

BOARD OF HEALTH FOR WELLINGTON-DUFFERIN-GUELPH

160 Chancellors Way, Guelph Ontario N1G 0E1

June 7, 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
<ul style="list-style-type: none"> ➤ Land Acknowledgement <p><i>We acknowledge that the work of Wellington-Dufferin-Guelph Public Health operates on the traditional lands and home of the Hodinöhsö:ni', Anishinaabek, 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>	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Chair
3. Approval of Minutes of May 3, 2023 Board of Health Meeting	Chair
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	Chair
<ul style="list-style-type: none"> • Public Health Innovations in Analytics <ul style="list-style-type: none"> ○ <i>presented in conjunction with BH.01.JUN0723.R17 at #7 below</i> 	K. Wilson

6. Consent Agenda

- **BH.01.JUN0723.C11** – Emergency Preparedness (January 2020 – June 2023) C. Beveridge

7. Board of Health (BOH) Reports

Chair

- **BH.01.JUN0723.R17** – Public Health Innovations in Analytics K. Wilson
- **BH.01.JUN0723.R18** – 2023 – The Modern Enterprise K. Wilson
- **BH.01.JUN0723.R19** – Healthy Babies Healthy Children Program R. Isley
- **BH.01.JUN0723.R20** – Injury Surveillance and Prevention Report K. Wilson
- **BH.01.JUN0723.R21** – 2022 Community Report D. Kingma

8. Committee (Verbal) Reports

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.

10. Approval of Closed Session Board of Health Minutes of MAY 3, 2023

Chair

11. Adjournment

- **Next Meeting is September 6, 2023**

Chair