

MEETING OF THE BOARD OF HEALTH

ZOOM (Virtual)

December 4, 2024 at 2:00 p.m.

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

2024 STRATEGIC DIRECTIONS:	
Improve Health Outcomes:	Reduce health inequities, 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 Sustainable Public Health System:	Engage in provincial health changes, apply value-for-money principles, maintain a great workplace, and lead in public health.

Item	Presenter
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of November 6, 2024 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Business Arising • 2025 BOH Meeting Schedule • Office Hours – Holiday Closure 2024	(Chair)
6. Presentation(s) • Monitoring Food Affordability 2024 Report <i>(presented in conjunction with BH.01.DEC0424.R34 at #8 below)</i>	(Chair) K. Wilson
7. Consent Agenda • BH.01.DEC0424.C17 Healthy Babies Healthy Children Program	(Chair) R. Isley
8. Board of Health (BOH) Reports • BH.01.DEC0424.R34 Monitoring Food Affordability 2024 Report	(Chair) K. Wilson

- **BH.01.DEC0424.R35** C. Beveridge
LTC/RH 2024 Fall Vaccine Campaign Mid-Year Update
 - **BH.01.DEC0424.R36** R. Isley
A Review of the Canadian Dental Care Plan (CDCP) and Public Health Dental Programs
9. Committee (Verbal) Reports (Chair)
- Executive Committee (Verbal) Report from Chair – NONE
Human Resources Committee (Verbal) Report from Chair – NONE
Finance + Audit Committee (Verbal) Report from Chair – NONE
10. Correspondence (Chair)
➤ NONE.
11. Approval of the Closed Session minutes of NOV 06/24 (Chair)
12. Adjournment (Chair)
➤ **Next Meeting is February 5, 2024 (Virtual)**