

## MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

### BOARD OF HEALTH MEETING – September 16, 2021, 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 \(PDF\)](#)

Approved: [July 15, 2021 - Board of Health meeting](#)

[September 2, 2021 – Special Board of Health meeting](#)

Received: [July 15, 2021 – Finance and Facilities Committee meeting](#)

[September 2, 2021 – Finance and Facilities Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
<b>Finance and Facilities Committee Meeting Summary from September 2, 2021</b>  <a href="#">(Report No. 36-21)</a>	<p>It was moved by <b>Mr. Reid, seconded by Mr. Steele</b>, that the Board of Health receive report No. 20-21FFC re: “Financial Borrowing Update” for information.</p> <p>It was moved by <b>Mr. Reid, seconded by Mr. Parker</b>, that the Board of Health approve the audited Consolidated Financial Statements of Middlesex-London Health Unit March 31st Programs, for the year ended March 31, 2021 as appended to Report No. 21-21FFC.</p>
<b>Governance Committee Meeting Summary from September 15, 2021</b>  <a href="#">(Report No. 43-21)</a>	<p>It was moved by <b>Mr. Parker, seconded by Mr. Reid</b>, that the Board of Health receive Report No. 16-21GC re: “2021-22 Provisional Plan Status Update” for information.</p> <p>It was moved by <b>Mr. Parker, seconded by Mr. Steele</b>, that the Board of Health refer to staff to review all policies and procedures within the Governance Manual for references to the MOH/CEO position and make recommendations on changes.</p> <p>It was moved by <b>Mr. Parker, seconded by Mr. Steele</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 17-21GC re: “Governance By-law and Policy Review” for information; and</li> <li>2) Approve the governance policies appended to this report (Appendix B).</li> </ol> <p>It was moved by <b>Mr. Parker, seconded by Mr. Reid</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 18-21GC re: “Board Development Proposal” for information; and</li> <li>2) Approve the professional development sessions offered by Mr. James LeNoury, LLB, as a Board development opportunity</li> </ol>

<p><b>Proposed 2022 Budget Process</b></p> <p><a href="#"><u>(Report No. 37-21)</u></a></p>	<p>It was moved by <b>Mr. Reid, seconded by Ms. Kelly Elliott</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Approve the revised budget planning process for 2022 outlined herein;</li> <li>2) Approve the PBMA criteria and weighting that is proposed in Appendix A to Report No. 37-21.;</li> <li>3) Approve requesting the full amount of the provincial cost sharing reductions from the municipal funders, in the same amount as requested in 2021, recognizing there may be a request for additional funds to address any shortfall in surplus identified from the PBMA process; and</li> <li>4) Approve MLHU staff and the Board of Health to partner with the municipality Government Relations leads to advocate for additional funding from the Provincial government to offset inflationary pressures.</li> </ol>
<p><b>Q2 Financial Update and Factual Certificate</b></p> <p><a href="#"><u>(Report No. 42-21)</u></a></p>	<p>It was moved by <b>Mr. Reid, seconded by Mr. Parker</b>, that the Board of Health receive Report No. 42-21 re: “Q2 Financial Update and Factual Certificate” for information.</p>
<p><b>Feedback on Proposed Regulations for Supplemented Foods</b></p> <p><a href="#"><u>(Report No. 38-21)</u></a></p>	<p>It was moved by <b>Mr. Reid, seconded by Mr. Parker</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 38-21 “Feedback on Proposed Regulations for Supplemented Foods” for information; and,</li> <li>2) Direct the Medical Officer of Health to send a letter to Health Canada, responding to the public health concerns associated with these amendments, attached as Appendix A.</li> </ol>
<p><b>Submission to Health Canada’s Consultation on the Proposed Vaping Products’ Flavour Regulations and Order</b></p> <p><a href="#"><u>(Report No. 39-21)</u></a></p>	<p>It was moved by <b>Ms. Elliott, seconded by Mr. Parker</b>, that the Board of Health receive Report No. 39-21 re: “Submission to Health Canada’s Consultation on the Proposed Vaping Products’ Flavour Regulations and Order” for information.</p>
<p><b>Diversity and Inclusion Assessment: MLHU Workforce Census</b></p> <p><a href="#"><u>(Report No. 40-21)</u></a></p>	<p>It was moved by <b>Mr. Steele, seconded by Ms. Elliott</b>, that the Board of Health:</p> <ol style="list-style-type: none"> <li>1) Receive Report No. 40-21 re: “Diversity and Inclusion Assessment: MLHU Workforce Census” for information; and,</li> <li>2) Endorse the recommendations within the Workforce Census Report for implementation at the Middlesex-London Health Unit.</li> </ol>

<p><b>COVID-19 Disease Spread and Vaccine Update</b></p>	<p>It was moved by <b>Mr. Reid, seconded by Ms. Elliott</b>, that the Board of Health direct the Chair to write to the Premier and Minister of Health to support a uniform policy for all public and private sector employees to have a mandatory vaccine policy in place as soon as possible and to avoid testing alternatives unless due to medical or human rights exemptions.</p> <p>It was moved by <b>Mr. Reid, seconded by Mr. Parker</b>, that the Board of Health direct the Chair to write to Health Unit staff indicating our appreciation for 1) all of the vaccination work they have done, 2) all of the staff who have chosen to be vaccinated, and 3) all of the staff who have been instrumental in the development of the mandatory vaccination policies for the Middlesex-London Health Unit and other organizations.</p> <p>It was moved by <b>Mr. Reid, seconded by Ms. Aina DeViet</b>, that the Board of Health receive the verbal report on COVID-19 Disease Spread and Vaccine Update for information.</p>
<p><b>Medical Officer of Health Activity Report for August and September 2021</b></p> <p><b>(<a href="#">Report No. 41-21</a>)</b></p>	<p>It was moved by <b>Mr. Parker, seconded by Mr. Steele</b>, that the Board of Health receive Report No. 41-21 re: “Medical Officer of Health Activity Report for August/September 2021” for information.</p>
<p><b><a href="#">August and September Correspondence</a></b></p>	<p>It was moved by <b>Ms. Elliott, seconded by Mr. Reid</b>, that the Board of Health receive correspondence items a) through c).</p>