

BOARD OF HEALTH

160 Chancellors Way, Guelph ON N1G 0E1

April 3, 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:	
People and Culture:	WDGPH has a culture of engagement, inclusion, and agility.
Partner Relations:	WDGPH strategically collaborates with partners to address priority health issues in the community.
Health System Change:	WDGPH is positioned to be an agent of change within the broader health sector.

Item	Presenter
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of March 6, 2024 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	(Chair)
• Vectorborne Disease Update <i>(presented in conjunction with BH.01.APR0324.R10)</i>	C. Beveridge
6. Consent Agenda	(Chair)
• BH.01.APR0324.C07 Vaccine Wastage for 2023	R. Isley
7. Board of Health (BOH) Reports	(Chair)
• BH.01.APR0324.R10 Vectorborne Disease Update	C. Beveridge
• BH.01.APR0324.R11 Injury Surveillance and Prevention	K. Wilson
• BH.01.APR0324.R12 Adopting the Quality and Impact Performance Framework	Dr. Tenenbaum
• BH.01.APR0324.R13 Rabies Program Benchmarking Project	C. Beveridge

- **BH.01.APR0324.R14** R. Isley
Naloxone Distribution
 - **BH.01.APR0234.R15** K. Wilson
Artificial Intelligence for Enhanced Public Health Outcomes
8. Committee (Verbal) Reports (Chair)
- Executive Committee (Verbal) Report from Chair – NONE
 Human Resources Committee (Verbal) Report from Chair – APR 03/24 HR Chair
 ➤ See Closed Session at #10
 Finance + Audit Committee (Verbal) Report from Chair – NONE
9. Correspondence (Chair)
 ➤ NONE
- 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 MAR 06/24 [labour relations or employee negotiations, and personal matters about an identifiable individual including BOH employees].
 - To receive Closed Session Human Resources Committee (Verbal) Report from Chair – APR 03/24 [labour relations or employee negotiations, and personal matters about an identifiable individual, including BOH employees]. HR Chair
11. Adjournment (Chair)
 ➤ **Next Meeting is May 1, 2024 (In-Person)**