



Minutes of the Board of Health Regular Meeting
Thursday, May 17, 2018
Leeds and Grenville Room
458 Laurier Blvd.
Brockville
4:30 p.m. – 6:00 p.m.

Present:

Anne Warren, Chair
Aubrey Churchill
Joe Gallipeau
Teresa Jansman

Candace Kaine
Doug Malanka

Jackie Empey, Business Manager - QCIS
Shani Gates, Director - QCIS
Jane Hess, Director - HLD

Cheryl Russell-Julien
Sherryl Smith
Toni Surko
Regrets: William Fayle, David LeSueur, David Nash,
Harsh Patel
Paula Stewart, Medical Officer of Health
Heather Bruce, Executive Assistant

Joan Mays, Manager - CHP

John Cunningham

1. Call to Order

Anne Warren called the meeting to order at 4:30 p.m.

2. Traditional Land Acknowledgement Statement

Anne Warren read the Traditional Land Acknowledgement Statement.

3. Approval of the Agenda

The agenda items were reviewed.

*Motion: That the agenda of the May 17, 2018 Regular Meeting be approved as circulated.
Motion Carried.*

4. Conflict of Interest Declaration

None declared.

5. Consent Agenda

Motion: The following items on the consent agenda be approved as circulated:

5.1. *Approval of the Minutes from the Board of Health Regular Meeting held on April 19, 2018*

5.2. *General Correspondence*

5.2.1. *BPSO Celebration*

5.3. *Videoconferencing Etiquette*

5.4. *Duty of Care Report*

Motion Carried.

6. New Business:

6.1. Strategic Planning

The Strategic Planning Steering Committee met on April 25, 2018. Meetings going forward will be three hours with the members' role to provide overall direction to the development of the Strategic Plan.

6.1.1. Meeting June 5 to discuss Mission, Vision and Values

A Think Tank meeting with staff and management will discuss the mission, vision and values for the new Strategic Plan. Members of the Board are invited to attend the session. The meeting is scheduled for Tuesday, June 5, 2018 in Brockville from 1:30 p.m. – 4:00 p.m.

Action: Heather Bruce to send out an invitation to the Think Tank meeting to board members.

6.1.2. Current Mission, Vision, Values

The current mission, vision and values were included in the package for review.

6.1.3. Excellence Canada Framework

The Excellence Canada Framework was reviewed. The vision statement should inspire commitment, propel action, articulate and be believable. The mission statement serves as true north, motivates and inspires, sets us apart, and clarifies the how and answers why.

6.1.4. Population Health Data

A review of population health data tells us what to focus on in the strategic plan. John Cunningham gave a report on population health indicators (Appendix #1) for the health unit advising that each section is a priority goal for the health unit and that data comes from a variety of sources.

Action: John Cunningham's presentation will be posted on the website under public health reports.

7. Time, Date and Location of Next Meeting:

The next meeting will be held on Thursday, June 21, 2018.

8. Adjournment

Motion: That the meeting adjourn at 6:00 p.m.

Motion Carried.

A. Warren, Chair

Date

H. Bruce, Executive Assistant

Date

c: Board members