



BOARD OF HEALTH MINUTES 15-006

1:30 p.m.

Monday, June 15, 2015

Council Chambers

Hamilton City Hall

Present: Mayor F. Eisenberger (Chair),
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins,
T. Jackson, S. Duvall, T. Whitehead, D. Conley, M. Pearson,
L. Ferguson, A. VanderBeek, R. Pasuta, J. Partridge

**Absent with
regrets:** Councillor B. Johnson – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Presentation respecting Pan Am 2015 Hamilton Public Health Services Update - BOH15021 (Item 7.1)**

(Ferguson/Pearson)

That Report BOH15021 respecting Pan Am 2015 Hamilton Public Health Services Update, be received.

CARRIED

- 2. Food Strategy Update – BOH13001(b) (City Wide) (Item 8.1)**

(Collins/Green)

That Report BOH13001(b) respecting a Food Strategy Update, be received.

CARRIED

3. Trends and Response to Rats in Hamilton – BOH15020 (Item 8.2)

(Pearson/VanderBeek)

- (a) That Public Health Services develop additional rat control resources for homeowners based on best practices of integrated pest management;
- (b) That Public Health Services, Planning & Economic Development, and Public Works continue to coordinate efforts to respond to rat complaints, including the use of by-law enforcement and targeted sewer baiting, as part of a comprehensive integrated pest management plan.

CARRIED

4. Correspondence from the Ministry of Health and Long-Term Care, Public Health Division, respecting a Status Update on Low Income Dental Integration (Item 11.1)

(Pearson/Conley)

That the Correspondence from the Ministry of Health and Long-Term Care, Public Health Division, respecting a Status Update on Low Income Dental Integration, be received.

CARRIED

5. Ministry of Health and Long-Term Care Memorandum: Amendments to the Protocol under the Ontario Public Health Standards – Institutional/Facility Outbreak Prevention and Control Protocol, 2015 (Added Item 11.2)

(Pearson/Farr)

That the Ministry of Health and Long-Term Care Memorandum respecting Amendments to the Protocol under the Ontario Public Health Standards – Institutional/Facility Outbreak Prevention and Control Protocol, 2015, be received.

CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

- (i) Added as Item 11.2 - Ministry of Health and Long-Term Care Memorandum: Amendments to the Protocol under the Ontario Public Health Standards – Institutional/Facility Outbreak Prevention and Control Protocol, 2015

Recommendation: "To Be Received"

(Pearson/Partridge)

That the agenda of the June 15, 2015 Board of Health be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

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

(i) May 21, 2015 (Item 3.1)

(Ferguson/Duvall)

That the Minutes of the May 21, 2015 meeting of the Board of Health be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Community Food Security Stakeholder Advisory Committee Minutes

- (a) Community Food Security Stakeholder Advisory Committee Minutes - June 4, 2014 (Item 5.1 (a))
- (b) Community Food Security Stakeholder Advisory Committee Minutes - September 3, 2014 (Item 5.1 (b))

- (c) Community Food Security Stakeholder Advisory Committee Minutes - October 1, 2014 (Item 5.1 (c))
- (d) Community Food Security Stakeholder Advisory Committee Minutes - November 5, 2014 (Item 5.1 (d))
- (e) Community Food Security Stakeholder Advisory Committee Minutes - January 7, 2015 (Item 5.1 (e))
- (f) Community Food Security Stakeholder Advisory Committee Minutes - February 4, 2015 (Item 5.1 (f))
- (g) Community Food Security Stakeholder Advisory Committee Minutes - March 4, 2015 (Item 5.1 (g))

(Collins/Ferguson)

That Items 5.1(a) to 5.1(g), minutes of the Community Food Security Stakeholder Advisory Committee, be received.

CARRIED

(e) PRESENTATIONS (Item 7)

(i) Presentation respecting Pan Am 2015 Hamilton Public Health Services Update - BOH15021 (Item 7.1)

Brent Browett, Director of Administration, Office of the Medical Officer of Health, addressed the Board of Health with the aid of a PowerPoint Presentation entitled, "Board of Health Toronto Pan Am 2015 Update". A copy of the presentation has been included in the public record. The presentation included, but was not limited to, the following:

- Review Response Planning
- Hamilton Event Information
- Consequence Management
- Response State of Ready
- Public Health Services (PHS) Key Preparations
- PHS During Games
- Resource Implications
- Pan Am Supporting Structures

Staff answered questions from the Board of Health.

(Ferguson/Pearson)

That the presentation respecting Pan Am 2015 Hamilton Public Health Services Update, be received.

CARRIED

(g) ADJOURNMENT (Item 13)

(Pearson/Conley)

That there being no further business, the Board of Health be adjourned at
2:30 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk