

BOARD OF HEALTH
Virtual (Zoom) Meeting
September 8, 2021 at 4:00 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.

2021 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 9, 2021 Board of Health Meeting	(Chair)
4. MOH Update(s)	
5. Presentation	R. Isley/ K. Wilson
• COVID-19 Vaccine Update	
6. Business Arising	
• None	
7. Consent Agenda	
• BH.01.SEP0821.C03 – Health Protection 2021 Second Quarter Performance Indicator Summary (Jan-Jun)	C. Beveridge
• BH.01.SEP0821.C04 – Clinical Services (Jan-Jun)	R. Isley
8. Board of Health (BOH) Reports	
• BH.01.SEP0821.R06 – Ontario Seniors Dental Care Program	R. Isley
• BH.01.SEP0821.R07 – Congregate Settings Team	R. Isley
• BH.01.SEP0821.R08 – Vaccine Clinics	R. Isley
• BH.01.SEP0821.R09 – Addressing Vaccine Hesitancy	M. Tenenbaum
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 – SEP 08, 2021
 - BH.04.SEP0821.R06 – 2021 Second Quarter Financials D. Kingma
 - BH.04.SEP0821.R07 – Financial Update D. Kingma
 - BH.04.SEP0821.R08 – Increase to TD Bank Line of Credit D. Kingma

10. Correspondence (Chair)

- The Honourable Christine Elliott, Deputy Premier and Minister of Health, Letter to Board of Health Chair and the Medical Officer of Health re Public Health Funding and Accountability Agreement, and One-Time Funding

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.

11. Closed Session

- To approve the Closed Session Board of Health Minutes of JUN 9, 2021 (Chair)
- Verbal Report – IT Security Update [property matters including security of property and/or a proposed or pending acquisition of land by the Board]. K. Wilson
- MOH Updates [personal matters about an identifiable individual, including BOH employees].

12. Adjournment (Chair)

- Next Meeting is November 3, 2021