BOARD OF HEALTH
REPORT 20-001

9:30 a.m.
Monday, January 13, 2020
Council Chambers
Hamilton City Hall

Present: Councillor B. Clark (Chair)
Councillors M. Wilson (Vice-Chair), J. Farr, N. Nann, S. Merulla, C. Collins, T. Jackson, E. Pauls, J.P. Danko, M. Pearson, B. Johnson L. Ferguson, A. VanderBeek, T. Whitehead and J. Partridge

Absent with Regrets: Mayor F. Eisenberger - Personal

THE BOARD OF HEALTH PRESENTS REPORT 20-001 AND RESPECTFULLY RECOMMENDS:

1. Communications (Items 5.1 to 5.5)

That the following Communications be endorsed:

(a) Correspondence from the Haliburton, Kawartha, Pine Ridge District Health Unit respecting More Stringent Vaping Regulations to Address the Rise in Vapour Products Use in Youth and Other Vulnerable Populations (Item 5.1)

(b) Correspondence from the Middlesex-London Health Unit respecting Strengthened Measures to Limit Youth Access, Appeal and Advertising of Vaping Products (Item 5.2)

(c) Correspondence from the Medical Officer of Health and the Board of Health, Peterborough Public Health, respecting Vaping and Youth (Item 5.3)

(d) Correspondence from the Medical Officer of Health and Board of Health, Leeds, Grenville and Lanark District Health Unit, respecting Vapour Product Use Among Youth (Item 5.4)

(e) Correspondence from the Medical Officer of Health and Secretary to the Board of Health, Public Health Sudbury & Districts, respecting E-Cigarettes and Aerosolized Products Prevention and Cessation (Item 5.5)

2. Correspondence from the Honourable Christine Elliott, Deputy Premier and Minister of Health, and Dr. David Williams, Chief Medical Officer of Health respecting Capital One-Time Funding for Seniors Dental Care (Added Item 5.8)

(a) That the Correspondence be received; and;

(b) That the Medical Officer of Health be authorized and directed to receive, utilize, and report on the one-time funding from the Ministry of Health to support the delivery of services related to the Seniors Dental Care Program.

3. 2020 Public Health Services Risk Management Plan (BOH20003) (City Wide) (Item 10.1)

That Appendix "A" being the 2020 Public Health Services Organizational Risk Management Action Plan, to Report BOH20003 respecting 2020 Public Health Services Organizational Risk Management Plan, be approved by the Board of Health.

4. Food Advisory Committee 2020 Budget Request (BOH20001) (City Wide) (Item 10.2)

(a) That the Food Advisory Committee 2020 base budget submission attached as Appendix "A" to Report BOH20001 in the amount of $1,500, be approved and referred to the 2020 budget process for consideration; and,

(b) That, in addition to the base funding, a one-time budget allocation for 2020 of $1,000, funded by the Food Advisory Committee Reserve, be approved and referred to the 2020 budget process for consideration.

5. Public Health Modernization (BOH20004) (Item 10.3)

(a) That the Board of Health submit the attached letter (Appendix "A" to Report BOH20004) to the Minister of Health in response to the Discussion Paper on Public Health Modernization (Appendix "B" to Report BOH20004); and,

(b) That the Chair and Vice-Chair of the Board of Health participate in the in-person consultation with the Ministry on February 11, 2020 to further discuss public health modernization.

6. Public Health Services' Procurement and Purchase of a Dental Services Bus (Added Item 11.1)

WHEREAS, in April 2019, the Provincial government announced the Ontario Seniors Dental Care Program for low-income seniors;

WHEREAS, in June 2019, the Board of Health received a letter from the Ministry of Health (the Ministry) announcing Hamilton's annual base funding increase of

$2,248,100.00 to support the new dental program that is 100% provincially funded (i.e., not cost shared with municipalities);

WHEREAS, in August 2019, Public Health Services (PHS) submitted a capital funds application to the Ministry for one-time funding that supports implementation of the locally developed seniors dental care service delivery plan;

WHEREAS, in October of 2019, the Board of Health reviewed the plan for a Senior's Oral Health Program in Hamilton including the prioritized capital investments submitted to the province;

WHEREAS, in December 2019, Public Health received approval from the Ministry that the Board of Health will be provided up to $687,700 in one-time funding to fund a subset of Hamilton's capital investment recommendations including: a Dental Bus and Dental Clinics at Centre de Santé Communautaire;

WHEREAS, the estimated cost of a new Dental Bus is greater than $500,000;

WHEREAS, ADI Mobile Health was previously contracted for Hamilton's current Dental Health Bus and has been contracted by other Health Units that have Dental Health Buses; and,

WHEREAS, the Ministry aims to have approved expenditure for a dental bus spent by the end of March 2020.

