

BOARD OF HEALTH

(Virtual) ZOOM Meeting

February 5, 2025 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.

2025 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	Dr. Mercer Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. 2025 Inaugural Meeting Elections and Nominations ➤ Elect Chair ➤ Elect Vice-Chair ➤ Elect Secretary-Treasurer ➤ Establish Membership for Standing Committees ▶ Chair(s) of Committee(s) ➤ Dates and Times for Regular Meetings ➤ Board Remuneration ➤ Appoint Auditors	Dr. Mercer/Chair
4. Approval of Minutes of December 4, 2024 Board of Health Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s)	(Chair)
• Addressing Priority Populations <i>(presented in conjunction with BH.01.FEB0525.R01)</i>	K. Wilson
• Environmental Health and Infection Control Client Feedback Survey <i>(presented in conjunction with BH.01.FEB0525.R02)</i>	C. Beveridge
• 2024 Trends in Diseases of Public Health Significance in WDG <i>(presented in conjunction with BH.01.FEB0525.R03)</i>	C. Beveridge

7. Consent Agenda (Chair)
- **BH.01.FEB0525.C01** – Health Protection 2024 Q4 Summary Report C. Beveridge
 - **BH.01.FEB0525.C02** – Clinical Services Annual Review R. Isley
 - **BH.01.FEB0525.C03** – 2024 Q3 and Q4 Dental Program Summary R. Isley
8. Board of Health (BOH) Reports (Chair)
- **BH.01.FEB0525.R01** – Addressing Priority Populations K. Wilson
 - **BH.01.FEB0525.R02** – Environmental Health and Infection Control Client Feedback Survey C. Beveridge
 - **BH.01.FEB0525.R03** – 2024 Trends in Diseases of Public Health Significance C. Beveridge
9. 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
10. Correspondence (Chair)
- None.
11. Adjournment (Chair)
- **Next Meeting is March 5, 2025 (Virtual)**