

AGENDA OF THE BOARD OF HEALTH

Meeting Date: September 3, 2025

Location: 160 Chancellors Way, Guelph ON N1G 0E1

MISSION STATEMENT

Wellington-Dufferin-Guelph Public Health protects health and promotes overall well-being so everyone in our communities can thrive.

2025 STRATEGIC DIRECTIONS

Improve Health Outcomes:	Reduce health inequalities, promote healthy choices, prepare for health risks, tailor responses and support preventative interventions.
Focus on Children's Health:	Support children's services, promote best practices, influence policy, and address systemic challenges.
Build Strong Relationships:	Equip partners to make informed decisions, share expertise, adapt services to local needs and support a collaborative system
Innovate our Programs and Services:	Invest in technology, improve resource efficiency, and foster a culture of learning and improvement.
Lead the Way Toward a Sustainable Public Health System:	Engage in provincial health changes, apply value-for-money principles, maintain a great workplace, and lead in public health.

1. CALL TO ORDER

Chair - George Bridge

2. LAND ACKNOWLEDGEMENT

Dr. Nicola Mercer

3. DISCLOSURE(S) OF PECUNIARY INTEREST

Chair – George Bridge

4. APPROVAL OF MINUTES

of the June 4, 2025 Board of Health Meeting

Chair – George Bridge

5. MOH/CEO VERBAL REPORT

Dr. Nicola Mercer

6. PRESENTATION(S)

- **School Health Promotion**
Presented by: K. Alderson
(Report: BH.01.SEP0325.R21)
- **Preliminary Outcomes of the GetaKit Program**
Presented by: R. Isley
(Report: BH.01.SEP0325.R25)

7. CONSENT AGENDA(S)

- **BH.01.SEP0325.C08 – Oral Health Services – 2025 Q1 and Q2 Summary**
Approved by: R. Isley
Prepared by: A. Pollington
- **BH.01.SEP0325.C09 – Health Protection 2025 Second Quarter Performance Indicator Summary**
Approved by: Dr. M. Tenenbaum
Prepared by: P. Wong
- **BH.01.SEP0325.C10 – Immunization Coverage in Schools and Licensed Childcare Settings**
Approved by: R. Isley
Prepared by: K. Mulvey

8. BOARD OF HEALTH (BOH) REPORT(S)

- **BH.01.SEP0325.R21 – School Health Promotion: Youth Empowering Students for Mental Health (YES4MH)**
Approved by: K. Wilson
Presented by: A. Vanderlaan
- **BH.01.SEP0325.R22 – School Based Immunization and Implementation of the CARD System**
Approved by: R. Isley
Presented by: K. Mulvey
- **BH.01.SEP0325.R23 – Strengthening Support for Local Operators: Findings from the 2024-2025 Needs Assessment**
Approved by: Dr. M. Tenenbaum
Presented by: P. Wong
- **BH.01.SEP0325.R24 – 2024 Opioid Surveillance Update**
Approved by: K. Wilson
Presented by: M. Whyte
- **BH.01.SEP0325.R25 – Reducing Barriers, Increasing Access: Preliminary Outcomes of the GetaKit Program**
Approved by: R. Isley
Presented by: R. Isley

9. COMMITTEE REPORTS

- NONE.

10. CORRESPONDENCE

- Letter to George Bridge re: 2026 Budget Increase from City of Guelph, dated June 11, 2025.

11. APPROVAL OF CLOSED SESSION MINUTES

▶ **Approve Closed Session Minutes of June 4, 2025**

[personal matters about an identifiable individual, including BOH employees, and the security of the property of the BOH].

Presented by: Chair – George Bridge

12. ADJOURNMENT

- **Next Meeting:** November 5, 2025 (In Person)
Chair – George Bridge

