

MEETING OF THE BOARD OF HEALTH

160 Chancellors Way, Guelph ON N1G 0E1

May 1, 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
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of April 3, 2024 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	(Chair)
• Data & Analytics Innovation in Public Health <i>(presented in conjunction with BH.01.MAY0124.R16)</i>	K. Wilson
6. Consent Agenda	(Chair)
• BH.01.MAY0124.C08 Health Protection 2024 First Quarter Performance Indicator Summary	C. Beveridge
7. Board of Health (BOH) Reports	(Chair)
• BH.01.MAY0124.R16 Data & Analytics Innovation in Public Health	K. Wilson

- **BH.01.MAY0124.R17** C. Beveridge
Special Event Digital Inspection Pilot
 - **BH.01.MAY0124.R18** D. Kingma
Corporate Communications Annual Report 2023
 - **BH.01.MAY0124.R19** C. Beveridge
Empowering Health for All: Launching an e-Learning Environment
 - **BH.01.MAY0124.R20** R. Isley
STI Trends Reported in Wellington-Dufferin-Guelph:2023
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 – MAY 01/24 Sec. Treasurer
- **BH.04.MAY0124. R04** – 2023 Draft Audited Financials
 - **BH.04.MAY0124. R05** – Compliance Report: Stewardship of Management Operations
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 APR 03/24 [personal matters about an identifiable individual including BOH employees].
 - To receive Closed Session Finance + Audit Committee (Verbal) Report from Chair – MAY 01/24 [personal matters about an identifiable individual, including BOH employees and the security of the property of the BOH]. Sec. Treasurer
 - To receive MOH Update(s) [personal matters about an identifiable individual, including BOH employees] Dr. Mercer
11. Adjournment (Chair)
- **Next Meeting is June 5, 2024 (In-Person)**