

May 11, 2021

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

Dear Warden Burghardt-Jesson,

Re: Monthly Board of Health Update – April 2021

Please find the April Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the April 15th Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,



Maureen Cassidy
Chair, Middlesex-London Board of Health

cc:

Bill Rayburn, CAO, Middlesex County
Kathy Bunting, Clerk, Middlesex County
Middlesex County Municipalities



MIDDLESEX-LONDON BOARD OF HEALTH

Meeting Update

BOARD OF HEALTH MEETING – April 15, 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: [March 18, 2021 - Board of Health meeting](#)

Received: [April 1, 2021 – Finance and Facilities Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
Finance and Facilities Committee Meeting Summary (Report No. 18-21)	<p>It was moved by Mr. Reid, seconded by Ms. Elliott, that the Board of Health receive Report No. 10-21FFC re: “Q4 Financial Update and Factual Certificate” for information.</p> <p>It was moved by Mr. Reid, seconded by Ms. Elliott, that the Board of Health approve the renewal of the group insurance rates administered by Canada Life as described in Report No. 11-21FFC re: “Canada Life Benefits – Renewal Rates”.</p> <p>It was moved by Mr. Reid, seconded by Mr. Aaron O’Donnell, that the Board of Health approve the renewal of the Health Unit’s insurance as outlined in Report No. 12-21FFC re: “Health Unit Insurance Policy Renewal.”</p> <p>It was moved by Mr. Reid, seconded by Mr. Aaron O’Donnell, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 13-21FFC re: “2021 COVID-19 Vaccine-related costs” for information; 2) Approve the 2021 COVID-19 Vaccine-related budget, outlined in Appendix B, as a one-time expense within the 2021 Annual Service Plan submission to the Ministry of Health.
Governance Committee Meeting Summary	<p>It was moved by Mr. Bob Parker, seconded by Mr. Mike Steele, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 07-21GC re: “Governance By-law and Policy Review” for information; and 2) Approve the governance by-laws and policies as appended to this report. <p>It was moved by Mr. Parker, seconded by Ms. DeViet, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 08-21GC re: “Board of Health Self-Assessment”; 2) Approve the revised Board of Health Self-Assessment Tool appended to this report; and 3) Approve initiation of the Board of Health self-assessment process for 2021.

<p>Governance Committee Meeting Summary (continued)</p>	<p>It was moved by Mr. Parker, seconded by Ms. DeViet, that the Board of Health <i>amend the revised Board of Health Self-Assessment Tool to include questions about sub-committees within the Middlesex-London Board of Health.</i></p> <p>It was moved by Mr. Parker, seconded by Mr. Steele, that the Board of Health:</p> <ol style="list-style-type: none"> 1) <i>Receive Report No. 08-21GC re: “Board of Health Self-Assessment”;</i> 2) <i>Approve the revised Board of Health Self-Assessment Tool appended to this report; and</i> 3) <i>Approve initiation of the Board of Health self-assessment process for 2021.</i> <p>It was moved by Mr. Parker, seconded by Ms. Arielle Kayabaga, that the Board of Health receive Report No. 09-21GC re: “2020 Strategic Plan Summary” for information.</p> <p>It was moved by Mr. Parker, seconded by Mr. Reid, that the Board of Health:</p> <ol style="list-style-type: none"> 1) <i>Receive Report No. 10-21GC re: “2021-22 MLHU Provisional Plan” for information; and</i> 2) <i>Approve the 2021-22 Provisional Plan (Appendix A) and reporting template (Appendix B) as appended to this report.</i>
<p>Addressing Anti-Black Racism: A Plan for the Middlesex-London Health Unit (Report No. 19-21)</p>	<p>It was moved by Ms. Elliott, seconded by Mr. John Brennan, that the Board of Health:</p> <ol style="list-style-type: none"> 1) <i>Receive Report No. 19-21 re “Addressing Anti-Black Racism: A Plan for the Middlesex-London Health Unit” for information;</i> 2) <i>Endorse the proposed Anti-Black Racism Plan for MLHU; and</i> 3) <i>Direct staff to develop an implementation plan, including immediate implementation of recommendations that can be enacted in the short term, and resource implications as appropriate.</i>
<p>alPHa Resolution: Regulatory Measures to Address the Harms, the Availability and Youth Appeal of Electronic Cigarettes and Vapour Products (Report No. 22-21)</p>	<p>It was moved by Mr. Parker, seconded by Mr. Reid, that the Board of Health:</p> <ol style="list-style-type: none"> 1) <i>Receive Report No. 22-21, “Regulatory Measures to Address the Harms, the Availability and Youth Appeal of Electronic Cigarettes and Vapour Products”;</i> 2) <i>Endorse the Statement of Sponsor Commitment and the Association of Local Public Health Agencies Resolution submission, “Reducing the Harms, the Availability and Youth Appeal of Electronic Cigarettes and Vaping Products through Regulation” attached as Appendix A; and,</i> 3) <i>Direct staff to submit the resolution (Appendix A) to the Association of Local Public Health Agencies (alPHa) for consideration at the Annual General Meeting on June 8th, 2021.</i>

COVID-19 Disease Spread and Vaccine Update	<p>It was moved by Ms. Arielle Kayabaga, seconded by Mr. Mike Steele, <i>that the Board Chair and Medical Officer of Health advocate to the Province of Ontario to declare the N6A postal code zone a COVID-19 hot spot.</i></p> <p>It was moved by Mr. Reid, seconded by Mr. Parker, <i>that the Board of Health receive the verbal report on COVID-19 Disease Spread and Vaccine Update for information.</i></p>
Summary Information Report for April 2021 (Report No. 20-21)	<p>It was moved by Ms. DeViet, seconded by Mr. Reid, <i>that the Board of Health receive Report No. 20-21 re: Summary Information Report for April for information.</i></p>
Medical Officer of Health Activity Report for April 2021 (Report No. 21-21)	<p>It was moved by Mr. Parker, seconded by Mr. O'Donnell, <i>that the Board of Health receive Report No. 21-21 re: "Medical Officer of Health Activity Report for April 2021" for information.</i></p>
Correspondence for April 2021	<p>It was moved by Mr. Steele, seconded by Ms. Elliott, <i>that the Board of Health receive correspondence item a).</i></p>