

May 28, 2024

Warden Aina DeViet County of Middlesex 399 Ridout Street North London, ON N6A 2P1

RE: Monthly Board of Health Update - May 2024

Dear Warden DeViet,

Please find the May 2024 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the May 16, 2024 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,

Matthew Newton-Reid

Matthew Reid

Board Chair, Middlesex-London Board of Health

CC: Bill Rayburn, Chief Administrative Officer, Middlesex County
Paul Shipway, General Manager of Strategic Initiatives & Innovation, Middlesex County
Middlesex County Municipal Clerks

health@mlhu.on.ca





MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

BOARD OF HEALTH MEETING - May 16, 2024 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: April 18, 2024 - Board of Health Meeting

Received: April 18, 2024 - Performance Appraisal Committee Meeting

April 18, 2024 - Governance Committee Meeting

Reports	Resolution (Motion)
Finance and Facilities Committee Meeting Summary (Verbal Report)	It was moved by M. Steele, seconded by P. Cuddy, that the Board of Health receive Report No. 09-24FFC re: "2024 Q1 Financial Update, Borrowing Update and Factual Certificate" for information. Carried
Delegation from the London InterCommunity Health Centre (Verbal Delegation)	It was moved by S. Franke , seconded by S. Menghsha , that the Board of Health receive the verbal delegation from the London InterCommunity Health Centre for information. Carried
Collective Action to Address Substance Use and Harms in Middlesex-London (Report No. 36-24)	It was moved by P. Cuddy, seconded by S. Franke, that the Board of Health receive Report No. 36-24 re: "Collective Action to Address Substance Use Harms in Middlesex-London" for information. Carried
Harm Reduction, Program Enhancement and Needle Syringe Program Activity (Report No. 37-24)	It was moved by M. McGuire, seconded by S. Menghsha , that the Board of Health receive Report No. 37-24 re: "Harm Reduction, Program Enhancement and Needle Syringe Program Activity Report" for information. Carried
Q1 2024 Risk Register Update (Report No. 38-24)	It was moved by H. Shears, seconded by S. Franke , that the Board of Health: 1) Receive Report No. 38-24 re: "MLHU Q1 Risk Register" for information; and 2) Approve the Q1 Risk Register (Appendix A). Carried

Q1 2024 Provisional Strategic Plan Update (<u>Report No. 39-24</u>)	It was moved by P. Cuddy, seconded by S. Franke, that the Board of Health receive Report No. 39-24 re: "2023-25 Provisional Plan 2024 Q1 Status Update" for information. Carried
Current Public Health Issues (Verbal Update)	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 April (Report No. 40-24)	It was moved by S. Franke , seconded by H. Shears , that the Board of Health receive Report No. 40-24 re: "Medical Officer of Health Activity Report for April" for information. Carried
Board of Health Chair Activity Report for March and April (Report No. 41-24)	It was moved by S. Franke, seconded by P. Cuddy, that the Board of Health receive Report No. 41-24 re: "Board of Health Chair Activity Report for March and April" for information. Carried
May Correspondence	It was moved by M. McGuire, seconded by S. Franke, that the Board of Health receive items a), b), c), f) and g) for information: a) Timiskaming Public Health Unit re: Endorsement of Public Health Sudbury & Districts Letter on Gender-based and Intimate Partner Violence (IPV) b) Public Health Sudbury & Districts re: Recommendations for Government Regulation of Nicotine Pouches (Provincial) c) Public Health Sudbury & Districts re: Recommendations for Government Regulation of Nicotine Pouches (Federal) f) Middlesex-London Board of Health External Landscape for May 2024 g) Summary of Association of Local Public Health Agencies' Resolutions for 2024 It was moved by S. Franke, seconded by M. McGuire, that the Board of Health endorse correspondence item e) Peterborough Public Health re: Recommendation for Federal Restrictions on Nicotine Pouches. Carried

It was moved by **S. Franke**, **seconded by M. McGuire**, *that the Board of Health:*

- 1) Endorse correspondence item d) Peterborough Public Health re: Chief Medical Officer of Health Annual Report; and
- Direct staff in coordination with public funders (City of London and County of Middlesex) to write a letter of support grounded in the local Middlesex-London context regarding the Chief Medical Officer of Health Annual Report.

Carried