



City of Hamilton

## **BOARD OF HEALTH**

June 16, 2014

1:30 PM

Council Chambers  
Hamilton City Hall  
71 Main Street West  
Hamilton, Ontario

Jasmine Branton  
Legislative Coordinator  
(905) 546-2424 ext. 5987

Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Committee Agenda, Live Webcasting as well as Archived Meeting Video is available on-line at [www.hamilton.ca](http://www.hamilton.ca)

1. **CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with \*\*)**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - 3.1 [May 22, 2014](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
  - 5.1 [Healthy Birth Weights Project Update - BOH14002\(a\) \(City Wide\)](#)
  - 5.2 [Provincial Dental Program Integration - BOH14020 \(City Wide\)](#)

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5.3 [Extension of Community Nurse Networker Pilot Project and Public Health Nurse Secondment - BOH14016 \(Ward 4\)/Neighbourhood Development Strategy - Community Networker Pilot Project - CES14031 \(Ward 4\)](#)

5.4 [Appointment of Temporary Associate Medical Officer of Health – BOH14026 \(City Wide\)](#)

### 6. PUBLIC HEARINGS / DELEGATIONS

6.1 Danxia Wang, Hi Temp Heaters Hamilton, respecting a response to the Bed Bug Strategy (no copy) (Approved May 22, 2014)

### 7. PRESENTATIONS

7.1 [Improving Health by Design in the Greater Toronto-Hamilton Area - BOH14017 \(City Wide\)](#)

### 8. DISCUSSION ITEMS

8.1 [Citizens' Panel on Fluoridation - BOH14015 \(City Wide\)](#)

### 9. MOTIONS

9.1 [Gasification Process Operation in Hamilton \(Deferred on May 22, 2014\)](#)

### 10. NOTICES OF MOTION

10.1 [National Strategy for Dementia](#)

10.2 [\\*\\*Request for Ongoing Funding for the Expanded Community Health Educator/Navigator Approach to Health Care](#)

### 11. GENERAL INFORMATION / OTHER BUSINESS

11.1 [Correspondence from the Ontario Association of Public Health Dentistry respecting the Low Income Dental Integration Program](#)

Recommendation: Be endorsed and correspondence sent to Dr. Arlene King, Chief Medical Officer of Health

11.2 Revised Due Date on the Outstanding Business List:

Item B: Good to Go Food Box Program

Due Date: June 16, 2014

Revised Due Date: August 14, 2014

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- 11.3 [\\*\\*Correspondence from Matt Goodman, Vice President of Grants and Community Initiatives, Hamilton Community Foundation, respecting a Grant Award ~ 1 FTE for the Nurse Family Partnership Program](#)

Recommendation: That the Medical Officer of Health be directed to receive and utilize these funds accordingly.

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**