

WINDSOR-ESSEX COUNTY BOARD OF HEALTH REGULAR BOARD MEETING

Thursday, March 23, 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	
2.0 Agenda Approval	
3.0 Announcement of Conflicts of Interest	
4.0 Approval of Minutes (5 min)	
4.1 Regular Board Meeting: February 16, 2017	1
4.2 Audit Committee Meeting: May 30, 2016	5
5.0 Presentations (10 min):	
5.1 Nutrition, Eric Nadalin, Manager, (CDIP) Chronic Disease and Injury Prevention	
6.0 Consent Agenda: (5 min)	
(a) Report Number 2017-R053-HPROT/HPROMO – 0323-TM/ND from Theresa Marentette, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated March 23, 2017; Health Protection and Promotion Divisions Report to the Board of Health	9
(b) Report Number 2017-R054-CORP – 0323-LG from Lorie Gregg, Director, Corporate Services dated March 23, 2017; Corporate Services Division Report to the Board of Health	
(c) Report Number 2017-R055-KNMGMT– 0323-KM from Kristy McBeth, Director, Knowledge Management dated March 23, 2017; Knowledge Management Division Report to the Board of Health	
(d) Report Number 2017-R056-HR – 0323-DS from Dan Sibley, Manager, Human Resources dated March 23, 2017; Human Resources Department Report to the Board of Health	
Moved by	
Seconded by	
That the reports listed on the Consent Agenda as items 6a) to 6d) be received for information.	

7.0	Reports and Questions	
8.0	Business Arising – None	
9.0	Media Coverage – Circulated	
10.0	Board Correspondence – Circulated	
11.0	New Business (20 min)	
11.1	Program Based Grants (Lorie Gregg)	24
11.2	Code of Conduct (Dan Sibley)	25
11.3	2016 WECHU Board of Health Self-Evaluation Summary (Kristy McBeth)	
11.4	Project Governance Committee – Update (Gary Kirk)	
11.5	Modernized Standards for Public Health Programs and Services (Gary Kirk)	
11.6	Board of Health Meeting Locations (Gary Kirk)	
12.0	Board of Health Resolutions/Letters	
12.1	Wellington-Dufferin-Guelph Health Unit – <i>Enactment of Legislation to Enforce Infection Prevention and Control Practices within Personal Service Settings (PSS) under the Health Protection and Promotion Act (HPPA)</i> – Recommendation to the Board of Health to endorse a letter to Premier Kathleen Wynn from Wellington-Dufferin-Guelph Health Unit to support the creation of Regulations for Personal Service Settings (PSS) (Theresa Marentette)	32
13.0	Committee of the Whole (CLOSED SESSION, in accordance with Section 239 of the Municipal Act) (10 min)	40
14.0	Next Meeting: At the Call of the Chair, or April 20, 2017 – 4:00 pm – Location: <u>Essex Civic Centre</u>	
15.0	Adjournment	