

January 11, 2024

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

RE: Monthly Board of Health Update – December 2023

Dear Warden DeViet,

Please find the December 2023 Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the December 14, 2023 Board of Health meeting, as well as links to the minutes from the meeting.

Sincerely,

Matthew Newton-Reid

Matthew 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

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MIDDLESEX-LONDON BOARD OF HEALTH Meeting Update

BOARD OF HEALTH MEETING – December 14, 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: November 9, 2023 - Special Board of Health Meeting

November 16, 2023 - Board of Health Meeting

Received: November 16, 2023 – Governance Committee Meeting

Reports	Resolution (Motion)
Summary of Organizational Structure for the Middlesex- London Health Unit (Report No. 80-23)	It was moved by S. Franke, seconded by S. Menghsha , that the Board of Health receive Report No. 80-23 re: "Summary of Strategic Prioritization and Restructuring of the Middlesex-London Health Unit" for information. Carried
2024 Middlesex-London Health Unit Budget (<u>Report No. 81-23</u>)	It was moved by M. Steele, seconded by M. McGuire, that the Board of Health: 1) Receive Report No. 81-23 re: "2024 Middlesex- London Health Unit Budget" for information; and 2) Approve the 2024 Budget as outlined in Appendix A. Carried
2024 Ontario Budget Consultation - Submission (Report No. 82-23)	It was moved by S. Franke, seconded by A. DeViet, that the Board of Health: 1) Receive Report No. 82-23 re: "2024 Ontario Budget Consultation - Submission" for information; and 2) Approve the attached response as Appendix A. Carried
Canada Life Benefits – 2024 Renewal Rates (<u>Report No. 83-23</u>)	It was moved by H. Shears, seconded by S. Franke , that the Board of Health approve the renewal of the group insurance rates administered by Canada Life as described in Report No. 83-23 re: "Canada Life Benefits – 2024 Renewal Rates". Carried

Signed School Board and Public Health Partnership Declaration (Report No. 84-23)	It was moved by M. Smibert, seconded by A. DeViet, the Board of Health receive Report No. 84-23 re: "Signed School Board and Public Health Partnership Declaration" for information. Carried
Change to Committee Meeting Cadence (Report No. 85-23)	It was moved by M. Smibert, seconded by S. Franke, that the Board of Health: 1) Receive Report No. 85-23 re: "Change to Committee Meeting Cadence" for information; 2) Amend the Terms of Reference for the Finance and Facilities and Governance Committees (Appendix A); and 3) Approve the 2024 Board of Health meeting schedule (Appendix B). Carried
Current Public Health Issues	It was moved by M. Steele, seconded by S. Franke, that the Board of Health receive the verbal report re: "Current Public Health Issues" for information. Carried
December Correspondence	It was moved by S. Franke, seconded by A. DeViet, that the Board of Health endorse the following item: a) Ontario Dental Association (ODA), Ontario Dental Hygienists' Association (ODHA), and Ontario Association of Public Health Dentistry (OAPHD) re: Considerations for Aligning Federal and Provincial Dental Programs to Improve Oral Health Carried It was moved by S. Franke, seconded by M. McGuire, that the Board of Health receive the following item for information: b) Middlesex-London Board of Health External Landscape for December 2023 Carried