

September 28, 2022

Ms. Alison Warwick
Warden, County of Middlesex
399 Ridout Street North
London, ON N6A 2P1

Dear Warden,

Re: Monthly Board of Health Update – September 2022

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

Sincerely,



Matthew Reid
Chair, Middlesex-London Board of Health

cc:

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

MIDDLESEX-LONDON BOARD OF HEALTH

Meeting Update

BOARD OF HEALTH MEETING – September 15, 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: [July 14, 2022](#) - Board of Health meeting

Received: [July 7, 2022](#) – Performance Appraisal Committee meeting
[August 4, 2022](#) – Finance and Facilities Committee meeting
[August 5, 2022](#) – Performance Appraisal Committee meeting

Reports	Reports Received and Approved by the Board of Health
Finance & Facilities Committee Meeting – August 4, 2022 (Report No. 49-22)	<p>It was moved by Ms. Kelly Elliott, seconded by Ms. Mariam Hamou, that the Board of Health receive Report No. 14-22FFC re: “2022 Q2 Financial Update and Factual Certificate” for information.</p> <p>Carried</p>
Governance Committee Meeting – September 15, 2022 (Verbal Update) Governance Committee Agenda	<p>It was moved by Ms. Aina DeViet, seconded by Ms. Maureen Cassidy, that the Board of Health receive Report No. 12-22GC, re: “2021-22 Provisional Plan Progress Update” for information.</p> <p>Carried</p>
MLHU’s Smart Start for Babies (SSFB) Program: Implementation Update (Report No. 50-22)	<p>It was moved by Ms. DeViet, seconded by Ms. Hamou, that the Board of Health receive Report No. 50-22, re: “MLHU’s Smart Start for Babies (SSFB) Program: Implementation Update” for information.</p> <p>Carried</p>
Feedback on Proposed Tobacco Product Labelling Requirements Under the Tobacco and Vaping Products Act (Report No. 51-22)	<p>It was moved by Ms. Cassidy, seconded by Ms. Hamou, that the Board of Health receive Report No. 51-22, re: “Feedback on Proposed Tobacco Product Labelling Requirements Under the Tobacco and Vaping Products Act” for information.</p> <p>Carried</p>

Supporting Students’ Development of a Positive Relationship with Food in Schools (Report No. 52-22)	<p>It was moved by Ms. Elliott, seconded by Ms. Cassidy, <i>that the Board of Health receive Report No. 52-22, re: “Supporting Students’ Development of a Positive Relationship with Food in Schools” for information.</i></p> <p>Carried</p>
Infection Prevention and Control (IPAC) Hub Update and 2022-23 Funding Agreement (Report No. 53-22)	<p>It was moved by Ms. Hamou, seconded by Ms. DeViet, <i>that the Board of Health receive Report No. 53-22 re: “Infection Prevention and Control (IPAC) Hub Update and 2022-23 Funding Agreement,” for information.</i></p> <p>Carried</p>
Current Public Health Issues Update (Verbal Update)	<p>It was moved by Ms. Hamou, seconded by Ms. Cassidy, <i>that the Board of Health receive the Verbal update re: “Current Public Health Issues” for information.</i></p> <p>Carried</p>
Medical Officer of Health Activity Report for July and August (Report No. 54-22)	<p>It was moved by Ms. DeViet, seconded by Mr. Selomon Menghsha, <i>that the Board of Health receive Report No. 54-22 re: “Medical Officer of Health Activity Report for July and August” for information.</i></p> <p>Carried</p>
Chief Executive Officer Activity Report for July and August (Report No. 55-22)	<p>It was moved by Ms. Cassidy, seconded by Ms. Elliott, <i>that the Board of Health receive Report No. 55-22 re: “Chief Executive Officer Activity Report for July and August” for information.</i></p> <p>Carried</p>
Performance Appraisal Tool (Walk-on Report)	<p>It was moved by Ms. Cassidy, seconded by Ms. DeViet, <i>that the Board of Health adopt the 2021 Performance Appraisal Tool for use in the 2022 Performance Appraisal Process of the Chief Executive Officer.</i></p> <p>Carried</p>
Correspondence	<p>It was moved by Ms. Elliott, seconded by Ms. Cassidy, <i>that the Board of Health receive items a), b) and c).</i></p> <p>Carried</p>