BOARD OF HEALTH
REPORT 16-007
1:30 p.m.
Thursday, July 7, 2016
Council Chambers
Hamilton City Hall

Present: L. Ferguson (Deputy Mayor)
Councillors A. Johnson, M. Green, S. Merulla, C. Collins, T. Jackson, D. Skelly, M. Pearson, A. VanderBeek

Absent with regrets: Mayor F. Eisenberger, J. Farr, D. Conley, R. Pasuta - City Business; T. Whitehead, B. Johnson, J. Partridge - Personal

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THE BOARD OF HEALTH PRESENTS REPORT 16-007 AND RESPECTFULLY RECOMMENDS:

1. Human Papillomavirus Vaccine Expansion (2016-2017 School Year) (BOH16031) (Item 5.1)

That Report BOH16031 respecting Human Papillomavirus Vaccine Expansion (2016-2017 School Year), be received.

2. Clean Air Hamilton 2015 Progress Report (BOH16017) (Item 7.1)

That Report BOH16017 respecting the Clean Air Hamilton 2015 Progress Report, be received.

3. Board of Health Self-Evaluation Survey Results (BOH16033) (Item 8.1)

That Councillors Whitehead and A. Johnson be appointed for the remainder of the term of Council, to act as the Public Health Governance Lead whose duties will be to represent the Board of Health at governance tables, advocate for effective public health governance and healthy public policy and act as a liaison for the Board of Health on governance matters.

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGE TO THE AGENDA (Item 1)

The Clerk advised the Board of the following change:

ADDED GENERAL INFORMATION ITEM (Item 11):

11.1 Correspondence respecting the alPHa (Association of Local Public Health Agencies) – June 2016 Disposition of Resolutions

Recommendation: Be received.

The agenda for the July 7, 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) June 13, 2016 (Item 3.1)

The Minutes of the June 13, 2016 meeting of the Board of Health was approved, as presented.

(d) CONSENT ITEM (Item 5)

(i) Human Papillomavirus Vaccine Expansion (2016-2017 School Year) (BOH16031) (Item 5.1)

Dr. Jessica Hopkins, Associate Medical Officer of Health, addressed the Board with an overview of BOH16031 respecting Human Papillomavirus Vaccine Expansion (2016-2017 School Year)

For further disposition on this matter, please refer to Item 1.

(e) PRESENTATIONS (Item 7)

(i) Clean Air Hamilton 2015 Progress Report (BOH16017) (Item 7.1)

Robert Hall, Director, Health Protection, addressed the Board respecting the Clean Air Hamilton 2015 Progress Report.

Denis Corr, Chair, Clean Air Hamilton, addressed the Board respecting the Clean Air Hamilton 2015 Progress Report, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record. Mr. Corr's comments included, but were not limited to the following:

- Clean Air Hamilton – science based, diverse, inclusive, facilitated, consensus
- Evolution of Clean Air Hamilton
- Evolution of Air Quality Roles
- Hamilton Air Quality Facts
- Air Quality Trends
- Hamilton Air Quality and Public Health
- Southern Ontario and Near-North View of Air Zones
- 2015 Community Projects Supported through Clean Air Hamilton
- Neighbourhood Mobile Monitoring Phase 1
- 2015 Phase 2 Neighbourhood Mobile Monitoring
- Hamilton Neighbourhoods Phase 2 Sampling Areas
- Trees for Hamilton
- Fresh Air for Kids
- DASH-MASH: Hamilton's Downtown and Mountain Active Transportation Super Highway
- Totally Transit Kids
- Climate Change Hamilton
- Air Monitoring
- Air Quality Task Force
- Hamilton Community Climate Change Action Plan (2015)

The presentation respecting the Clean Air Hamilton 2015 Progress Report, was received.

For further disposition of this matter, refer to Item 2.

(f) DISCUSSION ITEMS (Item 8)

(i) Board of Health Self-Evaluation Survey Results (BOH16033) (Item 8.1)

Dr. Richardson, Medical Officer of Health, addressed the Board with an overview of the Board of Health Self-Evaluation Survey Results.

For further disposition of this matter, refer to Item 3.

(g) GENERAL INFORMATION ITEM (Item 11)

(i) Correspondence respecting the alPHa (Association of Local Public Health Agencies) – June 2016 Disposition of Resolutions (Added Item 11.1)

The Correspondence respecting the alPHa (Association of Local Public Health Agencies) – June 2016 Disposition of Resolutions, was received.

(h) ADJOURNMENT (Item 13)

There being no further business, the Board of Health adjourned at 2:57 p.m.

Respectfully submitted,

Deputy Mayor Ferguson
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk