

## **December 19, 2023**

Warden Aina DeViet County of Middlesex 399 Ridout Street North London, ON N6A 2P1

RE: Monthly Board of Health Update - November 2023

Dear Warden DeViet,

Please find the November 2023 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the November 16, 2023 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,

Matthew Newton-Reid

Board Chair, Middlesex-London Board of Health

CC: Bill Rayburn, Chief Administrative Officer, Middlesex County Paul Shipway, Acting Legislative Services Manager/Clerk, Middlesex County Middlesex County Municipal Clerks

health@mlhu.on.ca





## MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

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## BOARD OF HEALTH MEETING - November 16, 2023 at 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

Approved: October 19, 2023 – Board of Health meeting

Reports	Resolution (Motion)
Governance Committee Summary from November 16, 2023 (Verbal)	It was moved by <b>M. Smibert, seconded by P. Cuddy,</b> that the Board of Health receive Report No. 12-23GC re: "2023 Board of Health Self-Assessment Results" for information.  Carried
	It was moved by <b>M. Smibert, seconded by M. Steele,</b> that the Board of Health:  1) Receive Report No. 13-23GC re: "Governance Policy Review" for information; and 2) Approve the governance policies as amended. Carried
	It was moved by <b>M. Smibert, seconded by P. Cuddy,</b> that the Board of Health:  1) Receive Report No. 14-23GC re: "MLHU Q3 2023 Risk Register" for information; and 2) Approve the Q3 2023 Risk Register.  Carried
	It was moved by <b>M. Smibert, seconded by S. Franke,</b> that the Board of Health receive Report No. 15-23GC, re: "2023-24 Provisional Plan Q3 Status Update" for information.  Carried
Monitoring Food Affordability and Implications for Public Policy and Action (2023)  (Report No. 69-23)	It was moved by <b>S. Menghsha</b> , <b>seconded by M. Steele</b> , that the Board of Health:  1) Receive Report No. 69-23 re: "Monitoring Food Affordability and Implications for Public Policy and Action (2023)" for information; and  2) Forward Report No. 69-23 re: "Monitoring Food Affordability and Implications for Public Policy and Action (2023)" to Ontario Boards of Health, the City of London, Middlesex County, and appropriate community agencies.  Carried

MLHU Ontario Living Wage Network Certification (Report No. 70-23)	It was moved by <b>S. Franke, seconded by M. Smibert,</b> that the Board of Health receive Report No. 70-23 re: "MLHU Ontario Living Wage Network Certification" for information.  Carried
2023 Q3 Financial Update and Factual Certificate  (Report No. 71-23)	It was moved by <b>P. Cuddy, seconded by S. Franke,</b> that the Board of Health receive Report No. 71-23 re: "2023 Q3 Financial Update and Factual Certificate" for information.  Carried
Nurse-Family Partnership Annual Report ( <u>Report No. 72-23</u> )	It was moved by <b>A. DeViet, seconded by S. Franke</b> , that the Board of Health receive Report No. 72-23 re: "Nurse-Family Partnership Annual Report" for information.  Carried
Healthy Start Home Visiting (Report No. 73-23)	It was moved by <b>P. Cuddy, second by H. Shears,</b> that the Board of Health receive Report No. 73-23 re: "Healthy Start Home Visiting" for information.  Carried
Intimate Partner Violence (Report No. 74-23)	It was moved by <b>S. Franke, seconded by M. Smibert,</b> that the Board of Health receive Report No. 74-23 re: "Intimate Partner Violence" for information.  Carried
Current Public Health Issues (Verbal Update)	It was moved by <b>M. McGuire, seconded by P. Cuddy,</b> that the Board of Health receive the verbal report re: "Current Public Health Issues" for information. Carried
Medical Officer of Health Activity Report for October (Report No. 75-23)	It was moved by <b>P. Cuddy, seconded by M. Smibert,</b> that the Board of Health receive Report No. 75-23 re: "Medical Officer of Health Activity Report for October" for information.  Carried

Chief Executive Officer Activity Report for October (Report No. 76-23)	It was moved by <b>S. Menghsha, seconded by S. Franke</b> , that the Board of Health receive Report No. 76-23 re: "Chief Executive Officer Activity Report for October" for information.  Carried
November Correspondence	It was moved by M. McGuire, seconded by S. Franke, that the Board of Health receive the following items for information:  a) Public Health Sudbury & Districts re: Calls for expansion of outdoor air quality monitoring stations and the Air Quality Health Index across Northern Ontario  b) Niagara Region Public Health re: Bill 103 Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023  c) Middlesex-London Board of Health External Landscape for November 2023  Carried
	It was moved by M. Smibert, seconded by M.  McGuire, that the Board of Health endorse the following items:  d) Public Health Sudbury & Districts re: Public Health Strengthening and Chronic Disease Prevention e) Public Health Sudbury & Districts re: Support for a Funded Healthy School Food Program in Budget 2024 (Federal)  Carried