BOARD OF HEALTH
REPORT 16-010
1:30 p.m.
Monday, October 17, 2016
Council Chambers
Hamilton City Hall

Present: Mayor F. Eisenberger, D. Skelly (Deputy Mayor)
Councillors A. Johnson, J. Farr, S. Merulla, C. Collins, D. Conley, B. Johnson, L. Ferguson, A. VanderBeek, R. Pasuta

Absent with regrets: Councillors M. Green, T. Jackson, and T. Whitehead – City Business; Councillors M. Pearson and J. Partridge - Personal

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THE BOARD OF HEALTH PRESENTS REPORT 16-010 AND RESPECTFULLY RECOMMENDS:

1. Achievement of Baby Friendly Initiative Designation (BOH16045) (City Wide) (Item 5.1)

That Report BOH16045, Achievement of Baby Friendly Initiative Designation, be received.

2. Hamilton Climate Change Actions 2016 (BOH16019) (City Wide) (Item 7.1)

That Report BOH16019 respecting Hamilton Climate Change Actions 2016, be received.

3. Choices and Changes and Other Funding Grants Budget 2016-2017 (BOH16041) (City Wide) (Item 8.1)

(a) That the 2016-2017 Alcohol, Drug and Gambling Services Choices and Changes Program budget as outlined in BOH16041, funded by the Ministry of Children and Youth Services be approved;

(b) That the Medical Officer of Health or delegate be authorized and directed to execute all 2016/2017 Provincial Service Agreements and any ancillary agreements and contracts required to give effect to the Choices and Changes Program as provided for in the budget outlined in BOH16041. This includes the authority to authorize the submission of budgets and quarterly/year-end reporting the Service Agreement and any other agreement required for the

Choices and Changes Program between the City and the Ministry of Children and Youth Services, and the Children's Aid Societies in a form satisfactory to the City Solicitor;

(c) That the Medical Officer of Health or delegate be authorized and directed to submit reports as required by the Ministry of Children and Youth Services to meet accountability agreements;

(d) That Board of Health approve the 2016-2017 Alcohol, Drug & Gambling Services Community Funding/Grants, Back on Track, Remedial Measures budget as outlined in BOH16041, 100% cost recovery;

(d) That the Medical Officer of Health or delegate, be authorized and directed to execute all 2016/2017 Provincial Service Agreements and any ancillary agreements and contracts required to give effect to the Community Funding/Grants, Back on Track, Remedial Measures Program as provided for in the budget, in a form satisfactory to the City Solicitor;

(e) That the Medical Officer of Health, or delegate, be authorized and directed to submit reports as required by the Centre for Addiction and Mental Health to meet accountability agreements.

4. Alcohol, Drug & Gambling Services – Community Mental Health Promotion Program Budget 2016-2017 (BOH16052) (City Wide) (Item 8.2)

(a) That the 2016-2017 Alcohol, Drug & Gambling Services Hamilton Niagara Haldimand Brant, Local Health Integration Network budget; 100% funded by the Hamilton Niagara Haldimand Brant, Local Health Integration Network, with a 0.24 FTE decrease, be approved;

(b) That the 2016-2017 Community Mental Health Promotion Program Hamilton Niagara Haldimand Brant, Local Health Integration Network budget; 100% funded by the Hamilton Niagara Haldimand Brant, Local Health Integration Network, be approved; and

(c) That the Medical Officer of Health or delegate be authorized and directed to receive, utilize and report on the use of these funds.

5. Collaborative Agreement with The AIDS Network (BOH16048) (City Wide (Item 8.3)

(a) That the collaborative agreement with The AIDS Network to provide harm reduction worker services for the Van mobile needle syringe distribution and Community Points Needle Retrieval program be renewed for the term of November 1, 2016 to December 31, 2021 to be funded within the existing Public Health Services cost shared operating budget;

(b) That the collaborative agreement with The AIDS Network to provide injection drug use outreach worker services be renewed for the term of November 1, 2016 to December 31, 2021 to be funded within the existing Public Health Services operating budget (100% provincial);

(c) That the Medical Officer of Health or delegate be authorized to execute an agreement between the City and The AIDS Network, in a form satisfactory to the City Solicitor, to implement the above recommendations.

