

BOARD OF HEALTH
(Virtual) ZOOM Meeting
September 7, 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 June 1, 2022 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation	
• Well-Being and Health Youth Surveys (<i>presented in conjunction with BH.01.SEP0722.R17</i>)	K. Wilson
6. Business Arising	
• NONE	
7.	
Consent Agenda	
• BH.01.SEP0722.C03 – Health Protection 2022 Second Quarter Performance Indicator Summary	C. Beveridge
• BH.01.SEP0722.C04 – State of the Fairs	C. Beveridge
8. Board of Health (BOH) Reports	
• BH.01.SEP0722.R16 – Vaccine Wastage for 2021	R. Isley
• BH.01.SEP0722.R17 – Well-Being and Youth Health Survey	K. Wilson
• BH.01.SEP0722.R18 – Infection Prevention and Control (IPAC) Hubs Within Wellington, Guelph, and Dufferin	C. Beveridge

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 – NONE

10. Correspondence

- NONE

(Chair)

11. Adjournment

- ▶ Next Meeting is October 5, 2022.

(Chair)