

February 24, 2025

Warden Brian Ropp County of Middlesex 399 Ridout Street North London, ON N6A 2P1

RE: Monthly Board of Health Update – February 2025

Dear Warden Ropp,

Please find the February 2025 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the February 20, 2025 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,

Mike Steele

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Board Chair, Middlesex-London Board of Health

CC: Bill Rayburn, Chief Administrative Officer, Middlesex County Marci Ivanic, Manager of Legislative Services/Clerk, Middlesex County Middlesex County Municipal Clerks

health@mlhu.on.ca





MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

BOARD OF HEALTH MEETING – February 20, 2025 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.

The Agenda Package is located on the Health Unit's website.

Approved Minutes: October 17, 2024 - Governance Committee meeting

January 23, 2025 - Board of Health meeting

Reports	Resolution (Motion)
Anti-Black Racism Plan Implementation Progress Report (Report No. 11-25)	It was moved by P. Cuddy, seconded by S. Menghsha, that the Board of Health receive Report No. 11-25 re: "Anti-Black Racism Plan Implementation Progress Report" for information. Carried
Amendments to the MLHU Anti-Black Racism Plan (Report No. 12-25)	It was moved by M. Smibert, seconded by A. DeViet, that the Board of Health: a) Receive Report No. 12-25 re: "Amendments to the MLHU Anti-Black Racism Plan" for information; and b) Amend the Middlesex-London Health Unit's Anti Black Racism Plan (ABRP) to include changes to recommendations 18, 27, 33, 36. Carried
Quality and Governance Committee Meeting Update (Verbal Report)	It was moved by A. DeViet, seconded by M. Newton-Reid, that the Board of Health: a) Receive Report No. 01-25QGC re: "2025 Quality and Governance Committee Terms of Reference" for information; b) Approve the 2025 Quality and Governance Committee Terms of Reference; c) Receive Report No. 02-25QGC re: "2023-25 Provisional Plan 2024 Q4 Status Update" for information; d) Receive Report No. 03-25QGC re: "Privacy Program – Information and Privacy Commissioner (IPC) Statistical Reports for 2024" for information; e) Receive Report No. 04-25QGC re: "Q4 2024 Risk Registry" for information; f) Approve the Q4 Risk Register (Appendix A); and g) Receive Report No. 05-25QGC re: "Q4 2024 Organizational Performance Reporting" for information. Carried

MLHU 2025 Continuity of Operations Plan (Report No. 13-25)	It was moved by S. Franke, seconded by M. McGuire, that the Board of Health receive Report No. 13-25 re: "MLHU 2025 Continuity of Operations Plan" for information. Carried
2024 Public Sector Salary Disclosure for Middlesex-London Health Unit (Report No. 14-25)	It was moved by S. Menghsha , seconded by S. Franke , that the Board of Health receive Report No. 14-25 re: "2024 Public Sector Salary Disclosure for Middlesex-London Health Unit" for information. Carried
Current Public Health Issues (Verbal Report)	It was moved by P. Cuddy, seconded by S. Franke , that the Board of Health receive the verbal report re: Current Public Health Issues for information. Carried
Medical Officer of Health Activity Report for January (Report No. 15-25)	It was moved by P. Cuddy, seconded by M. Newton-Reid, that the Board of Health receive Report No. 15-25 re: "Medical Officer of Health Activity Report for January" for information. Carried
Chief Executive Officer Activity Report for January (Report No. 16-25)	It was moved by M. Smibert, seconded by H. Shears, that the Board of Health receive Report No. 16-25 re: "Chief Executive Officer Activity Report for January" for information. Carried
February Correspondence	It was moved by M. Newton-Reid, seconded by S. Franke, that the Board of Health receive items a) and b) for information: a) Public Health Sudbury and Districts re: Response to Proposed Amendment of Section 22 of the Health Protection and Promotion Act b) Middlesex-London Board of Health External Landscape for February Carried