resources dated February 16, 2017; Human Resources Department Report to the Board of Health

Moved by
Seconded by

That the reports listed on the Consent Agenda as items 5a) to 5e) be received for information.

- 6.0 Reports and Questions
- 7.0 Business Arising – None
- 8.0 Media Coverage – Circulated
- 9.0 Board Correspondence – Circulated
- 10.0 New Business
- 10.1 Date of March 2017 Board of Health Meeting (Gary Kirk)
- 11.0 Board of Health Resolutions/Letters
- 11.1 **Windsor-Essex County Health Unit – Changes to the HPV Immunization Program**
Recommendation to the Board of Health to endorse correspondence from various Ontario Public Health Units regarding HPV/Immunization Funding (Theresa Marentette) 36
- 12.0 Committee of the Whole (CLOSED SESSION, in accordance with Section 239 of the Municipal Act) (20 min) 44
- 13.0 Next Meeting: At the Call of the Chair, or **March 23, 2017** – 4:00 pm – Location: **Windsor**
- 14.0 Adjournment