

September 28, 2023

Warden Cathy Burghardt-Jesson
County of Middlesex
399 Ridout Street North
London, ON N6A 2P1

RE: Monthly Board of Health Update – September 2023

Dear Warden Burghardt-Jesson,

Please find the September 2023 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the September 21, 2023 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,



Matthew Newton-Reid
Board Chair, Middlesex-London Board of Health

CC: Bill Rayburn, Chief Administrative Officer, Middlesex County
Paul Shipway, Acting Legislative Services Manager/Clerk, Middlesex County
Middlesex County Municipal Clerks



MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

BOARD OF HEALTH MEETING – September 21, 2023 at 7 p.m.

Please note: This document contains draft versions of motions only from this meeting. Significant discussion on many items is not captured here but will be available in the approved minutes that will be published after the meeting of the following month.

[Complete Agenda Package](#)

Approved: [July 20, 2023 – Board of Health meeting](#)

Received: [July 20, 2023 – Performance Appraisal Committee meeting](#)
[July 20, 2023 – Governance Committee meeting](#)
[August 10, 2023 – Finance and Facilities Committee meeting](#)
[September 14, 2023 – Finance and Facilities Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
Finance and Facilities Committee Meeting Summary (Report No. 49-23)	<p>It was moved by M. Steele, seconded by S. Menghsha, that the Board of Health receive Report No. 10-23FFC re: “2023 Q2 Financial Update and Factual Certificate” for information.</p> <p>Carried</p>
	<p>It was moved by M. Steele, seconded by A. DeViet, that the Board of Health receive Report No. 11-23FFC re: “City of London Budget: Assessment Growth Proposals” for information.</p> <p>Carried</p>
	<p>It was moved by M. Steele, seconded by M. Smibert, that the Board of Health receive Report No. 12-23FFC re: “Annual 2022 Surplus – Alternate Use” for information.</p> <p>Carried</p>
	<p>It was moved by M. Steele, seconded by S. Menghsha, that the Board of Health approve that the municipal portions of 2022 surplus funds be applied as payment on the Middlesex-London Health Unit’s variable loan.</p> <p>Carried</p>
	<p>It was moved by M. Steele, seconded by M. Smibert, that the Board of Health direct staff to engage in required proceedings with the City of London and the County of Middlesex to enable surplus funds to be redirected to the Canadian Imperial Bank of Commerce (CIBC) for payment to the Health Unit’s variable loan in the following amounts: City of London: \$611,898 and The County of Middlesex: \$116,552.</p> <p>Carried</p>
	<p>It was moved by M. Steele, seconded by M. Smibert, that the Board of Health direct staff to prepare a briefing note for the County of Middlesex and City of London Council regarding the alternate use of municipal surplus funds.</p> <p>Carried</p>

	<p>It was moved by M. Steele, seconded by A. DeViet, that the Board of Health approve the audited Financial Statements of Middlesex-London Health Unit for programs ended March 31, 2023.</p> <p style="text-align: right;">Carried</p> <p>It was moved by M. Steele, seconded by M. Smibert, that the Board of Health receive Report No. 14-23FFC re: “2023 Funding Update” for information.</p> <p style="text-align: right;">Carried</p> <p>It was moved by M. Steele, seconded by M. Smibert, that the Board of Health receive Report No. 15-23FFC re “2023 Financial Update” for information.</p> <p style="text-align: right;">Carried</p>
<p>Governance Committee Meeting Summary from September 21, 2023</p> <p>(Verbal)</p>	<p>It was moved by M. Smibert, seconded by M. Steele, that the Board of Health receive Report No. 08-23GC re: “Board of Health Member Self-Assessment - 2023” for information.</p> <p style="text-align: right;">Carried</p> <p>It was moved by M. Smibert, seconded by S. Menghsha, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Approve the Board of Health Member Self-Assessment Tool as Appendix A; and, 2) Direct staff to initiate the Board of Health Member Self-Assessment for 2023. <p style="text-align: right;">Carried</p> <p>It was moved by M. Smibert, seconded by S. Franke, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 09-23GC re: “Governance Policy Review” for information; and, 2) Approve the governance policies as amended in Appendix B. <p style="text-align: right;">Carried</p> <p>It was moved by M. Smibert, seconded by A. DeViet, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 10-23GC re: “MLHU Q2 2023 Risk Register” for information; and, 2) Approve the Q2 2023 Risk Register (Appendix A). <p style="text-align: right;">Carried</p> <p>It was moved by M. Smibert, seconded by M. Steele, that the Board of Health receive Report No. 11-23GC, re: “2021-2022 Provisional Plan Final Update” for information.</p> <p style="text-align: right;">Carried</p>