6. Public Health Services Department Operational Work Plan Update (BOH16049) (City Wide) (Item 8.4)

That Report BOH16049 respecting the Public Health Services Departmental Operational Work Plan Update, be received.

7. Correspondence from the Ministry of Health and Long-Term Care respecting Accountability Committee for the Standards Modernization Process September 2016 – Highlights #4 (Item 11.1)

That the Correspondence from the Ministry of Health and Long-Term Care respecting Accountability Committee for the Standards Modernization Process September 2016 – Highlights #4, be received.

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Board of the following change:

5.2 Contaminated Lands Inventory (BOH16018) (City Wide)

Item DEFERRED to the December 5, 2016 meeting of the Board of Health, to allow staff more time to provide information.

The agenda for the October 17, 2016 Board of Health was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

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

(i) September 19, 2016 (Item 3.1)

The Minutes of the September 19, 2016 meeting of the Board of Health were approved, as presented.

(d) CONSENT ITEM (Item 5)

(i) Achievement of Baby Friendly Initiative Designation (BOH16045) (City Wide)

The Chair informed the Board about Public Health Service's achievement of the Baby Friendly Designation by the Breastfeeding Committee of Canada. The Chair also recognized the following staff from the Family Health Division, for their work in achieving this designation:

Tammy McIlroy
Jen Beck
Erin Fuller
Dana Haas
Brigitte Hill
Carrie Elsden
Sandra Hernandez and
Julie Hamilton

For disposition of this matter, refer to Item 1.

(e) PRESENTATIONS (Item 7)

(i) Hamilton Climate Change Actions 2016 (BOH16019) (City Wide) (Item 7.1)

Trevor Imhoff, Air Quality and Climate Change Coordinator, addressed the Board respecting BOH16019, Hamilton Climate Change Actions 2016, with the aid of a PowerPoint presentation. A copy has been included in the public record. His comments included, but were not limited to the following:

- Background/Council Direction on Hamilton Climate Change Actions
- Hamilton's Greenhouse Gas Trends
- Potential External Factors
- Climate Projections & Risk Adaptation
- Community Climate Change Implementation Team

The Presentation on Report BOH16019 respecting Hamilton Climate Change Actions 2016, was received.

The Legislative Coordinator and Public Health Services Staff will provide an information session for the Councillors respecting the Provincial Cap and Trade process.

For disposition of this matter, refer to Item 2.

(f) DISCUSSION ITEMS (Item 8)

(i) Choices and Changes and Other Funding Grants Budget 2016-2017 (BOH16041) (City Wide) (Item 8.1)

Glenda McArthur, Director, Clinical & Preventive Services and Susan Boyd, Program Manager, addressed the Board respecting BOH16041, Choices and Changes and Other Funding Grants Budget 2016-2017.

For disposition of this matter, refer to 3.

(ii) Alcohol, Drug & Gambling Services – Community Mental Health Promotion Program Budget 2016-2017 (BOH16052) (City Wide) (Item 8.2)

Glenda McArthur, Director, Clinical & Preventive Services and Susan Boyd, Program Manager, addressed the Board respecting BOH16052, Alcohol, Drug & Gambling Services – Community Mental Health Promotion Program Budget 2016-2017.

For disposition of this matter, refer to Item 4.

(iii) Collaborative Agreement with The AIDS Network (BOH16048) (City Wide (Item 8.3)

Glenda McArthur, Director, and Linda Blake-Evans, Program Manager, addressed the Board with an overview respecting BOH16048, Collaborative Agreement with The AIDS Network.

For disposition of this matter, refer to Item 5.

(iv) Public Health Services Department Operational Work Plan Update (BOH16049) (City Wide) (Item 8.4)

Dr. Elizabeth Richardson, Medical Officer of Health, addressed the Board with an overview respecting BOH16049, Public Health Services Department Operational Work Plan Update.

For disposition of this matter, refer to Item 6

(g) ADJOURNMENT (Item 13)

There being no further business, the Board of Health adjourned at 2:11 p.m.

Respectfully submitted,

Deputy Mayor D. Skelly
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk