

WINDSOR-ESSEX COUNTY BOARD OF HEALTH REGULAR BOARD MEETING

Thursday, May 18, 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: April 20, 2017	1
5.0 Presentations (10 min):	
5.1 Nurse Practitioner: Pre-and Post-Natal Program, Nichole Fisher, Manager, Clinical Services	
6.0 Consent Agenda	
(a) Report Number 2017-R061-HPROT/HPROMO – 0518-TM/ND from Theresa Marentette, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated May 18, 2017; Health Protection and Promotion Divisions Report to the Board of Health	5
(b) Report Number 2017-R062-CORP – 0518-LG from Lorie Gregg, Director, Corporate Services dated May 18, 2017; Corporate Services Division Report to the Board of Health	
(c) Report Number 2017-R063-KNMGMT– 0518-KM from Kristy McBeth, Director, Knowledge Management dated May 18, 2017; Knowledge Management Division Report to the Board of Health	
(d) Report Number 2017-R064-HR – 0518-DS from Dan Sibley, Manager, Human Resources dated May 18, 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	
9.0	Media Coverage – Circulated	
10.0	Board Correspondence – Circulated	
11.0	New Business	
11.1	Health Unit Annual Partnership Scan (K. McBeth)	19
11.2	Accreditation Update – Presentation (K. McBeth)	31
12.0	Board of Health Resolutions/Letters – None	
13.0	Committee of the Whole (CLOSED SESSION, in accordance with Section 239 of the Municipal Act) (15 min)	42
14.0	Next Meeting: At the Call of the Chair, or June 15, 2017 – 4:00 pm – Location: <u>Essex Civic Centre</u>	
15.0	Adjournment	