

BOARD OF HEALTH
(Virtual) ZOOM Meeting
March 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:	
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
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of February 5, 2025 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	(Chair)
• 2024 Community Alcohol Survey <i>(presented in conjunction with BH.01.MAR0525.R04)</i>	K. Wilson
6. Consent Agenda	(Chair)
• BH.01.MAR0525.C04 WDGPH Annual Privacy Program Update	K. Wilson
• BH.01.MAR0525.C05 COVID-19, Influenza and Respiratory Syncytial Virus Vaccinations	R. Isley

7. Board of Health (BOH) Reports (Chair)
- **BH.01.MAR0525.R04** K. Wilson
2024 Community Alcohol Survey
 - **BH.01.MAR0525.R05** R. Isley
Trends in Tuberculosis
 - **BH.01.MAR0525.R06** Dr. Tenenbaum
Maturing the Quality and Impact Performance Framework

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 – MAR 5/25 Sec. Treasurer
- BH.04.MAR0525.R01 – 2024 Fourth Quarter Financials

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 FEB 5/25 [personal matters about an identifiable individual including BOH employees, and the security of the property of BOH].
 - To receive MOH Update(s) [TBD].
 - To receive Closed Session Finance + Audit Committee (Verbal) Report from Chair – MAR 5/25 [the security of the property of the BOH].
 - ▶ BH.04.MAR0525.R02 – Risk Registry Report
 - ▶ BH.04.MAR0525.R03 – Reserves and Reserve Funds Status

11. Adjournment (Chair)
- **Next Meeting is April 2, 2025 (In-Person)**