

## MEETING OF THE BOARD OF HEALTH

**160 Chancellors Way, Guelph ON N1G 0E1**

**September 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.

<b>2024 STRATEGIC DIRECTIONS:</b>	
<b>Improve Health Outcomes:</b>	Reduce health inequities, promote healthy choices, prepare for health risks, tailor responses and support preventative interventions.
<b>Focus on Children’s Health:</b>	Support children's services, promote best practices, influence policy, and address systemic challenges.
<b>Build Strong Relationships:</b>	Equip partners to make informed decisions, share expertise, adapt services to local needs, and support a collaborative system.
<b>Innovate Our Programs and Services:</b>	Invest in technology, improve resource efficiency, and foster a culture of learning and improvement.
<b>Lead the Way Toward Sustainable Public Health System:</b>	Engage in provincial health changes, apply value-for-money principles, maintain a great workplace, and lead in public health.

<b>Item</b>	<b>Presenter</b>
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of June 5, 2024 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	(Chair)
• <b>2024 WHY Surveys</b> <i>(presented in conjunction with BH.01.SEP0424.R25)</i>	K. Wilson
• <b>Youth Gambling, Gaming and Substance Use Prevention</b> <i>(presented in conjunction with BH.01.SEP0424.R26)</i>	K. Wilson
• <b>School Based Immunization Program: A Focus on HPV</b> <i>(presented in conjunction with BH.01.SEP0424.R27)</i>	R. Isley
6. Consent Agenda	(Chair)
• <b>BH.01.SEP0424.C12</b> Harm Reduction Program Review	R. Isley
• <b>BH.01.SEP0423.C13</b> Health Protection 2024 Q2 Summary	C. Beveridge

7. Board of Health (BOH) Reports (Chair)
- **BH.01.SEP0424.R25** K. Wilson  
2024 WHY Surveys
  - **BH.01.SEP0424.R26** K. Wilson  
Youth Gambling, Gaming and Substance Use Prevention Program
  - **BH.01.SEP0424.R27** R. Isley  
School Based Immunization Program: A Focus on HPV
  - **BH.01.SEP0424.R28** K. Wilson  
Opioid Surveillance Update
  - **BH.01.SEP0424.R29** C. Beveridge  
Mitigating Household Health Hazards
8. 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
9. Correspondence (Chair)
- Letter of June 20, 2024, from WDGPH Board Chair George Bridge to Minister Khanjin re: Provincial Wastewater Surveillance Program
  - Email from Ted Arnott to Minister Khanjin in support of Chair Bridge’s letter of June 20, 2024, dated June 25, 2024.
  - Letter from MPP Mike Schreiner to Minister Khanjin in support of Chair Bridge’s letter of June 20, 2024, dated July 15, 2024.
- This Board of Health meeting contains a “Closed Session” section which falls under the exemptions pursuant to Section 239 of the *Municipal Act*. Please note that this session is **not** open to members of the public or the press.
10. Closed Session (Chair)
- **To approve the Closed Session Minutes of JUN 05/24** [personal information about an identifiable individual, including BOH employees and the security of the property of the BOH]. (Chair)
  - **To receive MOH Update(s)** [personal information about an identifiable individual, including BOH employees]. Dr. Mercer
11. Adjournment (Chair)
- **Next Meeting is November 6, 2024 (Virtual)**