



**BOARD OF HEALTH  
REPORT 15-002**

**1:30 p.m.**

**Monday, February 19, 2015  
Council Chambers  
Hamilton City Hall**

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**Present:** Mayor F. Eisenberger (Chair)  
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, D. Conley, M. Pearson, Councillor B. Johnson, L. Ferguson, A. VanderBeek, R. J. Partridge

**Absent with  
regrets :** Councillor R. Pasuta

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**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. 2015 One-Time Smoke-Free Ontario Act Funding Requests - BOH15007 (City Wide) (Item 8.1)**

That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and report on one-time funding for 2015 (up to \$45,000) under the Smoke-Free Ontario Strategy from Ministry of Health and Long Term Care (MOHLTC), and execute an agreement between the City and the Ministry of Health and Long Term Care, satisfactory in form to the City Solicitor.

**2. Seniors Oral Health - BOH15010 (City Wide) (Item 8.2)**

That a Seniors' Oral Health Program be developed and implemented, at a cost of \$251,275 annually, to be funded from:

- (i) The reallocation of the levy portion of the Children in Need of Treatment budget - \$200,315; and,
- (ii) The reallocation of the levy portion of the Children in Need of Treatment Expansion Dental Program budget - \$50,960.

**FOR THE INFORMATION OF THE BOARD OF HEALTH:**

**(a) CHANGES TO THE AGENDA (Item 1)**

There were no changes.

The agenda of the February 19, 2015 Board of Health was approved, as presented.

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) January 12, 2015 (Item 3.1)**

The Minutes of the January 12, 2015 meeting of the Board of Health were approved, as presented.

**(d) DELEGATION REQUESTS (Item 4.1)**

Delegation request from Mr. Shawn Comer respecting bed bug and cockroach free rental units.

The delegation request from Mr. Shawn Comer respecting bed bug and cockroach free rental units was received.

**(e) PRESENTATIONS (Item 7)**

**(i) Board of Health Orientation Presentation (Item 7.1)**

Dr. Elizabeth Richardson, Medical Officer of Hamilton addressed the Board of Health with a presentation entitled, "Orientation, Session 2: Public Health Services' 2015 Priorities", with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the public record. The presentation included, but was not limited to, the following:

- Public Health Services' 2015 Priorities
- Funding, Accountability and Reporting

Staff responded to questions from the Board of Health.

The presentation respecting Board of Health Orientation was received.

**(f) DISCUSSION ITEMS (Item 8)**

**(i) Seniors Oral Health (BOH15010) (City Wide) (Item 8.2)**

Subsection (b) from Report BOH15010 respecting Seniors Oral Health which reads as follows was removed:

That Report BOH15010, respecting a Seniors' Oral Health Program, be referred to the 2015 budget process (GIC) for consideration

For disposition on this matter, see Item 2.

**(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

11.1 Outstanding Business List

(a) Item to be removed:

Item "E" – Re-organization of Administrative Services/MCC  
Workspace Solutions Inc.

(b) Revised due date:

Item "B" – Bed Bug Strategy  
Due Date – January 2015  
Revised Due Date – September 2015

Outstanding Business List Item "E" – Re-organization of Administrative Services/MCC Workspace Solutions Inc. was removed, and Item "B" – Bed Bug Strategy was given the revised date of September 2015.

**(h) ADJOURNMENT (Item 13)**

There being no further business, the Board of Health was adjourned at 2:59 p.m.

Respectfully submitted,

Mayor F. Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk