BOARD OF HEALTH
REPORT 17-001
1:30 p.m.
Monday, January 16, 2017
Council Chambers
Hamilton City Hall

Present: Mayor F. Eisenberger (Chair)
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, D. Skelly, T. Whitehead, D. Conley, M. Pearson, B. Johnson, A. VanderBeek and J. Partridge

Absent with regrets: Councillors L. Ferguson and R. Pasuta – Personal

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THE BOARD OF HEALTH PRESENTS REPORT 17-001 AND RESPECTFULLY RECOMMENDS:

1. Public Health Services 2017 Department Operational Work Plan (BOH17002) (Item 7.1)

That Report BOH17002, respecting Public Health Services 2017 Department Operational Work Plan, be received.

2. Review of the City of Hamilton Public Health Services School Program (Item 9.1)

(a) That Public Health Staff complete a School Program Review, with the goal of providing recommendations for programming in alignment with both school board needs at the elementary and secondary school levels, Ontario Public Health Standards and City of Hamilton context and local needs;

(b) That Public Health Staff consult with all publicly funded elementary and secondary school boards, on a more integrated approach that includes mental health wellness;

(c) That the Review of the Public Health Services School Program be added to the Board of Health Outstanding Business List; and

(d) That Staff report back with a Review of the City of Hamilton Public Health Services School Programs, to the Board of Health by the third quarter 2017.

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Board that there were no changes to the agenda.

The agenda for the January 16, 2017 Board of Health was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) December 5, 2016 (Item 3.1)

The Minutes of the December 5, 2016 meeting of the Board of Health were approved, as presented.

(d) PRESENTATIONS (Item 7)

(i) Public Health Services 2017 Department Operational Work Plan (BOH17002) (Item 7.1)

Dr. Elizabeth Richardson, Medical Officer of Health, addressed the Board respecting Public Health Services 2017 Department Operational Work Plan (BOH17002), with the aid of a PowerPoint presentation. A copy has been included in the public record.

Dr. Richardson advised that a report would be coming forward with additional information on immunization coverage rates within the City of Hamilton.

The presentation respecting Report BOH17002, Public Health Services 2017 Department Operational Work Plan, was received.

For disposition of this matter, refer to Item 1.

(e) DISCUSSION ITEMS (Item 8)

(i) Board of Health Outstanding Business List as of January 6, 2017 (Item 8.1)

The following amendments to the Outstanding Business List were approved:

Items with Revised Lead Department/Division:

Item A - Staff to consider the information provided regarding the Food4Kids program and report back to Committee (June 11, 2014, Referred from E&CS 14-004)
Lead Department/Division - Neighbourhood Development Strategies, Paul Johnson

Revised Lead Department/Division – PHS, Healthy Living Division & CESD

Item B - Report back on Universal School Nutrition Program (June 11, 2014, Referred from E&CS 14-004)
Lead Department/Division - Neighbourhood Development Strategies, Paul Johnson

Revised Lead Department/Division – PHS, Healthy Living Division & CESD

Items with Revised Due Dates:

Item C - Staff to report on Food Waste Management (January 12, 2015, Item 10)

Revised due date: December 4, 2017

Item M - Suitability of Bayfront Beach as a Public Beach (BOH16008) (March 21, 2016, Item 5.2)

Revised due date: March 20, 2017

Item R - Food Strategy Priority Actions 1 (August 11, 2016, Item 7.1)

Revised due date: June 19, 2017

Item U - Food Strategy Priority Actions Implementation Plan (August 11, 2016, Item 7.1)

Revised due date: December 4, 2017

Items Completed and Removed:

Item I - Stock Epinephrine (BOH13040) (August 12, 2015, Item 8.1)

Item K - Polychlorinated Biphenyl Inventory (November 16, 2015, Added Item 11.7)

Item L - Study of the Impact of Food Allergies on City owned facilities (November 16, 2015 – Amended at Council , Item 9.2)

Item W - Public Health Approach to Revising the Legal Framework for Cannabis (Marijuana) (BOH16021) (September 19, 2016, Item 7.2)

Item X - Collaborative Agreement with The AIDS Network (BOH16048) (October 17, 2016, Item 8.3)

Item Y - Vaccine Program Update (BOH16053) (November 14, 2016, Item 7.1)

Item Z - Seniors Oral Health (BOH16040) (November 14, 2016, Item 7.2) – Correspondence Sent December 20, 2016.

Item AA - Nutritious Food Basket 2016 (BOH16050) (November 14, 2016, Item 8.3)

The Board of Health Outstanding Business List as of January 6, 2017, was received.

(f) MOTIONS (Item 9)

Councillor Partridge introduced the following motion:

Review of the City of Hamilton Public Health Services School Program (Item 9.1)

(a) That Public Health Staff complete a School Program Review, with the goal of providing recommendations for programming in alignment with both school board needs at the elementary and secondary school levels, Ontario Public Health Standards and City of Hamilton context and local needs,

(b) That Public Health Staff consult with all publicly funded elementary and secondary school boards, on a more integrated approach that includes mental health wellness,

(c) That the Review of the Public Health Services School Program be added to the Board of Health Outstanding Business List; and

(d) That Staff report back with a Review of the City of Hamilton Public Health Services School Programs, to the Board of Health by the third quarter 2017.

For further disposition, refer to Item 2.

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Correspondence from Kingston City Council respecting the approval of a resolution with respect to the taxation of sugar-sweetened beverages, at its regular meeting held on December 20, 2016 (Item 11.1)

The Correspondence from Kingston City Council respecting the approval of a resolution with respect to the taxation of sugar-sweetened beverages, was received and referred to staff for their consideration as part of a Review of the Heart and Stroke Foundation's Position Statement on Sugar (Item "O" on the Outstanding Business List).

(h) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Closed Session Minutes - December 5, 2016 (Item 12.1)

(a) The Closed Session Minutes of the December 5, 2016 meeting of the Board of Health were approved, as presented; and,

(b) The Closed Session Minutes of the December 5, 2016 meeting of the Board of Health will remain confidential.

(i) ADJOURNMENT (Item 13)

There being no further business, the Board of Health adjourned at 2:25 p.m.

Respectfully submitted,

Mayor Fred Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk