

## VISION A HEALTHY COMMUNITY

### AGENDA

#### Windsor-Essex County Board of Health

#### Regular Board Meeting

Thursday, February 15, 2018 | 4:00 pm | Essex Civic Centre

360 Fairview Avenue West, Room C, Essex, ON

- 1.0 Call to Order
- 2.0 Agenda Approval
- 3.0 Announcement of Conflict of Interest
- 4.0 Approval of Minutes
  - 4.1 Regular Board Meeting: January 18, 2018
- 5.0 Presentation
  - 5.1 Opioid Overview (Dr. W. Ahmed)
- 6.0 Consent Agenda
  - 6.1 Information Report – Opioid Strategy
  - 6.2 Information Report – Naloxone Distribution
  - 6.3 Media Coverage Summary Report
- 7.0 Business Arising
- 8.0 Board Correspondence Circulated
- 9.0 New Business
  - 9.1 Reserves (G. McNamara)
  - 9.2 2017 Strategic Plan Progress Update – Report (K. McBeth)
  - 9.3 2017 WECHU Operational Plan Annual Summary (K. McBeth)
- 10.0 Other Board of Health Resolutions/Letters
- 11.0 Committee of the Whole (Closed Session in accordance with Section 239 of the Municipal Act)
- 12.0 Next Meeting: At the Call of the Chair, or **March 15, 2018, Windsor**
- 13.0 Adjournment

## STRATEGIC PRIORITIES



Communication and Awareness



Partnerships



Organizational Development



Evidence-Based Public Health Practice



BABY FRIENDLY



FRAGRANCE FREE



CANADA AWARDS FOR EXCELLENCE

2017

BRONZE RECIPIENT  
EXCELLENCE, INNOVATION & WELLNESS