BOARD OF HEALTH
REPORT 20-006

9:30 a.m.
Monday, October 19, 2020
Council Chambers
Hamilton City Hall

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

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THE BOARD OF HEALTH PRESENTS REPORT 20-006 AND RESPECTFULLY RECOMMENDS:

1. Correspondence from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit regarding COVID-19 and Long-Term Care Reform (Item 5.1)

That Correspondence from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit regarding COVID-19 and Long-Term Care Reform, be endorsed.

2. 2019 Public Health Services Annual Performance & Financial Report to the Public (BOH20020) (City Wide) (Item 7.1)

That Report BOH20020, respecting 2019 Public Health Services Annual Performance & Financial Report to the Public, be received.

3. Social Determinants of Health in COVID-19 (BOH20015) (City Wide) (Item 9.2)

That Report BOH20015, respecting the Social Determinants of Health in COVID-19, be received and referred to City of Hamilton Advisory Committees for their information and feedback.

4. Residential Care Facility Update (BOH20019/LS20026) (City Wide) (Item 14.1)

That Report BOH20019/LS20026, respecting Residential Care Facility Update be received and 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:

6. DELEGATION REQUESTS (Item 6)

6.1 Delegation from Kaley Metler respecting a 5G Roll-out (for a future meeting)

The agenda for the October 19, 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) September 21, 2020 (Item 4.1)

The Minutes of the September 21, 2020 meeting of the Board of Health were approved, as presented.

(e) COMMUNICATIONS (Item 5)

(i) Correspondence from the Hamilton Niagara Haldimand Brant Local Health Integration Network respecting Funding to Support One-time Mental Health & Addictions Services due to COVID-19 and its Related Impacts – Round 2 Support for People and Jobs Funds (Item 5.2)

Correspondence from the Hamilton Niagara Haldimand Brant Local Health Integration Network respecting Funding to Support One-time Mental

Health & Addictions Services due to COVID-19 and its Related Impacts – Round 2 Support for People and Jobs Funds, was received.

(f) DELEGATION REQUESTS (Item 6)

(i) Delegation Request from Kaley Metler respecting a 5G Roll-out (for a future meeting) (Added Item 6.1)

The Delegation Request from Kaley Metler respecting a 5G Roll-out, was approved, for a future meeting.

(g) STAFF PRESENTATION (Item 9)

(i) Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present (Item 9.1)

Stephanie Hughes, Epidemiologist, Healthy and Safe Communities, addressed the Board with an Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present, with the aid of a PowerPoint presentation.

The Presentation respecting an Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present, was received.

(ii) Social Determinants of Health in COVID-19 (BOH20015) (City Wide) (Item 9.2)

Mackenzie Slifierz Epidemiologist, Healthy and Safe Communities, addressed the Board respecting Social Determinants of Health in COVID-19 (BOH20015), with the aid of a PowerPoint presentation.

The presentation respecting Social Determinants of Health in COVID-19 (BOH20015), was received.

For further disposition, refer to Item 3.

(g) PRIVATE AND CONFIDENTIAL (Item 14)

The Board move into Closed Session respecting Items 14.1, pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(i) Residential Care Facility Update (BOH20019/LS20026) (City Wide) (Item 14.1)

For further disposition of this matter, refer to Item 4.

(h) ADJOURNMENT (Item 15)

There being no further business, the Board of Health be adjourned at 12:41 p.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk