

# WINDSOR-ESSEX COUNTY BOARD OF HEALTH REGULAR BOARD MEETING

Thursday, April 20, 2017 – 4:00 pm

Essex Civic Centre – Room C  
360 Fairview Avenue West, Essex, ON

Telephone Toll Free: 1-888-289-4573, Access Code 223 0651

## AGENDA

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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: March 23, 2017	1
5.0 Presentations (10 min):	
5.1 Opioid Misuse (Windsor Essex) – Wajid Ahmed	
6.0 Consent Agenda: (5 min)	
(a) CEO Quarterly Report <b>2017-R002-MOH/CEO – 0420-GK</b> from Gary Kirk, Medical Officer of Health and CEO dated April 20, 2017	6
(b) Report Number <b>2017-R057-HPROT/HPROMO – 0420-TM/ND</b> from Theresa Marentette, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated April 20, 2017; Health Protection and Promotion Divisions Report to the Board of Health	
(c) Report Number <b>2017-R058-CORP – 0420-LG</b> from Lorie Gregg, Director, Corporate Services dated April 20, 2017; Corporate Services Division Report to the Board of Health	
(d) Report Number <b>2017-R059-KNMGMT – 0420-KM</b> from Kristy McBeth, Director, Knowledge Management dated April 20, 2017; Knowledge Management Division Report to the Board of Health	
(e) Report Number <b>2017-R060-HR – 0420-DS</b> from Dan Sibley, Manager, Human Resources dated April 20, 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 6e) be received for information.	

7.0	Reports and Questions	
8.0	Business Arising	
8.1	Proposed Standards of Public Health Programs and Services – Response to MOHLTC	23
9.0	Media Coverage – Circulated	
10.0	Board Correspondence – Circulated	
11.0	New Business	
11.1	Operational Plan Q1 Report (Kristy McBeth)	Hand-out
11.2	Resolution for Enhanced Mosquito Surveillance Program (Lorie Gregg)	35
11.3	Thank you Letter from Eleanor Groh (Gary McNamara/Gary Kirk)	36
12.0	Board of Health Resolutions/Letters	
12.1	<b>Peterborough Public Health</b> – Letter to Minister Eric Hoskins on The Expert Panel on Public Health and the Panel’s Terms of Reference related to Transparency (Gary Kirk) – To Receive	37
12.2	<b>Simcoe Muskoka Health Unit</b> – Letters to Ministers Eric Hoskins and Jane Philpott – Tobacco Endgame of Canada (N. Dupuis) – For Support	39
13.0	Committee of the Whole (CLOSED SESSION, in accordance with Section 239 of the Municipal Act) (10 min)	110
14.0	Next Meeting: At the Call of the Chair, or <b>May 18, 2017</b> – 4:00 pm – Location: <b><u>Windsor</u></b>	
15.0	Adjournment	