

**BOARD OF HEALTH**  
**(Virtual) ZOOM Meeting**  
**October 5, 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:	
<b>Service Delivery:</b>	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.
<b>System Transformation:</b>	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.
<b>Knowledge Transfer:</b>	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 September 7, 2022 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Tenenbaum
5. Presentation	
• Healthy Babies Healthy Children Program ( <i>presented in conjunction with BH.01.OCT0522.R19</i> )	R. Isley
6. Business Arising	
• NONE	
7. Consent Agenda	
• BH.01.OCT0522.C05 – Immunization Coverage for Schools and Licensed Childcare Settings	R. Isley
• BH.01.OCT0522.C06 – The State of the Fairs: A Final Report on Enhanced Public Health Measures to Address Increased Food Safety Risks at Special Events	C. Beveridge
8. Board of Health (BOH) Reports	
• BH.01.OCT0522.R19 – Healthy Babies Healthy Children Program Funding Analysis Part 1	R. Isley
• BH.01.OCT0522.R20 – Ontario Seniors Dental Care Program	R. Isley

*\*\* See Closed Session Board of Health Report BH.01.OCT0522.R21 – Healthy Babies Healthy Children Program Funding Analysis Part 2 at #11 – Closed Session, below\*\**

9. Committee (Verbal) Report(s):
  - Executive Committee (Verbal) Report from Chair – NONE
  - Human Resources Committee (Verbal) Report from Chair – NONE
  - Finance + Audit Committee (Verbal) Report from Chair – OCT 03/22
    - BH.04.OCT0322.R07 – 2022 Second Quarter Financials (Sec. Treasurer)
    - BH.04.OCT0322.R08 – Interim Third Quarter Financials (Sec. Treasurer)
    - BH.04.OCT0322.R09 – 2023 Draft Budget (Sec. Treasurer)
    - BH.04.OCT0322.R10 – Reserves + Reserve Funds (Sec. Treasurer)
    - BH.04.OCT0322.R11 – Annual Facilities Report (Sec. Treasurer)
  
10. 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.

Closed Session

11.
  - To approve the Closed Session Board of Health Minutes of SEP 07, 2022 (Chair)
  - BH.01.OCT0522.R21 – Healthy Babies Healthy Children Program – Funding R. Isley  
Analysis Part 2 [personal matters about an identifiable individual, including BOH employees]
  
12. Adjournment (Chair)
  - ▶ Next Meeting is December 7, 2022.