

Board of Health Agenda for November 28, 2011



[Print Agenda](#)



City of Hamilton Monday November 28, 2011

9:30 a.m.

**Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario**

Christopher Newman,
Legislative Assistant
905-546-2424 ext. 4102

Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Board of Health Agenda, Live Webcasting as well as Archived Meeting
Video is available on-line at www.hamilton.ca

1. **CHANGES TO THE AGENDA**

4. **ADDED DELEGATION REQUEST**

- 4.2 [Maureen Leyland representing the Social Action Committee, Ont. Association of Social Workers, Hamilton & District Branch, respecting the feasibility of implementing a model program for nutritious food](#)

2. **DECLARATIONS OF INTEREST**

3. **ADOPTION OF MINUTES**

- 3.1 [October 24, 2011](#)

4. **DELEGATION REQUESTS**

- 4.1 [Elizabeth McGuire representing the Campaign for Adequate Welfare & Disability Benefits, respecting a proposal for a food supplement for individuals receiving Ontario Works.](#)

5. **CONSENT ITEMS**

- 5.1 [2011 Accreditation Annual Review Results and 2010-2013 Work Plan Update BOH08027\(d\) \(City Wide\)](#)

- 5.2 [Healthy Babies Healthy Children - Family Home Visitor Contract Renewal \(BOH11041\) \(City Wide\)](#)

- 5.3 [Health Information Technology Project BOH11039 \(City Wide\)](#)

- 5.4 [Public Health Services Strategic Business Plan \(formerly known as Public Health Services Management Team Work plan\) BOH 11016\(a\) \(City Wide\)](#)

6. **PUBLIC HEARINGS/DELEGATIONS**

7. **PRESENTATIONS**

8. **DISCUSSION ITEMS**

- 8.1 [Feasibility of Implementing a Model Program for Nutritious Food \(BOH11028\) \(City Wide\) \(Outstanding Business List Item\)](#)

- 8.1.2 [presentation](#)

- 8.2 [Healthy Babies, Healthy Children \(HBHC\) Policy Change Affecting Universal Postpartum Program \(BOH11040\) \(City Wide\)](#)

- 8.3 [Ontario Public Health Organizational Standards Compliance BOH11003\(a\) \(City Wide\)](#)

8.4 [Public Health Services 2011 Public Beach Sampling Summary Report BOH11042 \(City Wide\)](#)

9. **MOTIONS**

10. **NOTICES OF MOTIONS**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Outstanding Business List Amendments

- (a) Item C: The MOH to report back to the BOH re: the progress made regarding the City's request that key stakeholders and the LHINS work together in identifying the optimal model for Obstetrics, Gynaecology and Neonatology services
Current Due Date: November 28, 2012
Proposed New Due Date: January 2012

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**