2022 Annual Report and Attestation (Report No. 50-23)	<p>It was moved by M. Smibert, seconded by S. Menghsha, <i>that the Board of Health:</i></p> <ol style="list-style-type: none"> 1) <i>Receive Report No. 50-23 re: “2022 Annual Report and Attestation” for information; and</i> 2) <i>Approve the Middlesex-London Health Unit 2022 Annual Report and Attestation.</i> <p style="text-align: right;">Carried</p>
Sexually Transmitted Infection Strategy (Report No. 51-23)	<p>It was moved by M. Steele, seconded by A. DeViet, <i>that the Board of Health receive Report No. 51-23 re: “Sexually Transmitted Infection Strategy” for information.</i></p> <p style="text-align: right;">Carried</p>
MLHU Strathroy Dental Clinic – Final Project Update (Report No. 52-23)	<p>It was moved by A. DeViet, seconded by S. Menghsha, <i>that the Board of Health receive Report No. 52-23 re: “MLHU Strathroy Dental Clinic – Final Project Update” for information.</i></p> <p style="text-align: right;">Carried</p>
Updates from Ontario’s Ministry of Health in August 2023 (Report No. 53-23)	<p>It was moved by M. Steele, seconded by S. Menghsha, <i>that the Board of Health receive Report No. 53-23 re: “Updates from Ontario’s Ministry of Health in August 2023” for information.</i></p> <p style="text-align: right;">Carried</p>
Strategic Prioritization for the Middlesex-London Health Unit (Report No. 54-23)	<p>It was moved by M. Smibert, seconded by S. Menghsha, <i>that the Board of Health:</i></p> <ol style="list-style-type: none"> 1) <i>Receive Report No. 54-23 re: “Strategic Prioritization for the Middlesex-London Health Unit” for information; and</i> 2) <i>Approve the recommended principles and the methodology for prioritization.</i> <p style="text-align: right;">Carried</p>
Current Public Health Issues (Verbal Update)	<p>It was moved by M. Smibert, seconded by S. Franke, <i>that the Board of Health receive the verbal report re: “Current Public Health Issues” for information.</i></p> <p style="text-align: right;">Carried</p>
Medical Officer of Health Activity Report for July and August (Report No. 55-23)	<p>It was moved by M. Smibert, seconded by M. Steele, <i>that the Board of Health receive Report No. 55-23 re: “Medical Officer of Health Activity Report for July and August” for information.</i></p> <p style="text-align: right;">Carried</p>

<p>Chief Executive Officer Activity Report for July and August</p> <p>(Report No. 56-23)</p>	<p>It was moved by S. Franke, seconded by A. DeViet, <i>that the Board of Health receive Report No. 56-23 re: “Chief Executive Officer Activity Report for July and August” for information.</i></p> <p>Carried</p>
<p>August and September Correspondence</p>	<p>It was moved by M. Smibert, seconded by S. Franke, <i>that the Board of Health receive items a) through g) for information:</i></p> <ul style="list-style-type: none"> <i>a) Thunder Bay District Health Unit re: Physical Literacy for Healthy Active Children</i> <i>b) Timiskaming Health Unit re: Request for Air Quality Monitoring Stations in the Timiskaming District</i> <i>c) Public Health Sudbury & Districts re: Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023</i> <i>d) Association of Local Public Health Agencies re: Public Health Funding and Capacity Announcement</i> <i>e) Simcoe-Muskoka District Health Unit re: Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023</i> <i>f) Middlesex-London Board of Health External Landscape for August and September</i> <i>g) Algoma Public Health re: Income-based policy interventions to reduce household food insecurity</i> <p>Carried</p>