

MEETING OF THE BOARD OF HEALTH

160 Chancellors Way, Guelph ON N1G 0E1

September 4, 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:	
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 ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of June 5, 2024 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	(Chair)
• 2024 WHY Surveys <i>(presented in conjunction with BH.01.SEP0424.R25)</i>	K. Wilson
• Youth Gambling, Gaming and Substance Use Prevention <i>(presented in conjunction with BH.01.SEP0424.R26)</i>	K. Wilson
• School Based Immunization Program: A Focus on HPV <i>(presented in conjunction with BH.01.SEP0424.R27)</i>	R. Isley
6. Consent Agenda	(Chair)
• BH.01.SEP0424.C12 Harm Reduction Program Review	R. Isley
• BH.01.SEP0423.C13 Health Protection 2024 Q2 Summary	C. Beveridge

7. Board of Health (BOH) Reports (Chair)
- **BH.01.SEP0424.R25** K. Wilson
2024 WHY Surveys
 - **BH.01.SEP0424.R26** K. Wilson
Youth Gambling, Gaming and Substance Use Prevention Program
 - **BH.01.SEP0424.R27** R. Isley
School Based Immunization Program: A Focus on HPV
 - **BH.01.SEP0424.R28** K. Wilson
Opioid Surveillance Update
 - **BH.01.SEP0424.R29** C. Beveridge
Mitigating Household Health Hazards
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 – NONE
9. Correspondence (Chair)
- Letter of June 20, 2024, from WDGPH Board Chair George Bridge to Minister Khanjin re: Provincial Wastewater Surveillance Program
 - Email from Ted Arnott to Minister Khanjin in support of Chair Bridge’s letter of June 20, 2024, dated June 25, 2024.
 - Letter from MPP Mike Schreiner to Minister Khanjin in support of Chair Bridge’s letter of June 20, 2024, dated July 15, 2024.
- 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 JUN 05/24** [personal information about an identifiable individual, including BOH employees and the security of the property of the BOH]. (Chair)
 - **To receive MOH Update(s)** [personal information about an identifiable individual, including BOH employees]. Dr. Mercer
11. Adjournment (Chair)
- **Next Meeting is November 6, 2024 (Virtual)**