



**BOARD OF HEALTH
MINUTES 12-010
1:30 p.m.
Monday, December 3, 2012
Council Chambers
Hamilton City Hall**

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

Absent with
regrets: Councillor B. Clark – Personal Business
Councillor S. Duvall – Illness
Councillor B. Johnson – City Business
Councillor B. McHattie – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Research and Evidence-Based Planning and Decision Making (BOH12036)
(City Wide)**

(Merulla/Farr)

That the policies regarding Public Health Services research and ethical review of research and evaluation projects as described in Appendix A and B attached to Report BOH12036 be approved.

CARRIED

**2. Neighbourhood Air Quality In Hamilton's Industrial Core (BOH12035)
(Wards 1, 2, 3, 4, and 5) (Outstanding Business List) (Item 8.1)**

(Whitehead/Merulla)

(a) That Council request Clean Air Hamilton establish a working group to investigate and make recommendations to the City on actions that can be taken to reduce air pollution in Hamilton;

CARRIED

3. Public Health Nurse Staffing (BOH12033) (City Wide) (Item 8.2)**(Ferguson/Powers)**

That the Board of Health authorize and direct the Medical Officer of Health to balance the complement of permanent Public Health Nurses by up to 6.0 FTE to be funded within the existing budget, with corresponding reduction of temporary positions.

CARRIED as Amended

4. Healthy Babies Healthy Children Screening Liaison Public Health Nurse (BOH12038) (City Wide) (Item 8.3)**(Powers/Jackson)**

(a) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and report on new 100% base funding for the Healthy Babies Healthy Children Program from the Ministry of Children and Youth Services;

(b) That the Board of Health authorize and direct the Medical Officer of Health to increase complement in the Healthy Babies Healthy Children program by 1.0 full time equivalent Public Health Nurse.

CARRIED

5. Health and Social Impacts of Gambling (BOH12040) (City Wide) (Item 8.4)**(Whitehad/Partridge)**

That Report BOH12040, respecting Health and Social Impact of Gambling, be referred to the Gaming Sub-Committee for deliberation.

CARRIED

6. Correspondence from the Minister of Health and Long-Term Care respecting funds up to \$48,000 in one-time funding, to provide two additional practicum placements for two Public Health Inspector students. (Item 11.1)**(Jackson/Pearson)**

Recommendation: Be referred to the Medical Officer of Health for the appropriate action.

CARRIED

FOR THE INFORMATION OF THE BOARD:**(a) CHANGES TO THE AGENDA (Item 1)****1. ADDED DISCUSSION ITEMS**

8.4 Health and Social Impacts of Gambling (BOH12040) (City Wide)

2. ADDED GENERAL INFORMATION

11.1 Correspondence from the Minister of Health and Long-Term Care respecting funds up to \$48,000 in one-time funding, to provide two additional practicum placements for two Public Health Inspector students.

Recommendation: Be referred to the Medical Officer of Health for the appropriate action.

(Pearson/Whitehead)

That the agenda be approved as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) MINUTES (Item 3)**(i) November 19, 2012 (Item 3.1)****(Pearson/Ferguson)**

That the minutes from the November 19, 2012 Board of Health meeting, be approved.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)**(i) Delegation request from Mark Holland, representing the Heart & Stroke Foundation wishing to speak to the Board regarding how to make Hamilton a more cardiac safe City (approved at the October 15, 2012 Board of Health Meeting) (Item 6.1)**

Mark Holland was unable to attend today's meeting. In his place, Harpreet

Dillon spoke to the Committee respecting making Hamilton Cardiac Safe City. A copy of Ms. Dillon's presentation was retained for the by the Clerk.

(Partridge/Pearson)

That the recommendations provided by the Heart and Stroke be referred to staff for a report back to the Board of Health.

CARRIED

(f) PRESENTATION (Item 7)

- (i) 2012 PHS Strategic Business Plan - Progress Report (BOH11016(c)) (City Wide) (Item 7.1)**

(Whitehead/Pearson)

That the presentation respecting Report BOH11016(c) regarding the 2012 PHS Strategic Business Plan - Progress Report, be deferred to the January 16, 2013 meeting of the Board of Health meeting.

CARRIED

(g) DISCUSSION ITEMS (Item 8)

- (i) Neighbourhood Air Quality In Hamilton's Industrial Core (BOH12035) (Wards 1, 2, 3, 4, and 5) (Outstanding Business List) (Item 8.1)**

(Ferguson/Powers)

That item "D" respecting neighbourhood air quality in Hamilton's industrial core be removed from the Public Health Services Outstanding Business List.

CARRIED

- (ii) Public Health Nurse Staffing (BOH12033) (City Wide) (Item 8.2)**

The Committee asked questions with respect to the financial implications and budgeting with respect to public health nurse staffing.

(Ferguson/Powers)

That the staff recommendation be amended by deleting the word "increase" and replace with "balance" and that the following be added after "funded within the existing budget" "with corresponding reductions of temporary positions"

Amendment CARRIED

(h) ADJOURNMENT (Item 13)

(Powers/Pearson)

That the Board of Health be adjourned at 2:45 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator