

BOARD OF HEALTH
Virtual (Zoom) Meeting
(Wednesday) February 2, 2022 at 2:00 p.m.

AGENDA

Mission: Wellington-Dufferin-Guelph Public Health uses an innovative approach to deliver evidence-informed programs and services to meet the distinctive needs of our communities.

2022 STRATEGIC DIRECTIONS:	
Service Delivery:	We will provide our programs and services in a flexible, modern and accessible manner, and will ensure they reflect the immediate needs of our Clients and our role in the broader sector.
System Transformation:	We will equip the Agency for change in all aspects of our work so that we are ready for Transformational system change when the time comes.
Knowledge Transfer:	We will ensure that our decision-making and policy development efforts are informed by meaningful Health data at all times.

Item	Presenter
1. Call to Order	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. <u>2022 Inaugural Meeting:</u>	Dr. Mercer
• Elect Chair	
• Elect Vice-Chair	(2022 Chair)
• Elect Secretary-Treasurer	
• Establish Membership for Standing Committees:	
▶ Chair(s) of Committee(s).	
• Dates and Times for Regular Meetings	
• Board Remuneration	
• Appoint Auditors	
4. Approval of Minutes from December 1, 2021 Board Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s)	
• Immunization Coverage for School-Based Immunization Programs	K. Mulvey
• Omicron Update	Dr. Tenenbaum
7. Business Arising	
• NONE.	
8. Consent Agenda	
• BH.01.FEB0222.C01 – Health Protection 2021 Fourth Quarter Performance Indicator Summary	C. Beveridge
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9. BOH Reports	
• BH.01.FEB0222.R01 – Safe Water Program Update	C. Beveridge

- BH.01.FEB0222.R02 – Immunization Coverage for School-Based Immunization Programs

R. Isley

10. Committee (Verbal) Report(s)

- Executive Committee Report from Chair – NONE.
- Finance + Audit Committee Report from Chair – NONE.
- Human Resources Committee Report from Chair – NONE.

11. Correspondence

- WDGPH Letter to His Worship Cam Guthrie and Members of Council, City of Guelph re: Moving Guelph Forward – 2022 Transportation Master Plan

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.

12. Closed Session

- To approve the December 1, 2021 Closed Session BOH Minutes
- MOH Update(s) [personal matters about an identifiable individual, including BOH employees]

(Chair)

Dr. Mercer

13. Adjournment

- ▶ Next Meeting is TBD.

(Chair)