



City of Hamilton
BOARD OF HEALTH
AGENDA

Meeting #: 20-004
Date: July 10, 2020
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 June 16, 2020

5. COMMUNICATIONS

5.1 Correspondence from the Association of Public Health Agencies respecting their March 6, 2020 Submission to the Provincial Government: COVID-19 and Reconsiderations Related to Public Health Modernization

Recommendation: Be endorsed

- 5.2 Correspondence from the County of Lambton respecting Clarification on Ministry's Criteria to Move to Stage 3 in the - Framework for Reopening Our Province

Recommendation: Be endorsed

- 5.3 Correspondence from the Chair of the Board of Health for the Grey Bruce Health Unit respecting the Ontario Health Reporting Inaccuracy COVID-19 Enhanced Surveillance of Long-Term Care

Recommendation: Be received

- 5.4 Correspondence from the Honourable Christine Elliott, Deputy Premier and Minister of Health, and Dr. David Williams, Chief Medical Officer of Health respecting 2020-21 One-Time Funding Temporary Pandemic Pay Approval.

Recommendation: Be received

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 Nurse Family Partnership Program Funding and Service Level Update (BOH07035(i)) (City Wide)

- 10.2 Arrell Youth Centre Secondment (BOH17008(b)) (City Wide)

- 10.3 COVID-19 Response and Health Equity Update (BOH20012) (City Wide)

- 10.4 Interim Plan to Resource and Structure Public Health Services During COVID-19 (BOH20013) (City Wide) (to be distributed)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendment to the Outstanding Business List

13.1.a Addition to the Outstanding Business List

**13.1.a.a Consumption and Treatment Services and Wesley Day Centre
(Referred to the Board of Health from the Emergency and
Community Services Committee on June 19, 2020)**

Emergency and Community Services Report 19-014 (Item (h)
(i))

Direction: Staff to create a community stakeholders group for
proactive communication & collaboration of Consumption &
Treatment Services (CTS) & initiatives related to addressing the
needs of residents served by safe injection sites.

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT