



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 010-17

TO: Chair and Members of the Board of Health

FROM: Dr. Gayane Hovhannisyan, Acting Medical Officer of Health
Laura Di Cesare, Acting Chief Executive Officer

DATE: 2017 March 16

FINANCE AND FACILITIES COMMITTEE MEETING - MARCH 2

The Finance and Facilities Committee met at 9:00 a.m. on Thursday March 2, 2017. A summary of the discussion at each of these meetings can be found in the minutes.

The following reports were reviewed at the meeting and recommendations made:

Reports	Recommendations for Board of Health's Consideration and Information
Financial Controls Checklist (Report No. 009-17FFC)	It was moved by Mr. Meyer, seconded by Mr. Helmer, <i>that the Finance & Facilities Committee receive Report No. 009-17FFC re: Financial Controls Checklist for information.</i> Carried
Impact of Consent Process on Dental Screening Outcomes (Report No. 010-17FFC)	It was moved by Mr. Peer, seconded by Mr. Helmer, <i>that the Finance & Facilities Committee;</i> 1) <i>Receive Report No. 010-17FFC comparing screening practices between school boards within the jurisdiction of the Health Unit and Ontario for information; and</i> 2) <i>Direct staff to bring this report and the report from 2007 forward to the next Finance and Facilities Committee meeting for review and input.</i> Carried

The next Finance and Facilities Committee meeting will be Thursday, April 6, 2017 at 9:00 a.m.

This report was submitted by the Office of the Medical Officer of Health.

Dr. Gayane Hovhannisyan, MD, MHSc, CCFP, FRCPC
Acting Medical Officer of Health

Laura Di Cesare, CHRE
Acting Chief Executive Officer