



**BOARD OF HEALTH
MINUTES 12-005
1:30 p.m.
Monday, June 18, 2012
Council Chambers
Hamilton City Hall**

Present: Mayor B. Bratina, Chair
Councillors C. Collins, S. Duvall, J. Farr, L. Ferguson, T. Jackson,
B. Johnson, B. McHattie, S. Merulla, B. Morelli, J. Partridge,
R. Pasuta, M. Pearson, R. Powers, T. Whitehead

Absent with
regrets: Councillor B. Clark – Personal Business

Also Present: Dr. E. Richardson, Medical Officer of Health
Dr. C. Mackie, Associate Medical Officer of Health
Dr. N. Tran, Associate Medical Officer of Health
D. Barr-Elliott, Director; S. Brown, Healthy Living Division
R. Hall, Director; E. Mathews, Health Protection Branch
G. McArthur, Director; Clinical and Preventative Services
E. Pezzetta, Director, Health Living
T. Bendo, Director; Planning and Business Improvement
C. Newman, Legislative Coordinator

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Smoke-Free Ontario Strategy Evaluation (BOH12012) (City Wide) (Item 5.1)

(Pearson/Ferguson)

That Report BOH12012, respecting Smoke-Free Ontario Strategy Evaluation, be received. **CARRIED**

2. Chief Medical Officer of Health 2010 Annual Report (BOH12011) (City Wide) (Item 5.2)

(Pearson/Ferguson)

That Report BOH12011, respecting the Chief Medical Officer of Health 2010 Annual Report, be received. **CARRIED**

3. 2011 Annual Report to the Community and 2011 Research & Evaluation Report (BOH12010) (City Wide) (Item 5.3)

(Pearson/Ferguson)

- (a) That the 2011 Report to the Community attached to Report BOH12010 as Appendix A be endorsed;
- (b) That the 2011 Research & Evaluation Report attached to Report BOH12010 as Appendix B be endorsed. **CARRIED**

4. Environmental Lead Awareness Interventions - BOH11030(a) (City Wide) (Item 5.4)

(Pearson/Ferguson)

- That Report BOH11030(a), respecting Environmental Lead Awareness Interventions, be received. **CARRIED**

5. Public Health Services 2012 Strategic Business Plan BOH11016(b) (City Wide) (Item 7.1)

(Farr/McHattie)

- (a) That report BOH11016(b), Public Health Services 2012 Strategic Business Plan be received.
- (b) That Appendix A to Report BOH11016(b) titled, "Public Health Services 2012 Strategic Business Plan" be approved. **CARRIED**

6. Universal Influenza Immunization Program (UIIP) (BOH12009) (City Wide) (Item 8.1)

(Pearson/Partridge)

- (a) That the number of influenza immunization clinics be decreased to at least one for each geographic area of the City;
- (b) That Public Health Services partner with pharmacies and other community providers to promote all of the influenza clinic locations throughout the City. **CARRIED**

7. Vaccine Preventable Disease School Program Review (BOH12014) (City Wide) (Item 8.2)

(Jackson/Farr)

That Report BOH12014, respecting Vaccine Preventable Disease School Program Review, be received. **CARRIED**

8. Accountability Agreement - HPV Vaccine Wastage (BOH12013) (City Wide) (Item 8.3)

(Jackson/Whitehead)

That Report BOH12013, respecting Accountability Agreement - HPV Vaccine Wastage, be received. **CARRIED**

9. Supporting Neighbourhoods in Managing Community Consequences of Addictions (BOH12008) (City Wide) (Item 8.4)

(Farr/McHattie)

That Report BOH12013, respecting Supporting Neighbourhoods in Managing Community Consequences of Addictions, be received. **CARRIED**

10. Correspondence (Item 11.1)

- (a) Correspondence from the Ministry of Health and Long-Term Care respecting one-time funding for the 2012-2013 funding year to support the extraordinary expenses incurred supporting the emergency evacuations due to the forest fires of the summer of 2011

(Powers/Pasuta)

Recommendation: Be received

CARRIED

- (b) Correspondence from the Perth District Health Unit respecting the cutbacks to health benefits provided to refugee claimants under the Interim Federal Health Program

(Duvall/McHattie)

Recommendation: Be received and a copy of the motion approved by Hamilton City Council respecting cutbacks to health benefits provided to refugee claimants under the Interim Federal Health Program be forwarded on to the Perth District Health Unit **CARRIED**

- (c) Correspondence from the Ministry of Health and Long-Term Care respecting Healthy Kids Panel to Help Reduce Childhood Obesity

(Ferguson/Partridge)

Recommendation: Be received

CARRIED

- (d) Correspondence from the Perth District Health Unit respecting Re: Ontario 2012 Budget and Social Assistance Freeze

(Powers/Farr)

Recommendation: Be received

CARRIED

- (e) Correspondence from the Peterborough County-City Health Unit respecting Re: Bill 74 – An Act to help prevent skin cancer

(Farr/Duvall)

Recommendation: Be endorsed

CARRIED

- (f) Correspondence from the Perth District Health Unit respecting Re: All-Terrain Vehicle Safety

(Partridge/Duvall)

Recommendation: Be endorsed and referred to Public Health Staff for further investigation

CARRIED

- (g) Correspondence from Halton Region respecting Re: MO-16-12 – Universal Influenza Immunization Program, 2011-2012

(Powers/McHattie)

Recommendation: Be endorsed

CARRIED

FOR THE INFORMATION OF THE BOARD:

(a) CHANGES TO THE AGENDA (Item 1)

1. ADDED GENERAL INFORMATION/OTHER BUSINESS

11.2 Outstanding Business List

(b) Proposed New Due Dates:

- (ii) Item D - Public Notification respecting the removal of Food Safety Program green card from an eating establishment, due to infractions noted during a food premise inspection
Current Due Date: June 11, 2012
Proposed New Due Date: August 15, 2012

(Pasuta/Partridge)

That the June 18, 2012 Board of Health agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST

None

(c) MINUTES (Item 3)

(i) May 7, 2012 (Item 3.1)

(Morelli/Pearson)

That the minutes from the May 7, 2012 Board of Health meeting, be approved.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Community Food Security Stakeholder Advisory Committee Minutes – Wednesday, April 4, 2012 (Item 5.5)

(Pearson/Ferguson)

That the Community Food Security Stakeholder Advisory Committee Minutes of Wednesday, April 4, 2012, be received.

CARRIED

(ii) Community Food Security Stakeholder Advisory Committee Minutes – Wednesday, May 2, 2012 (Item 5.6)

(Pearson/Ferguson)

That the Community Food Security Stakeholder Advisory Committee Minutes of Wednesday, May 2, 2012, be received.

CARRIED

(e) PRESENTATIONS (Item 7)**(i) Public Health Services 2012 Strategic Business Plan BOH11016(b) (City Wide) (Item 7.1)**

Dr. Richardson, Medical Officer of Health, gave a presentation to the Board with the assistance of PowerPoint presentation. A copy of the presentation was obtained for the official record.

Dr. Richardson gave an overview of the 2011 Public Health Services (PHS) Strategic Business Plan, and highlighted some of the achievements of the previous year. She then outlined the key features of the 2012 Strategic Business Plan.

Board members inquired if the work being done by our PHS was similar to what other municipalities are doing. As well as, what PHS was doing to assist those with mental health and addiction issues in the community.

Please refer to item 5 for disposition on this matter.

(ii) Retirement Homes Act, 2010 Implications BOH11008(a) (City Wide) (Item 7.2)

Michelle Baird, Program Manager Health Protection, gave a presentation to the Board with the assistance of PowerPoint presentation. A copy of the presentation was obtained for the official record.

Ms. Baird gave an overview of the changes that will be taking place with the enactment of the *Retirement Homes Act*, and how the changes will affect PHS and our current Licensing By-Law.

Board members asked questions respecting the changes in inspections and fees associate with Residential Care Facilities. Members of the Board indicated a need to have further consultation with residential care providers and working groups prior to approving the report.

(Whitehead/Farr)

That Report BOH11008(a) respecting Retirement Homes Act, 2010 Implications, be TABLED to allow for consultation with residential care facility operators and the domiciliary hostel working group. **CARRIED**

(f) DISCUSSION ITEMS (Item 8)**(i) Universal Influenza Immunization Program (UIIP) (BOH12009) (City Wide) (Item 8.1)**

The Board discussed the need for more information with respect to where vaccination clinics would be taking place, and the amount of individuals each clinic has traditionally serviced.

Please refer to item 6 for disposition on this matter

(ii) Supporting Neighbourhoods in Managing Community Consequences of Addictions (BOH12008) (City Wide) (Item 8.4)

The Board discussed the report, specifically with assisting those with addiction and mental health issues. The Board also discussed the impotence of the needle exchange program, and what further education is being done with respect to needle disposal.

Please refer to item 9 for disposition on this matter

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**(i) Outstanding Business List (Item 11.2)****(Ferguson/Johnson)**

That the following items be removed from the Outstanding Business List, as they have been completed:

- (i) Item "B" – Staff to assess the feasibility of implementing a model program for nutritious food and report back to the BOH.
Current Due Date: May 9, 2012
Status: Item was completed at the May 9, 2012 meeting

CARRIED

(Pasuta/Pearson)

That the following Outstanding Business List items, due dates be amended as follows:

- (i) Item "A" – Community Garden Co-Coordinator
Current Due Date: June 18, 2012
Proposed New Due Date: July 11, 2012
- (ii) Item D - Public Notification respecting the removal of Food Safety

Program green card from an eating establishment, due to
infractions noted during a food premise inspection

Current Due Date: June 11, 2012

Proposed New Due Date: August 15, 2012

CARRIED

(h) ADJOURNMENT (Item 13)

(Pearson/Ferguson)

That the Board of Health be adjourned at 3:45 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator
June 18, 2012