BOARD OF HEALTH
MINUTES 17-011

1:30 p.m.
Monday, December 4, 2017
Council Chambers
Hamilton City Hall

Present: Mayor F. Eisenberger
Councillors A. Johnson, J. Farr, S. Merulla, C. Collins, D. Skelly, T. Whitehead, D. Conley, M. Pearson, L. Ferguson, A. VanderBeek, R. Pasuta and J. Partridge

Absent with regrets: Councillors M. Green and B. Johnson – City Business and Councillor T. Jackson – Personal

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THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Food Strategy Implementation Plan (BOH13001(f)) (City Wide) (Item 5.1)

(Pearson/Conley)
That Report BOH13001(f), respecting a Food Strategy Implementation Plan, be received.

CARRIED

2. Food Strategy Implementation Plan (BOH13001(g)) (City Wide) (Item 5.2)

(VanderBeek/Skelly)
That Report BOH13001(g), respecting a Food Strategy Implementation Plan, be received.

CARRIED

3. Equity for Trans and Gender Diverse People in Health Care (BOH17044) (City Wide) (Item 5.3)

(A. Johnson/Whithead)
That Report BOH17044, respecting Equity for Trans and Gender Diverse People in Health Care, be received.

CARRIED

4. Informed Decisions Empowering Adolescents (IDEAs) Update (BOH16059(a)) (City Wide) (Item 5.4)

(Partridge/VanderBeek)
That Report BOH16059(a), respecting Informed Decisions Empowering Adolescents (IDEAs) Update, be received.

CARRIED

5. Supervised Injection Site Study Update (BOH17004(a)) (City Wide) (Item 7.1)

(Farr/Merulla)
That Report BOH17004(a) respecting Supervised Injection Site Study Update, be received.

CARRIED

6. Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (Item 7.2)

(Farr/Merulla)
(a) That the Board of Health express support for community organizations that are submitting an exemption application to Health Canada and the Ministry of Health and Long-Term care to operate a Supervised Injection Site if:

(i) Their application falls in line with the recommendations of the Hamilton Supervised Injection Site Needs Assessment and Feasibility Study;
(ii) It includes practices, policies and procedures to ensure community safety and order, for the community and immediate area surrounding the site; and,

(iii) It includes plans for ongoing community engagement and feedback, and evaluation of the site;

(b) That the Board of Health endorse recommendations of the report “Hamilton Supervised Injection Site Needs Assessment & Feasibility Study”:

(i) Hamilton would benefit from one or more supervised injection sites;

(ii) Hamilton should implement one integrated supervised injection site located in the area flanked by Queen Street (west), Barton Street (north), Ferguson Ave (east) and Main Street (south):

1. The site should be integrated within an existing health or social service agency that already provides harm reduction services to people who inject drugs.

2. The lead organization of the site should determine optimal hours of operation based on resources, capacity, and need, understanding that surveyed users would prefer to access a site between 8 a.m. to 12 noon and 8 p.m. to 12 midnight.

3. The site should provide harm reduction and basic health services.

(iii) Additional integrated sites should be considered based on implementation of the first site, monitoring for need, and the interest and willingness of service providers and users to have additional locations:

1. Potential areas to monitor include the East End and Mountain.

(iv) Geographic areas outside of Hamilton's downtown core could be serviced with a mobile supervised injection site under the following conditions:

1. Further investigation should be conducted to understand the optimal route and timing;

2. Ways to incorporate integrated services into a mobile service delivery model should be further explored;

3. The potential for additional mobile units should be considered based on monitoring for need and the interest and willingness of service providers and users to have additional units.

(v) Implementation and evaluation plans should be developed by the lead service agency for the Supervised Injection Site in consultation with other service providers, potential clients, and the community; and,

(c) That the Board of Health endorse Public Health Services to support a Supervised Injection Site with the provision of in-kind harm-reduction resources and staff support. Any identified staffing and resource implications would be brought back to the Board of Health for approval and/or endorsement.

CARRIED

7. Nurse-Family Partnership Request to Maintain Current Service Levels (BOH07035(g)) (Item 8.1)

(Whitehead/Merulla)
That the Board of Health authorize and direct the Medical Officer of Health to extend the agreement and accept funding from the Hamilton Community Foundation in the amount of $32,000 to support the Nurse Family Partnership© program operational requirements for 2018.

CARRIED

8. Public Health Funding and Accountability Agreement (BOH17045) (City Wide) (Item 8.2)

(Merulla/Skelly)
That Report BOH17045, respecting a Public Health Funding and Accountability Agreement, be received.

