

**WINDSOR-ESSEX COUNTY BOARD OF HEALTH
REGULAR BOARD MEETING**

**Thursday, September 21, 2017 – 4:00 pm
1005 Ouellette Avenue, Room 1A
Windsor, Ontario**

AGENDA

- 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: June 15, 2017
- 5.0 Presentations
 - 5.1 Gary McNamara, Board Chair, Report on the Minister’s Expert Panel
 - 5.2 Dr. Wajid Ahmed, Acting MOH, Emergency Preparedness, IMS and Emergency Response Plans
- 6.0 Consent Agenda:
 - (a) CEO Quarterly Report 2017-R002-MOH/CEO – 0921-TM from Theresa Marentette, Acting CEO, (April 1, 2017 to June 30, 2017), dated September 21, 2017
 - (b) Report Number 2017-R069-HPROT/HPROMO – 0921-TM/ND from Theresa Marentette, Acting CEO, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated September 21, 2017; Health Protection and Promotion Divisions Report to the Board of Health
 - (c) Report Number 2017-R070-CORP – 0921-LG from Lorie Gregg, Director, Corporate Services dated September 21, 2017; Corporate Services Division Report to the Board of Health
 - (d) Report Number 2017-R071-KNMGMT– 0921-KM from Kristy McBeth, Director, Knowledge Management dated September 21, 2017; Knowledge Management Division Report to the Board of Health
 - (e) Report Number 2017-R072-HR – 0921-DS from Dan Sibley, Manager, Human Resources dated September 21, 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 Accreditation – Presentation (T. Marentette/K. McBeth)
 - 8.2 Risk Management – Framework, Heat Map, Risk Registry (Hand-out) (L. Gregg)
 - 8.3 Project Governance Committee Update (T. Marentette)

- 9.0 Media Coverage – Circulated
- 10.0 Board Correspondence – Circulated
- 11.0 New Business (30 min)
 - 11.1 Board of Health 2017 Competency Based Self-Evaluation – Presentation (K. McBeth)
 - 11.2 Q2 Operational Plan Report (K. McBeth)
 - 11.3 2016 Annual Report (K. McBeth)
 - 11.4 WECHU Presentation to County Council (T. Marentette/N. Dupuis)
 - 11.5 2018 Budget (L. Gregg)
- 12.0 Board of Health Resolutions/Letters
 - 12.1 Health Promotion Resource Centre Funding – Letter from Leeds, Grenville & Lanark District Health Unit to Minister Eric Hoskins to reconsider eliminating the funding for Health Promotion Resource Centres (N. Dupuis) – For Support
- 13.0 Committee of the Whole (CLOSED SESSION, in accordance with Section 239 of the Municipal Act)
- 14.0 Next Meeting: At the Call of the Chair, or October 19, 2017 at 4:00 pm. Location: Leamington
- 15.0 Adjournment