



City of Hamilton

BOARD OF HEALTH

Meeting #: 18-006
Date: July 12, 2018
Time: 1:30 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 May 14, 2018	4
4. DELEGATION REQUESTS	
5. CONSENT ITEMS	
5.1 Minutes of the Food Advisory Committee	13
(a) February 13, 2018	
(b) March 14, 2018	
(c) April 11, 2018	
6. PUBLIC HEARINGS / DELEGATIONS	
7. STAFF PRESENTATIONS	

8. DISCUSSION ITEMS

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|-----|---|----|
| 8.1 | Supervised Consumption Sites in the City of Hamilton (BOH18021)(City Wide) | 24 |
| 8.2 | Child and Adolescent Services Budget and Base Funding Increase (BOH18024) (City Wide) | 31 |
| 8.3 | Choices and Changes Budget (BOH18025) (City Wide) | 37 |
| 8.4 | Correspondence from the Hamilton Niagara Haldimand Brant LHIN respecting Community Mental Health and Addictions Investment Funding Increase 2018-19 | 42 |

Recommendation: That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize, and report on the increased funding from the Ministry of Health and Long-Term Care to support the delivery of community mental health and addictions programs and services.

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| 8.5 | Correspondence to Mayor Fred Eisenberger from the Ministry of Health and Long-Term Care respecting additional base funding for HIV/AIDS programs in the 2018-19 Funding Year. | 45 |
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Recommendation: That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize, and report on the increased funding from the Ministry of Health and Long-Term Care to support the delivery of HIV/AIDS programs and services.

9. MOTIONS**10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS****12. PRIVATE AND CONFIDENTIAL**

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| 12.1 | Appointment of Associate Medical Officer of Health (BOH18027) (City Wide) (distributed under separate cover) |
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Pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees, and labour relations or employee negotiations.

13. ADJOURNMENT