

July 5, 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 – June 2021

Please find the June Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the June 17th 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, Chief Administrative Officer, Middlesex County
Marci Ivanic, Legislative Services Manager/Clerk
Middlesex County Municipalities



MIDDLESEX-LONDON BOARD OF HEALTH

Meeting Update

BOARD OF HEALTH MEETING – June 17, 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: [May 20, 2021 - Board of Health meeting](#)

Received: [June 3, 2021 – Finance and Facilities Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
Finance and Facilities Committee Meeting Summary from June 3, 2021 (Report No. 28-21)	<p>It was moved by Mr. Reid, seconded by Mr. Aaron O'Donnell, that the Board of Health receive Report No. 14-21FFC re: "Vaccination Site Emergency Purchase Award" for information.</p> <p>It was moved by Mr. Reid, seconded by Mr. Aaron O'Donnell, that the Board of Health review and approve the audited Financial Statements of the Middlesex-London Health Unit, Year Ended December 31, 2020, as appended to Report No. 15-21FFC re: "2020 Draft Financial Statements."</p>
Governance Committee Meeting Summary	<p>It was moved by Mr. Bob Parker, seconded by Mr. Mike Steele, that the Board of Health receive Report No. 11-21GC re: "2021-22 Provisional Plan Status Update" for information.</p> <p>It was moved by Mr. Parker, seconded by Mr. Steele, that the Board of Health amend the 2021-22 Provisional Strategic Plan to include language stating that the Board of Health recognizes the need to amend the Plan to recognize the shift of the Middlesex-London Health Unit's focus to the vaccination efforts against COVID-19.</p> <p>It was moved by Mr. Parker, seconded by Ms. DeViet, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Approve policy G-000 Bylaws, Policy and Procedures; 2) Approve policy G-010 Strategic Planning; 3) Approve policy G-160 Jordan's Principle; 4) Refer policy G-360 back to staff of the Middlesex-London Health Unit and; 5) Approve policy G-400 Political Activities with amendments. <p>It was moved by Mr. Parker, seconded by Ms. DeViet, that the Board of Health receive Report No. 13-21GC re: "2021 Board of Health Self-Assessment Results" for information.</p> <p>It was moved by Mr. Parker, seconded by Mr. Steele, that the Board of Health receive Report No. 14-2GC re: "2020 Occupational Health and Safety Report" for information.</p>

MLHU Technology Grant Project (Report No. 29-21)	It was moved by Mr. Parker, seconded by Mr. John Brennan , <i>that the Board of Health receive Report No. 29-21 re: “MLHU Technology Grant Project” for information.</i>
COVID-19 Disease Spread and Vaccine Update	It was moved by Mr. Steele, 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>
Medical Officer of Health Activity Report for June 2021 (Report No. 30-21)	It was moved by Mr. Brennan, seconded by Ms. Elliott , <i>that the Board of Health receive Report No. 30-21 re: “Medical Officer of Health Activity Report for June 2021” for information.</i>
Correspondence for June	No correspondence was received for the month of June.