

MEETING OF THE BOARD OF HEALTH

160 Chancellors Way, Guelph ON N1G 0E1

June 5, 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 |
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| 1. Call to Order ➤ Land Acknowledgement | (Chair) Dr. Mercer |
| 2. Disclosure(s) of Pecuniary Interest | (Chair) |
| 3. Approval of Minutes of May 1, 2024 Board of Health Meeting | (Chair) |
| 4. MOH Update(s) | Dr. Mercer |
| 5. Presentation(s) | (Chair) |
| • Substance Use and Stigma <i>(presented in conjunction with BH.01.JUN0524.R21)</i> | R. Isley |
| 6. Consent Agenda | (Chair) |
| • BH.01.JUN0524.C09 Healthy Babies Healthy Children Program | R. Isley |
| • BH.01.JUN0524.C10 Emergency Preparedness | C. Beveridge |
| • BH.01.JUN0524.C11 2023 Calgary Childcare Outbreak | C. Beveridge |

7. Board of Health (BOH) Reports (Chair)
- **BH.01.JUN0524.R21** R. Isley
Substance Use and Stigma
 - **BH.01.JUN0524.R22** D. Kingma
2023 Annual Community Report
 - **BH.01.JUN0524.R23** R. Isley
Client and Community Support Report
 - **BH.01.JUN0524.R24** C. Beveridge
Program Report: IPAC Hub
8. 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
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 MAY 01/24** [personal information about an identifiable individual, including BOH employees]. (Chair)
 - **To receive Closed Session BOH Report BH.01.JUN0524.R25 – 2024 – The Modern Enterprise** [the security of the property of the BOH]. K. Wilson
 - **To receive MOH Update(s)** [personal information about an identifiable individual, including BOH employees]. Dr. Mercer
11. Adjournment (Chair)
- **Next Meeting is September 4, 2024 (In-Person)**