



BOARD OF HEALTH REPORT 19-004

**1:30 p.m.
Monday, April 15, 2019
Council Chambers
Hamilton City Hall**

Present: Mayor F. Eisenberger (Chair)
Councillors J. Farr, S. Merulla, T. Jackson, J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, T. Whitehead and J. Partridge

**Absent with
Regrets:** Councillors M. Wilson, N. Nann and E. Pauls – Personal; and Councillor C. Collins – City Business

THE BOARD OF HEALTH PRESENTS REPORT 19-004 AND RESPECTFULLY RECOMMENDS:

- 1. Correspondence from the Windsor Essex County Health Unit in support of Peterborough Health Unit's Support for Increased Actions to the Opioid Crisis (Item 5.1)**

That the Correspondence from the Windsor Essex County Health Unit in support of Peterborough Health Unit's Support for Increased Actions to the Opioid Crisis, be endorsed.

- 2. Semi-Annual Infectious Diseases and Environmental Health Report (BOH19007) (City Wide) (Item 7.1)**

That Report BOH19007, respecting a Semi-Annual Infectious Diseases and Environmental Health Report, be received.

- 3. Semi-Annual Public Health Performance Report (BOH19008) (City Wide) (Item 7.2)**

That Report BOH19008, respecting a Semi-Annual Public Health Performance Report, be received.

4. Communications Policy Between Medical Officer of Health and Board of Health (BOH19011) (City Wide) (Item 7.3)

That Report BOH19011, respecting Communications Policy Between Medical Officer of Health and Board of Health, be received.

5. Heat Warning Information System (BOH19014) (City Wide) (Item 7.4)

That Report BOH19014, respecting a Heat Warning Information System, be received.

6. Hamilton Wentworth Detention Centre Deaths Inquest Jury Recommendations (BOH19016) (City Wide) (Item 10.1)

That Report BOH19016, respecting Hamilton Wentworth Detention Centre Deaths Inquest Jury Recommendations, be received.

7. City of Hamilton Tick Management Plan and Committee (BOH19012) (City Wide) (Item 10.2)

That Report BOH19012, respecting the City of Hamilton Tick Management Plan and Committee, be received.

8. Ontario Health Teams (BOH19020) (City Wide) (Added Item 10.3)

That Report BOH19020, respecting Ontario Health Teams, be received.

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Board of the following changes to the agenda:

5. COMMUNICATIONS

- 5.4 Correspondence from the Association of Local Public Health Agencies respecting the 2019 Provincial Budget

Recommendation: Be received.

10. DISCUSSION ITEMS

10.3 Ontario Health Teams (BOH19020) (City Wide)

The agenda for the April 15, 2019 Board of Health be approved, as amended.

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) March 18, 2019 (Item 4.1)

The Minutes of the March 18, 2019 meeting of the Board of Health were approved, as presented.

(e) COMMUNICATIONS (Item 5)

(i) Correspondence from the Toronto Board of Health, Urging the Ministry of Health and Long-Term Care to Support Managed Opioid Programs (Item 5.2)

The Correspondence from the Toronto Board of Health, Urging the Ministry of Health and Long-Term Care to Support Managed Opioid Programs, was received and referred to staff for a report back to the Board of Health.

(ii) Correspondence from the Association of Local Public Health Agencies respecting the Winter Symposium held on February 21, 2019 (Item 5.3)

The Correspondence from the Association of Local Public Health Agencies respecting the Winter Symposium held on February 21, 2019, was received.

(iii) Correspondence from the Association of Local Public Health Agencies respecting the 2019 Provincial Budget (Added Item 5.4)

The Correspondence from the Association of Local Public Health Agencies respecting the 2019 Provincial Budget, was received.

(f) DELEGATION REQUESTS (Item 6)

- (i) Krista D'Aoust, Danielle Boissoneau and Amy Angelo, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 Funding (Items 6.1, 6.2 and 6.3)**

The delegation from Krista D'Aoust, Danielle Boissoneau and Amy Angelo Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 funding, was approved for today's meeting.

(g) PUBLIC HEARINGS/DELEGATIONS (Item 8)

- (i) Jeffrey Martin, respecting the Hamilton Millennial Survey Study (Item 8.1)**

Jeffrey Martin addressed the Board respecting the Hamilton Millennial Survey Study, with the aid of a presentation.

The delegation from Jeffrey Martin, respecting the Hamilton Millennial Survey Study, was received.

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

- (a) That staff were directed to report back to the Board of Health on recommending a course of action through a critical path needed to address the issue of employment precarity and basic income, from a City of Hamilton perspective, and perspective of the Provincial and Federal governments; and,
- (b) The information found in the Executive Summary of The Generation Effect: Millennials, Employment Precarity and the 21st Century Workplace was referred to staff for consideration in their report back to the Board of Health.

- (ii) David Carson, respecting the Need to Increase City Efforts on Mitigating and Adapting to Climate Change (Item 8.2)**

David Carson addressed the Board respecting the Need to Increase City Efforts on Mitigating and Adapting to Climate Change, with the aid of a presentation.

The delegation from David Carson, respecting the Need to Increase City Efforts on Mitigating and Adapting to Climate Change, was received.

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

(iii) Krista D'Aoust, Danielle Boissoneau and Amy Angelo, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 funding (Added Item 8.3)

Krista D'Aoust, Danielle Boissoneau and Amy Angelo, Neighbour to Neighbour Centre, addressed the Board respecting Activities and Community Impact as a Result of Board of Health 2018 funding, with the aid of a presentation.

The delegation from Krista D'Aoust, Danielle Boissoneau and Amy Angelo, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 funding, was received.

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

(h) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 3:43 p.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk