

March 4, 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 – February 2021

Please find the February Board of Health meeting update attached to this memo. The attached update includes links to reports reviewed at the February 18th 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, CAO, Middlesex County
Kathy Bunting, Clerk, Middlesex County
Middlesex County Municipalities



MIDDLESEX-LONDON BOARD OF HEALTH
Meeting Update

BOARD OF HEALTH MEETING – February 18, 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: [January 21, 2021 – Board of Health meeting](#)

Received: [January 27, 2021 – Special Governance Committee meeting](#)

[February 4, 2021 – Finance and Facilities Committee meeting](#)

[February 11, 2021 – Finance and Facilities Committee meeting](#)

Reports	Reports Received and Approved by the Board of Health
<p>Finance and Facilities Committee Meeting Summary (Report No. 09-21)</p>	<p>It was moved by Mr. Matt Reid, seconded by Ms. Kelly Elliott, that the Board of Health approve Report No. 01-21FFC re: “Finance & Facilities Committee – Terms of Reference and 2021 Reporting Calendar.”</p> <p>It was moved by Mr. Reid, seconded by Ms. Elliott, that the Board of Health receive Report No. 02-21FFC: “Employee and Family Assistance Program (EFAP) Services Contract Extension” for information.</p> <p>It was moved by Mr. Reid, seconded by Ms. Elliott, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No.03-21FFC re: “FoodNet Canada Ontario Sentinel Site Update and Memorandum of Agreement”; and 2) Direct staff to renew the contract with FoodNet Canada for an additional one-year term. <p>It was moved by Mr. Reid, seconded by Mr. Brennan, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Approve the 2021 Proposed Budget in the gross amount of \$42,657,163 as appended to Report No. 04-21FFC re: “2021 Proposed Budget”; and 2) Forward Report No. 04-21FFC to the City of London and the County of Middlesex for information; and 3) Direct staff to submit the 2021 Proposed Budget in the various formats required by the different funding agencies. <p>It was moved by Mr. Reid, seconded by Mr. Steele, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report 05-21FFC, the 2021 Financial Situation Report; and 2) Direct staff to enter into negotiations to extend the Health Unit’s rotating credit facility.

<p>February 18, 2021 Governance Committee Meeting Update (Verbal)</p>	<p>It was moved by Mr. Bob Parker, seconded by Mr. Steele, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 02-21GC re: “Governance Committee Reporting Calendar & Meeting Schedule”; 2) Approve the 2021 Governance Committee Reporting Calendar (Appendix B). <p>It was moved by Mr. Parker, seconded by Ms. Elliott, that the Board of Health receive Report No. 03-21GC re: “Governance Committee Accountability for Policy Review”.</p> <p>It was moved by Mr. Parker, seconded by Mr. Brennan, that the Board of Health receive Report No. 04-21GC re: “Annual Report on Privacy Program” for information.</p> <p>It was moved by Mr. Parker, seconded by Mr. Reid, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 05-21GC for information; 2) Approve the 2020 Middlesex-London Health Unit Risk Management Report (Appendix A). <p>It was moved by Mr. Parker, seconded by Mr. Reid, that the Board of Health:</p> <ol style="list-style-type: none"> 1) Receive Report No. 06-21GC re: “Strategic Planning Update”; 2) Approve the Strategic Priorities and Objectives included as Appendix B; and 3) Direct MLHU staff to work with the Governance Committee as required to set goals that meet these objectives and finalize the MLHU Provisional Strategic Plan.
<p>Verbal COVID-19 Update</p>	<p>It was moved by Mr. Parker, seconded Mr. Brennan, that the Board of Health receive the verbal report on COVID-19 update for information.</p>
<p>Medical Officer of Health Activity Report February 2021 (Report No. 10-21)</p>	<p>It was moved by Mr. Reid, seconded by Ms. Elliott, that the Board of Health receive Report No. 10-21 re: “Medical Officer of Health Activity Report for February 2021” for information.</p>
<p>Correspondence for February</p>	<p>It was moved by Mr. Reid, seconded by Ms. Elliott, that the Board of Health receive correspondence items a), b), d), e), f), and g).</p> <p>It was moved by Mr. Reid, seconded by Ms. DeViet, that the Board of Health receive item c) re: correspondence item from MPP Peggy Sattler, regarding Bill 239.</p> <p>It was moved by Ms. Elliott, seconded by Mr. Parker, that the Board of Health endorse item i) re: correspondence item from the Association of Local Public Health Agencies re: Paid Sick Leave as a Public Health Measure.</p>