



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 058-17

TO: Chair and Members of the Board of Health  
 FROM: Christopher Mackie, Medical Officer of Health / Chief Executive Officer  
 DATE: 2017 December 7

**FINANCE AND FACILITIES COMMITTEE MEETING – December 7, 2017**

The Finance and Facilities Committee met at 9:00 a.m. on Thursday December 7, 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 Board of Health’s Consideration and Information
Blind Low Vision: Increased Budget Funding <u>(Report No. 041-17FFC)</u>	It is recommended that the Finance & Facilities Committee: 1) Receive Report No. 041-17FFC re: “Blind Low Vision Increased Base Budget Funding”; and 2) Recommend that the Board of Health approve the revised Screening, Assessment and Intervention Team budget. Carried
MLHU Cold Chain Incident <u>(Report No. 042-17FFC)</u>	It is recommended that Report No. 042-17FFC re: “MLHU Cold Chain Incident” be received for information. Carried
Certified Dental Assistant Staffing Model Changes <u>(Report No. 043-17FFC)</u>	It is recommended that the Finance & Facilities Committee: receive Report No. 043-17FFC re: “Certified Dental Assistant Staffing Model Changes” for information. Carried
PBMA Final Approval <u>(Report No. 044-17FFC)</u> <u>Appendix A</u>	It is recommended that the Finance & Facilities Committee: 1) Approve Appendix A, PBMA Disinvestments totaling \$711,535 2) Approve Appendix B, PBMA Investments totaling \$237,977(revised) 3) Approve Appendix C, PBMA One-time Proposals totaling \$153,473(revised) Carried

The Finance and Facilities Committee moved in-camera to discuss matters regarding labour relations and a proposed or pending acquisition of land by the Middlesex-London Board of Health.

The next meeting will be Thursday February 1, 2018 at 9:00 a.m. in Room 3A, 50 King Street.

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

A handwritten signature in black ink, appearing to read 'C. Mackie'.

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