

BOARD OF HEALTH
Wellington-Dufferin-Guelph Public Health **GUELPH Office**
April 5, 2023 at 2:00 p.m.

Mission: Improve and sustain the health of the communities we serve.

2023 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	Chair
➤ Land Acknowledgement	Dr. Mercer
<p><i>We acknowledge that the work of Wellington-Dufferin-Guelph Public Health operates on the traditional lands and home of the Hodinöhsö:ni' Anishinaabeg, Mississaugas of the Credit First Nations, Tionontati and Attawandaron people, and is steeped in the tradition of many First Nations, Inuit and Metis people.</i></p> <p><i>As an Agency, we encourage our staff, partners and clients to support the work of reconciliation and promote healing with our indigenous neighbours.</i></p> <p><i>We are also committed to reducing social inequities and will strive to make our services culturally appropriate and safe for all indigenous people, their families and their community.</i></p>	
2. Disclosure(s) of Pecuniary Interest	Chair
3. Approval of Minutes of March 1, 2023 Board of Health Meeting	Chair
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	Chair
• Opioid Related Harms	K. Wilson
➤ <i>(presented in conjunction with BH.01.APR0523.R13 at #7 below)</i>	
6. Consent Agenda	Chair
• BH.01.APR0523.C07 – Influenza and COVID Vaccinations	R. Isley
• BH.01.APR0523.C08 – Naloxone Distribution	R. Isley
• BH.01.APR0523.C09 – Sexual Health Program 2023	R. Isley

7. Board of Health (BOH) Reports Chair

- **BH.01.APR0523.R10** – Trends in Reported Sexually Transmitted Infections in Wellington-Dufferin-Guelph: 2022 R. Isley
- **BH.01.APR0523.R11** – Long-Term Care Home/Retirement Home COVID-19 and Influenza Vaccination Rates 2022 C. Beveridge
- **BH.01.APR0523.R12** – Oral Health (Oral Screening and Healthy Smiles Ontario) R. Isley
- **BH.01.APR0523.R13** – Opioid Surveillance Update K. Wilson

8. Committee (Verbal) Reports Chair

- Finance + Audit Committee (Verbal) Report from Chair – NONE
- Executive Committee (Verbal) Report from Chair – NONE
- Human Resources Committee (Verbal) Report from Chair – APR 5/23
 - See Closed Session at #10 below.

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

- MOH Update(s) Dr. Mercer
[personal matters of an identifiable individual, including BOH employees]
- Human Resources Committee (Verbal) Report from Chair – APR 5, 2023 HR Chair
 - **BH.05.APR0523.R01** – Annual Health and Safety Activities Report D. Kingma
[personal matters about an identifiable individual, including BOH employees]
 - **BH.05.APR0523.R02** – Annual Key Human Resources Activity Report D. Kingma
[personal matters about an identifiable individual, including BOH employees]
 - **BH.05.APR0523.R03** – Labour Relations Update (2023) D. Kingma
[labour relations or employee negotiations]

11. Adjournment Chair

- **Next Meeting is May 3, 2023 (In-Person)**