



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 025-17

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 May 18

FINANCE AND FACILITIES COMMITTEE MEETING – MAY 4

The Finance & Facilities Committee met at 9:00 a.m. on Thursday, May 4, 2017. A summary of the discussion can be found in the [minutes](#).

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

Reports	Recommendations for the Board of Health’s Consideration and Information
<p>Ministry of Child and Youth Services Program Funding (Report No. 014-17FFC)</p>	<p>It was moved by Mr. Meyer, seconded by Mr. Helmer, <i>that the Finance & Facilities Committee receive Report No. 014-17FFC “Ministry of Children and Youth Services Program Funding” for information.</i></p> <p style="text-align: right;">Carried</p> <p>It was moved by Mr. Peer, seconded by Mr. Helmer, <i>that the Finance & Facilities Committee recommend that the Board of Health write a letter to Minister Michael Coteau advocating for increased Preschool Speech and Language funding to avoid reduced services and longer wait times.</i></p> <p style="text-align: right;">Carried</p>
<p>Family Health Clinic: Update and Next Steps (Report No. 022-17FFC)</p>	<p>It was moved by Mr. Peer, seconded by Mr. Meyer, <i>that the Finance & Facilities Committee make a recommendation to the Board of Health to close the Family Health Clinic as of June 30, 2017, as outlined in Report No. 022-17FFC.</i></p> <p style="text-align: right;">Carried</p>
<p>Shared Library Services Partnership (SLSP) 2017–18 Transfer Payment Agreement (Report No. 015-17FFC)</p>	<p>It was moved by Mr. Meyer, seconded by Mr. Peer, <i>that the Finance & Facilities Committee:</i></p> <ol style="list-style-type: none"> 1) <i>Review the 2017–18 Transfer Payment Agreement (attached as Appendix A to Report No. 015-17FFC) and recommend that the Board of Health authorize the Board Chair to sign the agreement; and</i> 2) <i>Recommend that the Board of Health increase the 2017–18 Shared Library Services Partnership (SLSP) operating budget by \$4,210.75 to reflect the increased grant amount.</i> <p style="text-align: right;">Carried</p>
<p>2016 and 2017 MOHLTC-Approved One-Time Grants (Report No. 016-17FFC)</p>	<p>It was moved by Mr. Helmer, seconded by Mr. Peer, <i>that the Finance & Facilities Committee:</i></p> <ol style="list-style-type: none"> 1) <i>Receive Report No. 016-17FFC for information; and</i> 2) <i>Recommend that the Board of Health authorize the Board Chair to sign Amending Agreement No. 6 to the Public Health Funding and Accountability Agreement as appended.</i> <p style="text-align: right;">Carried</p>

<p>The HIV and Hepatitis C Community Action Fund Contribution Agreement (Report No. 017-17FFC)</p>	<p>It was moved by Mr. Helmer, seconded by Mr. Peer, <i>that the Finance & Facilities Committee:</i></p> <ol style="list-style-type: none"> 1) <i>Recommend that the Board of Health authorize the Board Chair to sign the Contribution Agreement when it is received; and</i> 2) <i>Recommend to the Board of Health that the 2017 operating budget be revised to include \$82,924 in one-hundred-percent funding received from the Public Health Agency of Canada to help address the high-risk injection drug use in Middlesex-London, as outlined in Appendix A.</i> <p style="text-align: right;">Carried</p>
<p>Great-West Life Benefits – Renewal Rates (Report No. 018-17FFC)</p>	<p>It was moved by Mr. Meyer, seconded by Mr. Peer, <i>that the Finance & Facilities Committee review and make recommendation to the Board of Health to approve the renewal of the group insurance rates administered by Great-West Life as described in Report No. 018-17FFC re: Great-West Life Benefits – Renewal Rates.</i></p> <p style="text-align: right;">Carried</p>
<p>Dental Clinic – Verbal Update</p>	<p>It was moved by Mr. Helmer, seconded by Mr. Peer, <i>that the Finance & Facilities Committee receive the verbal report regarding the Dental Clinic for information.</i></p> <p style="text-align: right;">Carried</p>
<p>2017 Board Member Compensation (Report No. 019-17FFC)</p>	<p>It was moved by Mr. Helmer, seconded by Mr. Peer, <i>that the Finance & Facilities Committee recommend that the Board of Health increase the Board member compensation rate for a half-day meeting to \$151.49 retroactively to January 1, 2017.</i></p> <p style="text-align: right;">Carried</p>
<p>Q1 Financial Update and Factual Certificate (Report No. 020-17FFC)</p>	<p>It was moved by Mr. Helmer, seconded by Mr. Meyer, <i>that the Finance & Facilities Committee review and recommend that the Board of Health receive Report No. 020-17FFC re: Q1 Financial Update and Factual Certificate for information.</i></p> <p style="text-align: right;">Carried</p>
<p>Finance Policy Review (Report No. 021-17FFC)</p>	<p>It was moved by Mr. Helmer, seconded by Mr. Peer, <i>that the Finance & Facilities Committee:</i></p> <ol style="list-style-type: none"> 1) <i>Receive Report No. 021-17FFC for information; and</i> 2) <i>Review and provide the Governance Committee with any amendments to the proposed policies (attached as Appendix B to Report No. 021-17FFC).</i> <p style="text-align: right;">Carried</p>

The Finance & Facilities Committee will hold in-camera meetings on Thursday, May 18, and Friday, May 19, from 9:30 a.m. to 4:30 p.m., to discuss matters regarding a proposed or pending acquisition of land by the Middlesex-London Board of Health.

The next regularly scheduled meeting will be rescheduled to Thursday, June 8, 2017, at 10:00 a.m., in Room 3A, 50 King Street. The meeting was rescheduled in order to meet quorum.

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



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



Laura Di Cesare, CHRE
Acting Chief Executive Officer