

Board of Health Committee Agenda for March 29, 2011

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City of Hamilton
Tuesday, March 29, 2011

9:30 a.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Christopher Newman,
Legislative Assistant
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1. **CHANGES TO THE AGENDA**
2. **DECLARATIONS OF INTEREST**
3. **ADOPTION OF MINUTES**

3.1 [Board of Health minutes, dated February 28, 2011.](#)

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**

5.1 [Communicable Disease and Health Hazard Investigations Quarterly Report \(Q4 October 1 to December 31, 2010\) BOH10017\(d\) \(City Wide\)](#)

5.2 [Data Sharing Agreement Between OAHPP and Local Medical Officers of Health BOH11009 \(City Wide\)](#)

6. **PUBLIC HEARINGS/DELEGATIONS**

7. **PRESENTATIONS**

8. **DISCUSSION ITEMS**

8.1 [2011-2012 AIDS Bureau Program Plan and Budget Submission \(BOH11006\) \(City Wide\)](#)

8.2 [Ontario Retirement Homes Act, 2010 and Proposed Draft Regulations under the Ontario Retirement Homes Act, 2010 \(BOH11008\) \(City Wide\)](#)

9. **MOTIONS**

10. **NOTICES OF MOTIONS**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Correspondence

- (a) [Letter from the Ministry of Health Promotion and Sport respecting one-time funding up to \\$84,000 for the City of Hamilton, Public Health Services for the period ending March 31, 2011 to support tobacco prevention education and social marketing activities.](#)

Recommendation: That the Medical Officer of Health be authorized and directed to receive, utilize and report on the use of these funds to support tobacco prevention activities.

- (b) [Letter from the Ministry of Health and Long-Term Care respecting additional one-time funding of \\$26,000 to be spent by March 31, 2011 for the City of Hamilton to purchase computer hardware and software to support the electronic submission of reports from vaccine cold chain inspections to the Ministry of Health and Long-Term Care.](#)

Recommendation: That the Medical Officer of Health be authorized to enter into an agreement to receive, utilize and report on the use of funds for the vaccine cold chain inspection program.

- (c) [One time funding to support the promotion of healthy sexuality and local sexual health programs](#)

Recommendation: Authorize and direct the Medical Officer of Health to enter into an agreement to receive and, utilize funds to support the promotion of healthy sexuality and local sexual health programs.

- (d) [Letter from the Public Health Agency of Canada confirming one-time enhancement funding of \\$4893.75 to support activities related to promoting National Nutrition Month \(March\) at Hamilton Prenatal Nutrition Program \(HPNP\) groups.](#)

Recommendation: That the Medical Officer of Health be authorized and directed to receive, utilize and report on the use of these funds to support HPNP groups

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**