



**BOARD OF HEALTH
MINUTES 18-001
1:30 p.m.
Monday, January 15, 2018
Council Chambers
Hamilton City Hall**

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

Absent with regrets: Mayor F. Eisenberger – Personal, Councillors L. Ferguson, A. VanderBeek and R. Pasuta – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Public Health Services 2017 Department Operational Work Plan (BOH17002(b)) (City Wide) (Item 5.1)**

(Merulla/Jackson)

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

CARRIED

2. **Ontario Public Health Standards Modernization - Organizational Requirements Compliance Assessment (BOH17010(c)) (City Wide) (Item 5.2)**

(Conley/Pearson)

That Report BOH17010(c), respecting the Ontario Public Health Standards Modernization - Organizational Requirements Compliance Assessment, be received.

CARRIED

3. **Ontario Public Health Standards Modernization - Annual Service Plan & Budget Template (BOH17010(d)) (City Wide) (Item 5.3)**

(Jackson/Conley)

That Report BOH17010(d) respecting the Ontario Public Health Standards Modernization - Annual Service Plan & Budget Template, be received.

CARRIED

4. One-time Funding for Alcohol, Drug & Gambling Services, Community Partnership Initiatives (BOH17046) (City Wide) (Item 8.1)

(Pearson/B. Johnson)

- (a) That the Board of Health authorize and direct the Medical Officer of Health to receive, use and report on one-time funding from the Hamilton Niagara Haldimand Brant Local Health Integration Network, of \$14,158 for a 0.5 full time equivalent social work position in the Alcohol, Drug & Gambling Services program, for a 3 month pilot project from January 1, 2018 to March 31, 2018 providing on-site support at Towards Recovery and the Ontario Addiction Treatment Centre Clinics;
- (b) That the Board of Health authorize and direct the Medical Officer of Health to increase the complement in Alcohol, Drug & Gambling Services program by 0.5 full time equivalent for the term of the above pilot;
- (c) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and report on one-time funding from the Hamilton Niagara Haldimand Brant Local Health Integration Network, of \$14,158 for a 0.5 full time equivalent social work position in the Alcohol, Drug & Gambling Services program, for a 3 month pilot project from January 1, 2018 to March 31, 2018 to work with Hamilton Health Sciences to improve care for persons with repeat Emergency Department visits related to substance abuse; and,
- (d) That the Board of Health authorize and direct the Medical Officer of Health to increase the complement in Alcohol, Drug & Gambling Services program by 0.5 full time equivalent, for the term of the above pilot.

CARRIED

5. Alcohol, Drug & Gambling Services - Community Mental Health Promotion Program Budget 2018-2019 (BOH18003) (Item 8.2)

(Farr/Partridge)

- (a) That the Board of Health approve the 2018-2019 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;
- (b) That the Board of Health approve the 2018-2019 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; 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.

CARRIED

6. **Correspondence from the Renfrew County and District Health Unit respecting a Resolution regarding revised Ontario Public Health Standards and commensurate increases in Ministry of Health and Long Term Care funding (Item 11.1)**

(Pearson/Conley)

That the Correspondence from the Renfrew County and District Health Unit respecting a Resolution regarding revised Ontario Public Health Standards and commensurate increases in Ministry of Health and Long Term Care funding, be endorsed by the Board of Health.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Board of the following changes:

1. ADDED DELEGATION REQUEST (Item 4)

- 4.1 Lynn Gates, Food Advisory Committee, respecting Item 8.3, Food Strategy Implementation Plan (BOH13001(f)), and Item 8.4, Food Strategy Implementation Plan (BOH13001(g)).

(Partridge/Conley)

That the agenda for the January 15, 2018 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) December 4, 2017 (Item 3.1)

(B. Johnson/Pearson)

That the Minutes of the December 4, 2017 meeting of the Board of Health be received, as presented.

CARRIED

(d) DELEGATION REQUEST (Item 4)

- (i) Lynn Gates, Food Advisory Committee, respecting Item 8.3, Food Strategy Implementation Plan (BOH13001(f)), and Item 8.4, Food Strategy Implementation Plan (BOH13001(g)) (Added Item 4.1)**

(Pearson/Green)

That the delegation request from Lynn Gates, Food Advisory Committee, respecting Item 8.3, Food Strategy Implementation Plan (BOH13001(f)), and

Item 8.4, Food Strategy Implementation Plan (BOH13001(g)), be approved, for a future meeting.

CARRIED

(e) DELEGATIONS (Item 6)

- (i) Susan Creer, respecting Secondhand Smoke in CityHousing Hamilton Buildings (approved at the October 16, 2017 meeting) (Item 6.1)**

Susan Creer addressed the Board of Health respecting Secondhand Smoke in CityHousing Hamilton Buildings, with the aid of speaking notes. A copy of the speaking notes have been included in the official record.

(Farr/A. Johnson)

That the delegation from Susan Creer, respecting Secondhand Smoke in CityHousing Hamilton Buildings, be received.

CARRIED

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

(f) DISCUSSION ITEMS (Item 8)

- (i) Food Strategy Implementation Plan (BOH13001(f)) (City Wide) (Referred from the December 8, 2017 Council meeting) (Item 8.3)**

(Collins/Skelly)

That Report BOH13001(f), respecting the Food Strategy Implementation Plan, be TABLED to the February 22, 2018 Board of Health meeting.

CARRIED

- (ii) Food Strategy Implementation Plan (BOH13001(g)) (City Wide) (Referred from the December 8, 2017 Council meeting) (Item 8.4)**

(Collins/Skelly)

That Report BOH13001(g), respecting the Food Strategy Implementation Plan, be TABLED to the February 22, 2018 Board of Health meeting.

CARRIED

(g) MOTION (Item 9)

- (i) Amendment to the City of Hamilton's Food Strategy (Item 9.1)**

(Collins/Skelly)

That the motion respecting an Amendment to the City of Hamilton's Food Strategy, be TABLED to the February 22, 2018 Board of Health meeting, to allow the Councillor time for a fullsome discussion with representatives of the Emergency Food Providers' Network.

CARRIED

(h) **ADJOURNMENT (Item 13)**

(Skelly/Green)

That, there being no further business, the Board of Health be adjourned at 2:01 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor A. Johnson
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk