

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

**Thursday, November 16, 2017 – 4:00 pm
Essex Civic Centre, Room C, Essex, ON**

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: October 19, 2017	1
5.0 Presentations (10 min):	
5.1 Windsor-Essex County Health Unit – Recipient of the Bright Lights Award from the Association of Family Health Teams of Ontario (AFHTO) – video presentation (N. Dupuis)	
5.2 Opioid Forums (Windsor and Leamington) – Key Highlights (Dr. W. Ahmed)	
6.0 Consent Agenda:	
(a) Report Number 2017-R077-HPROT/HPROMO – 1116-TM/ND from Theresa Marentette, Acting CEO, Director, Health Protection and Chief Nursing Officer and Nicole Dupuis, Director, Health Promotion dated November 16, 2017; Health Protection and Promotion Divisions Report to the Board of Health	7
(b) Report Number 2017-R078-CORP – 1116-LG from Lorie Gregg, Director, Corporate Services dated November 16, 2017; Corporate Services Division Report to the Board of Health	
(c) Report Number 2017-R079-KNMGMT– 1116-KM from Kristy McBeth, Director, Knowledge Management dated November 16, 2017; Knowledge Management Division Report to the Board of Health	
(d) Report Number 2017-R080-HR – 1116-DS from Dan Sibley, Director, Human Resources dated November 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 6a) to 6d) be received for information.	

7.0	Reports and Questions	
8.0	Business Arising (15 min)	
8.1	Board of Health 2017 Competency Based Self-Evaluation Report (K. McBeth)	20
8.2	BFI Assessment – for Board of Health Members (Nov 21-23) (N. Dupuis)	32
8.3	Staff Appreciation (D. Sibley)	
9.0	Media Coverage – Circulated	
10.0	Board Correspondence – Circulated	
11.0	New Business – None	
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)	34
14.0	Next Meeting: At the Call of the Chair, or December 21, 2017 – 4:00 pm – Location: <u>Windsor, ON</u>	
15.0	Adjournment	