



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 010-15

TO: Chair and Members of the Board of Health

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2015 February 19

FINANCE AND FACILITIES COMMITTEE: FEBRUARY 12, 2015 MEETING

The Finance and Facilities Committee (FFC) met at 10:30 a.m. on February 12, 2015 ([Agenda](#)). The draft minutes will be available at the February 19th Board of Health meeting. The following items were discussed at the meeting and recommendations made:

Reports	Summary of Discussion	Recommendations for Board of Health's Consideration
2015 Budget Process 004-15FFC	The Committee and other Board members in attendance discussed the 2015 Planning and Budget Templates for the following services areas:	
	(Appendix A to Report No. 04-15FFC)	It was moved by Ms. Vanderheyden, seconded by Mr. Helmer <i>that the Finance and Facilities Committee receive the 2015 Planning and Budget Templates for Environmental Health and Chronic Disease Prevention Services, attached as Appendix A.</i>
	(Appendix B to Report No. 04-15FFC)	<i>It was moved by Mr. Peer, seconded by Mr. Meyer that the Finance and Facilities Committee receive the revised 2015 Planning and Budget Template for General Expenses and Revenues, attached as Appendix B.</i>

	(Appendix C to Report No. 04-15FFC)	<i>It was moved by Mr. Peer, seconded by Mr. Helmer that the Finance and Facilities Committee receive the 2015 Planning and Budget Template for The Clinic & Sexual Health Promotion Team, attached as Appendix C.</i>
		<i>It was moved by Mr. Helmer, seconded by Mr. Peer that the Finance and Facilities Committee recommend that the Board of Health approve all Planning and Budget Templates for the 2015 budget.</i>
2015 Proposed Budget (005-15FFC)	<p>The proposed 2015 budget and Planning & Budgeting Templates were developed based upon a planned 1% increase in Mandatory Program funding from the MOHLTC, and a 0% increase from the City of London and the County of Middlesex. The budget also includes other known or potential funding sources from the Public Health Agency of Canada (PHAC), MOHLTC – 100%, Ministry of Children & Youth Services (MCYS) – 100%, and other revenues.</p> <p>A document consisting of the Program Budget Templates for all areas can be found in Appendix A to Report No. 010-15.</p>	<p><i>It was moved by Mr. Peer, seconded by Mr. Helmer that the Finance and Facilities Committee recommends that the Board of Health approve the 2015 Operating Budget in the gross amount of \$34,670,537 as appended to Report No. 05-15FFC re 2015 Proposed Budget.</i></p> <p><i>It was moved by Mr. Helmer, seconded by Ms. Vanderheyden that the Finance and Facilities Committee recommends that the Board of Health acknowledge the funding direct the Middlesex-London Health Unit not to hold back on Program reinvestment decisions until Ministry approval is received.</i></p> <p><i>It was moved by Ms. Vanderheyden, seconded by Mr. Meyer that the Finance and Facilities Committee recommends that the Board of Health:</i></p> <ol style="list-style-type: none"> <i>1) Forward Report No. 05-15FFC to the City of London and the County of Middlesex for information; and</i> <i>2) Direct staff to submit the 2015 Operating Budget in the Ministry of Health and Long-Term Care's Program Based Grant format.</i>
2014 Q4 Budget Variance Summary (006-15FFC)	This report provides a summary of the Health Unit's 2014 operating results and projections of expenditures to the end of the year.	<i>It was moved by Mr. Meyer, seconded by Mr. Helmer that the Finance & Facilities Committee review and recommend to the Board of Health to receive Report No 06-15FFC "2014 Fourth Quarter Budget Variance Report" for information.</i>
2014 Board of Health Remuneration (007-15FFC)	Under Section 284 (1) of the Municipal Act, the City of London and Middlesex County Administration are required to report on the remuneration paid to Council members, including remuneration paid to members of Council by Boards and Commissions.	<i>It was moved by Mr. Peer, seconded by Mr. Helmer that the Finance & Facilities Committee review and make recommendation to the Board of Health to receive Report No. 07-15FFC, "2014 Board of Health Remuneration" for information.</i>
2014 Public Sector Salary Disclosure (008-15FFC)	The Public Sector Salary Disclosure Act, 1996, requires the Health Unit to disclose salaries and taxable benefits of employees who are paid \$100,000 or more in 2014.	<i>It was moved by Mr. Helmer, seconded by Mr. Meyer that the Finance & Facilities Committee make recommendation to the Board of</i>

		<i>Health to receive Report No. 08-15FFC "Public Sector Salary Disclosure Act – 2014 Record of Employee's Salaries and Benefits" for information.</i>
Dental Clinic Funding		Dr. Mackie provided the committee with an update on preliminary discussions about possible expansion of the dental clinic.

The next meeting of the FFC is tentatively scheduled for March 5, 2015.



Christopher Mackie, MD, MHSc, CCFP, FRCPC
Medical Officer of Health