

BOARD OF HEALTH
Virtual (Zoom) Meeting
March 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	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of February 2, 2022 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation <ul style="list-style-type: none"> • NONE 	
6. Business Arising <ul style="list-style-type: none"> • NONE 	
7. Board of Health (BOH) Reports <ul style="list-style-type: none"> • BH.01.MAR0222.R03 – WDGPH Annual Privacy Program Update • BH.01.MAR0222.R04 – Trends in Reported Sexually Transmitted Infections in Wellington-Dufferin-Guelph 2022 	K. Wilson L. Trotz-Williams
8. Committee (Verbal) Report(s): <ul style="list-style-type: none"> • Executive Committee (Verbal) Report from Chair – NONE • Human Resources Committee (Verbal) Report from Chair - NONE • Finance + Audit Committee (Verbal) Report from Chair – MAR 2, 2022 <ul style="list-style-type: none"> ➢ BH.04.MAR0222.R01 – 2021 Fourth Quarter Financials 	D. Kingma
<p align="center"><i>*See Closed Session BOH Reports BH.04.MAR0222.R02 – Reserves and Reserve Funds and BH.04.MAR0222.R03 – WDGPH Risk Management at #10 – Closed Session, below*</i></p>	
9. Correspondence	(Chair)

- WDGPH Letter to the Honorable Christine Elliott and Dr. Kieran Moore re: Request for Equalization of Funding to Bring WDG Public Health to 70/30 Funding Levels

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

- To approve the Closed Session Board of Health Minutes of FEB 02, 2022 (Chair)
- Finance + Audit Committee Report from Chair: - MAR 2, 2022: D. Kingma
 - ▶ Closed Session Finance + Audit Committee Report BH.04.MAR0222.R02 – Reserve + Reserve Funds
 - ▶ Closed Session Finance + Audit Committee Report BH.04.MAR0222.R03 – WDGPH Risk Management [property matters including security or property and/or a proposed or pending acquisition of land by the Board] Dr. Mercer
- MOH Update(s) [personal matters about an identifiable individual, including BOH employees]

11. Adjournment

(Chair)

- ▶ Next Meeting is April 6, 2022.