



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 010A-19

TO: Chair and Members of the Board of Health
 FROM: Christopher Mackie, Medical Officer of Health / CEO
 DATE: 2019 February 21

FINANCE & FACILITIES COMMITTEE MEETING – FEBRUARY 14 2019

The Finance & Facilities Committee met on February 14, at 9:00 a.m., in the MLHU Boardroom, 399 Ridout Street North. A summary of the Committee’s discussions can be found in the [draft minutes](#).

| Reports | Recommendations for Information and the Board of Health’s Consideration |
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| Funding Requests to Ministry of Health (Report No. 006-19FFC) | <i>That the Finance & Facilities Committee make recommendation to the Board of Health to:</i> <ol style="list-style-type: none"> 1) Approve Appendix A, outlining Base Funding Requests totalling \$328,469; 2) Approve Appendix B, outlining One-Time Funding Requests totalling \$534,994; and 3) Direct staff to submit the funding requests in the 2019 Annual Service Plan to the Ministry. |
| 2019 Proposed Budget (Report No. 007-19FFC) | <i>That the Finance & Facilities Committee make recommendation to the Board of Health to:</i> <ol style="list-style-type: none"> 1) Approve the 2019 Proposed Budget in the gross amount of \$34,601,981 as appended to Report No. 007-19FFC re: “2019 Proposed Budget”; 2) Direct staff to bring forward for approval via the quarterly variance process priorities from the list of “2019 PBMA Proposals to be Considered for Variance Funding or Other Alternatives” in Appendix A; 3) Forward Report No. 007-19FFC to the City of London and the County of Middlesex for information; and 4) Direct staff to submit the 2019 Proposed Budget in the various formats required by the different funding agencies. |
| Southwest Tobacco Control Area Network (SW TCAN) Single Source Vendor (Report No. 008-19FFC) | <i>That the Finance & Facilities Committee recommend that the Board of Health award a single-source vendor contract to Rescue: The Behavior Change Agency in an amount up to \$127,003.53 as identified in Report No. 008-19FFC re: “Southwest Tobacco Control Area Network (SW TCAN) Single Source Vendor.”</i> |

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| Southwest Tobacco Control Area Network Contract Extension (Report No. 009-19FFC) | <i>That the Finance & Facilities Committee recommend that the Board of Health award a single-source vendor contract to Cinnamon Toast in an amount up to \$29,800 as identified in Report No. 009-19FFC re: "Southwest Tobacco Control Area Network Contract Extension."</i> |
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The next Finance & Facilities Committee meeting will be on March 7, 2019, at 9:00 a.m.

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



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