

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:	
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 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

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| BH.01.APR0324.R11 | K. Wilson |
| Injury Surveillance and Prevention | |
| • BH.01.APR0324.R12 | Dr. Tenenbaum |
| Adopting the Quality and Impact Performance Framework | |
| • BH.01.APR0324.R13 | C. Beveridge |
| Rabies Program Benchmarking Project | |
| • BH.01.APR0324.R14 | R. Isley |
| Naloxone Distribution | |
| • BH.01.APR0234.R15 | K. Wilson |
| Artificial Intelligence for Enhanced Public Health Outcomes | |
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| 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 | |
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| 9. Correspondence | (Chair) |
| ➤ NONE | |
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| This Board of Health meeting contains a “Closed Session” section which falls under the exemptions pursuant to Section 239 of the <i>Municipal Act</i>. Please note that this session is not open to members of the public or the press. | |
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| 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 |
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| 11. Adjournment | (Chair) |
| ➤ Next Meeting is May 1, 2024 (In-Person) | |