THEREFORE BE IT RESOLVED:

(a) That the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the purchase of a Dental Health bus by Public Health Services, at the upset limit of $550,000, be approved;

(b) That the Medical Officer of Health, Public Health Services, Healthy and Safe Communities Department, or their designate be authorized and directed to negotiate, enter into and execute a contract and any ancillary documents required to give effect thereto with ADI Mobile Health, in a form satisfactory to the City Solicitor for the purchase of a Dental Health bus; and,

(c) That Public Health Services report back to the Board of Health by June 15, 2020 on the implications of the Ministry's approval of a subset of the capital investment plan and outline alternatives for consideration for implementation of the Ontario Seniors Dental Care Program in Hamilton.

7. City of Hamilton Licensing (No. 07-170) By-law Schedule 20 Residential Care Facilities Inspections (BOH20005) (City Wide) (Item 14.1)

(a) That Public Health Services and Legal Services staff be directed to revise the definitions and designations identified within Schedule 20 of the City of Hamilton's Licensing By-law effective May 1, 2020 to support Residential Care Facilities inspections being executed by a Public Health Inspector; and

(c) That the direction provided to Staff in Closed Session respecting the City of Hamilton Licensing (No. 07-170) By-law Schedule 20 Residential Care Facilities Inspections (BOH20005), and the report, remain confidential.

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

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

5. COMMUNICATIONS

5.8 Correspondence from the Honourable Christine Elliott, Deputy Premier and Minister of Health, and Dr. David Williams, Chief Medical Officer of Health respecting Capital One-Time Funding for Seniors Dental Care

Recommendation: Be received, and that the Medical Officer of Health be authorized and directed to receive, utilize, and report on the one-time funding from the Ministry of Health to support the delivery of services related to the Seniors Dental Care Program.

12. NOTICES OF MOTION

12.1 Public Health Services' Procurement and Purchase of a Dental Services Bus

The agenda for the January 13, 2020 Board of Health was 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) December 2, 2019 (Item 4.1)

The Minutes of the December 2, 2019 meeting of the Board of Health were approved, as presented.

(e) COMMUNICATIONS (Item 5)

(i) Correspondence from the Association of Local Public Health Agencies, respecting the Proceedings of the 2019 Fall Symposium (Item 5.6)

The Correspondence from the Association of Local Public Health Agencies, respecting the Proceedings of the 2019 Fall Symposium, was received.

(ii) Correspondence from the Chief Medical Officer of Health respecting a Provincial Immunization Registry (Item 5.7)

The Correspondence from the Chief Medical Officer of Health respecting a Provincial Immunization Registry, was received.

(f) CONSENT (Item 7)

(i) Food Advisory Committee Minutes - October 8, 2019 (Item 7.1)

The Food Advisory Committee Minutes of October 8, 2019 were received.

CARRIED

(g) NOTICE OF MOTION (Item 12)

(i) Public Health Services' Procurement and Purchase of a Dental Services Bus (Added Item 12.1)

Councillor Jackson introduced a Notice of Motion respecting a Public Health Services' Procurement and Purchase of a Dental Services Bus.

The Rules of Order were waived to allow for the introduction of a Motion respecting a Public Health Services' Procurement and Purchase of a Dental Services Bus.

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

(h) PRIVATE AND CONFIDENTIAL (Item 14)

The Board of Health moved into Closed Session, respecting Item 14.1, Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal information about an identifiable individual, including municipal or local board employees.

(i) City of Hamilton Licensing (No. 07-170) By-law Schedule 20 Residential Care Facilities Inspections (BOH20005) (City Wide) (Item 14.1)

For disposition of this matter, refer to Item 7.

(i) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 10:34 a.m.

CARRIED

Respectfully submitted,

Councillor Brad Clark
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk