



MIDDLESEX-LONDON BOARD OF HEALTH

Meeting Update

BOARD OF HEALTH MEETING – June 16, 2022 - 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.

[Link to complete agenda package](#)

Approved: [May 19, 2022](#) - Board of Health meeting

Received: [June 2, 2022](#) - Finance and Facilities Committee meeting

Reports	Reports Received and Approved by the Board of Health
Finance & Facilities Committee Meeting – June 2, 2022 (Report No. 36-22)	<p>It was moved by Ms. Kelly Elliott, seconded by Ms. Mariam Hamou, that the Board of Health receive Report No. 11-22FFC, re: Information Technology Services - Asset Management for information.</p> <p style="text-align: right;">Carried</p> <p>It was moved by Ms. Elliott, seconded by Ms. Hamou, that the Board of Health receive Report No. 12-22FFC, re: Q1 Financial Update and Factual Certificate for information.</p> <p style="text-align: right;">Carried</p>
Governance Committee Meeting – June 16, 2022 (Verbal Update) Governance Committee Agenda	<p>It was moved by Ms. Aina DeViet, seconded by Ms. Elliott, that the Board of Health:</p> <ol style="list-style-type: none"> 1. Receive Report No. 10-22GC, re: “Governance By-law and Policy Review” for information; and 2. Approve the governance policies appended to this report (Appendix B) as amended. <p style="text-align: right;">Carried</p> <p>It was moved by Ms. DeViet, seconded by Ms. Elliott, that the Board of Health receive Report No. 11-22GC, re: “2021-22 Provisional Plan Progress Update” for information.</p> <p style="text-align: right;">Carried</p> <p>It was moved by Ms. DeViet, seconded by Mr. John Brennan, that the Board of Health strike the Performance Appraisal Committee for 2022.</p> <p style="text-align: right;">Carried</p> <p>It was moved by Ms. DeViet, seconded by Ms. Maureen Cassidy, that the Board of Health By-law #3 be now read for the first time.</p> <p style="text-align: right;">Carried</p>

	<p>It was moved by Ms. Elliott, seconded by Mr. Brennan, <i>that the Board of Health By-law #3 be now read for a second time.</i></p> <p>Carried</p> <p>It was moved by Ms. Hamou, seconded by Ms. DeViet, <i>that the Board of Health By-law #3 be now read for a third time and adopted.</i></p> <p>Carried</p>
<p>Middlesex-London Health Unit Be Well Program Update</p> <p>(Report No. 37-22)</p>	<p>It was moved by Ms. Hamou, seconded by Ms. Cassidy, <i>that the Board of Health receive Report No. 37-22 re: "Middlesex-London Health Unit (MLHU) Be Well Program Update" for information.</i></p> <p>Carried</p>
<p>Joy In Work Update</p> <p>(Report No. 38-22)</p>	<p>It was moved by Ms. Elliott, seconded by Ms. DeViet, <i>that the Board of Health receive Report No. 38-22, re: "Joy in Work Update" for information.</i></p> <p>Carried</p>
<p>Implementation of the Early Years Outreach (EYO) Initiative</p> <p>(Report No. 39-22)</p>	<p>It was moved by Ms. Elliott, seconded by Ms. Cassidy, <i>that the Board of Health receive Report No. 39-22, re: "Implementation of the Early Years Outreach (EYO) Initiative" for information.</i></p> <p>Carried</p>
<p>FoodNet Canada Ontario Sentinel Site Update and Memorandum of Agreement</p> <p>(Report No. 40-22)</p>	<p>It was moved by Ms. Cassidy, seconded by Ms. Hamou, <i>that the Board of Health receive Report No. 40-22, re: "FoodNet Canada Ontario Sentinel Site Update and Memorandum of Agreement" for information.</i></p> <p>Carried</p>
<p>Verbal COVID-19 Disease Spread and Vaccine Campaign Update</p>	<p>It was moved by Ms. Cassidy, seconded by Ms. DeViet, <i>that the Board of Health receive "Verbal COVID-19 Disease Spread and Vaccine Campaign Update" for information.</i></p> <p>Carried</p>
<p>Medical Officer of Health Activity Report for May</p> <p>(Report No. 41-22)</p>	<p>It was moved by Mr. Brennan, seconded by Ms. Hamou, <i>that the Board of Health receive Report No. 41-22, re: "Medical Officer of Health Activity Report for May" for information.</i></p> <p>Carried</p>
<p>Chief Executive Officer Activity Report for May</p> <p>(Report No. 42-22)</p>	<p>It was moved by Ms. Cassidy, seconded by Ms. Elliott, <i>that the Board of Health receive Report No. 42-22, re: "Chief Executive Officer Activity Report for May" for information.</i></p> <p>Carried</p>
<p>Correspondence</p>	<p>No Correspondence to report for the June meeting</p>