CARRIED

9. Correspondence from Donna Cripps, Chief Executive Officer, Hamilton Niagara Haldimand Brant Local Health Integration Network, respecting Response to letter of November 20, 2017 regarding Equity for Transgender and Gender Diverse People in the Healthcare System (Added Item 11.2)

(A. Johnson/Merulla)
That the Correspondence from Donna Cripps, Chief Executive Officer, Hamilton Niagara Haldimand Brant Local Health Integration Network, respecting Response to letter of November 20, 2017 regarding Equity for Transgender and Gender Diverse People in the Healthcare System, be received.

CARRIED

10. Correspondence from the Corporation of the City of Kingston, respecting a Motion passed at the Kingston City Council Meeting on November 7, 2017 regarding Naloxone (Added Item 11.3)

(A. Johnson/Merulla)
That the Correspondence from the Corporation of the City of Kingston, respecting a Motion passed at the Kingston City Council Meeting on November 7, 2017 regarding Naloxone, be received ***and referred to the Medical Officer of Health and the General Manager, Community and Emergency Services.***

Main Motion *as Amended* CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Board of the following changes:

1. ADDED DELEGATION REQUESTS (Item 4)

4.2 Dean Waterfield, Director of Housing and Homelessness, Wesley Urban Ministries, respecting the Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (for today's meeting).

4.3 Tim McClemont, The AIDS Network, respecting the Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (for today's meeting).

4.4 Tim O'Shea, Hamilton Health Sciences, respecting the Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (for today's meeting).

2. ADDED GENERAL INFORMATION/OTHER BUSINESS (Item 11)

11.2 Correspondence from Donna Cripps, Chief Executive Officer, Hamilton Niagara Haldimand Brant Local Health Integration Network, respecting Response to letter of November 20, 2017 regarding Equity for Transgender and Gender Diverse People in the Healthcare System.

Recommendation: Be received.

11.3 Correspondence from the Corporation of the City of Kingston, respecting a Motion passed at the Kingston City Council Meeting on November 7, 2017 regarding Naloxone.

Recommendation: Be received.

(Partridge/Pearson)
That the agenda for the December 4, 2017 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) November 13, 2017 (Item 3.1)

(A. Johnson/Pasuta)
That the Minutes of the November 13, 2017 meeting of the Board of Health be received, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(Whitehead/Farr)
That Items 4.1 to 4.4, Delegation Requests from the following individuals, be approved, for the December 4, 2017 meeting:

(i) Tammy Burgess, to tell Brookelynne's story, with hopes of achieving Safe Injection Sites (SIS) in Hamilton (Item 4.1)

(ii) Dean Waterfield, Director of Housing and Homelessness, Wesley Urban Ministries, respecting the Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (Added Item 4.2)

(iii) Tim McClemont, The AIDS Network, respecting the Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (Added Item 4.3)

(iv) Tim O'Shea, Hamilton Health Sciences, respecting the Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (Added Item 4.4)

CARRIED

(e) DELEGATIONS (Item 6)

(i) Tammy Burgess, to tell Brookelynne's story, with hopes of achieving Safe Injection Sites (SIS) in Hamilton (Item 6.1)

Tammy Burgess addressed the Board of Health in support of Report BOH17004(b), Supervised Injection Site Study Update, by telling the story of her daughter Brookelynne and her struggles with drugs and subsequent overdose.

(Farr/A. Johnson)
That the delegation from Tammy Burgess, to tell Brookelynne's story, with hopes of achieving Safe Injection Sites (SIS) in Hamilton, be received.

CARRIED

For further disposition of this matter, refer to Item 6.

(ii) Dean Waterfield, Director of Housing and Homelessness, Wesley Urban Ministries, respecting the Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (Added Item 6.2)

Dean Waterfield, Director of Housing and Homelessness, Wesley Urban Ministries, addressed the Board of Health in support of Report BOH17004(b), respecting the Supervised Injection Site Study Update, with the aid of speaking notes. These speaking notes have been added to the official record.

(Skelly/Merulla)
That the delegation from Dean Waterfield, Director of Housing and Homelessness, Wesley Urban Ministries, respecting the Supervised Injection Site Study Update (BOH17004(b)), be received.

CARRIED

A copy of the speaking notes are available at www.hamilton.ca

For further disposition of this matter, refer to Item 6.

(iii) Tim McClemont and Chrissy Hawkins, The AIDS Network, respecting the Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (Added Item 6.3)

Tim McClemont, The AIDS Network, addressed the Board of Health in support of Report BOH17004(b), respecting the Supervised Injection Site Study Update, with the aid of speaking notes. These speaking notes have been added to the official record.

Chrissy Hawkins, a volunteer with the AIDS Network, addressed the addressed the Board of Health in support of Report BOH17004(b), respecting the Supervised Injection Site Study Update.

(Farr/Merulla)
That the delegation from Tim McClemont and Chrissy Hawkins, The AIDS Network, respecting the Supervised Injection Site Study Update (BOH17004(b)), be received.

CARRIED

A copy of the speaking notes are available at www.hamilton.ca

For further disposition of this matter, refer to Item 6.

(iv) Tim O'Shea, Hamilton Health Sciences, respecting the Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (Added Item 6.4)

Tim O'Shea, Hamilton Health Sciences, addressed the Board of Health in support of Report BOH17004(b), respecting the Supervised Injection Site Study Update, with the aid of speaking notes. These speaking notes have been added to the official record.

(Skelly/Merulla)
That the delegation from Tim O'Shea, Hamilton Health Sciences, respecting the Supervised Injection Site Study Update (BOH17004(b)), be received.

CARRIED

A copy of the speaking notes are available at www.hamilton.ca

For further disposition of this matter, refer to Item 6.

(f) PRESENTATIONS (Item 7)

(i) Supervised Injection Site Study Update (BOH17004(a)) (City Wide) (Item 7.1)

Dr. Laura Bourns, Public Health Physician and Dr. Elizabeth Richardson, Medical Officer of Health, addressed the Board of Health with an overview of Report BOH17004(a) respecting a Supervised Injection Site Study Update, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Whitehead/Conley)
That the presentation on Report BOH17004(a) respecting a Supervised Injection Site Study Update, be received.

CARRIED

For further disposition, refer to Item 5 .

A copy of the presentation is available at www.hamilton.ca

(ii) Supervised Injection Site Study Update (BOH17004(b)) (City Wide) (Item 7.2)

Dr. Elizabeth Richardson, Medical Officer of Health, addressed the Board of Health with an overview of Report BOH17004(b) respecting a Supervised Injection Site Study Update, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

Deputy Chief Dan Kinsella, Hamilton Police Services, addressed the Board of Health with his experiences of touring existing Safe Injection Sites in Vancouver, British Columbia.

(Whitehead/Skelly)
That the presentation on Report BOH17004(b) respecting a Supervised Injection Site Study Update, be received.

CARRIED

The Main Motion, shown as Item 6, CARRIED on the following Standing Recorded Voted:

Yeas:	Eisenberger, A. Johnson, Farr, Merulla, Skelly, Whitehead, Conley, Pearson, VanderBeek, Pasuta
Total:	10
Nays:	None
Total:	0
Absent:	Green, Collins, Jackson, B. Johnson, Ferguson, Partridge
Total:	6

A copy of the presentation is available at www.hamilton.ca

For further disposition, refer to Item 6.

(g) DISCUSSION ITEMS (Item 8)

(i) Nurse-Family Partnership Request to Maintain Current Service Levels (BOH07035(g)) (Item 8.1)

Jennifer Vickers-Manzin, Director, Family Health addressed the Board with an overview of Report BOH07035(g), respecting the Nurse-Family Partnership Request to Maintain Current Service Levels.

For further disposition, refer to Item 7.

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

(i) Amendments to the Outstanding Business List (Item 11.1)

(Pearson/Merulla)
That the following amendments to the Outstanding Business List, be approved:

Items to be Removed:

Item M - Food Strategy Priority Actions 4 & 5 (BOH August 11, 2016, Item 7.1)
(Addressed in Item 5.2 of this agenda)

Item N - Food Strategy Priority Actions Implementation Plan (BOH August 11, 2016, Item 7.1)
(Addressed in Item 5.1 of this agenda)

Item V - Supervised Injection Site Community Advisory Group (BOH March 20, 2017, Item 9.2)
(Addressed in Items 7.1 and 7.2 of this agenda)

Item HH - Equity for Trans and Gender Non-Conforming People in Regional Health Care (BOH September 18, 2017, Added Item 9.1)
(Addressed in Item 5.3 of this agenda)

CARRIED

(ii) Correspondence from the Corporation of the City of Kingston, respecting a Motion passed at the Kingston City Council Meeting on November 7, 2017 regarding Naloxone (Added Item 11.3)

(A. Johnson/Merulla)
That the recommendation respecting Correspondence from the Corporation of the City of Kingston, regarding a Motion passed at the Kingston City Council Meeting on November 7, 2017 regarding Naloxone, be amended as follows:

That the Correspondence from the Corporation of the City of Kingston, respecting a Motion passed at the Kingston City Council Meeting on November 7, 2017 regarding Naloxone, be received ***and referred to the Medical Officer of Health and the General Manager, Community and Emergency Services.***

Amendment **CARRIED**

For further disposition, refer to Item 10.

(i) ADJOURNMENT (Item 13)

(Pearson/A. Johnson)
That, there being no further business, the Board of Health be adjourned at 4:49 p.m.
CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk