



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 044-18

TO: Chair and Members of the Board of Health
FROM: Christopher Mackie, Medical Officer of Health / CEO
DATE: 2018 July 19

FINANCE & FACILITIES COMMITTEE MEETING – JULY 5

The Finance & Facilities Committee met at 8:30 a.m. on Thursday, July 5, 2018. A summary of the discussion can be found in the [draft minutes](#).

The following reports were considered, with recommendations made to the Board of Health:

Reports	Recommendations for Information and Consideration
Ministry of Children and Youth Services Program Funding (Report No. 029-18FFC)	It was moved by Ms. Vanderheyden, seconded by Mr. Meyer, <i>that the Finance & Facilities Committee recommend that the Board of Health:</i> <ol style="list-style-type: none">1. Receive Report No. 029-18FFC re: “Ministry of Children and Youth Services Program Funding”; and2. Direct staff to receive this funding.
2019 PBMS Process, Criteria, and Weighting (Report No. 030-18FFC)	It was moved by Ms. Vanderheyden, seconded by Mr. Meyer, <i>that the Finance & Facilities Committee receive and recommend that the Board of Health approve the 2019 PBMA criteria and weighting proposed in Appendix A to Report No. 030-18FFC.</i>
Allocation of Additional 2018 Funding from the Ministry of Health and Long-Term Care (Report No. 031-18FFC)	It was moved by Ms. Vanderheyden, seconded by Ms. Fulton, <i>that the Finance & Facilities Committee recommend that the Board of Health:</i> <ol style="list-style-type: none">1. Receive Report No. 031-18FFC re: “2018 Budget Funding Increases – Recommended Expenditures”;2. Approve Appendix A; and3. Recommend to the Board of Health to approve the judicious over-hiring of permanent staff in limited circumstances.
New Policy Review – G-205 Borrowing	It was moved by Mr. Meyer, seconded by Ms. Vanderheyden, <i>that the recommended revisions be made, and the amended policy be brought back to the Governance Committee for further review.</i>

The confidential minutes of the June 7, 2018 Finance & Facilities Committee meeting were approved.

The Committee’s next meeting will be on Thursday, September 6, at 9:00 a.m., in Room 3A, 50 King Street.

This report prepared by the Office of the Medical Officer of Health.

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