



BOARD OF HEALTH MINUTES 15-009

1:30 p.m.

Monday, September 21, 2015

Council Chambers

Hamilton City Hall

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

**Absent with
regrets:** Mayor F. Eisenberger – Personal, Councillor C. Collins – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Neighbour 2 Neighbour Community Food Centre (BOH15030)(Item 8.1)

(Whitehead/Green)

- (a) That the City of Hamilton ("City") provide a one-time grant to Neighbour to Neighbour for capital improvements to its Community Food Centre facility, to be located at 310 Limeridge Road West, in the amount of \$200,000 to be funded as follows:
 - (i) \$150,000 from Ward 8 Area Rating Reserve 108058,
 - (ii) \$50,000 from the Social Services Initiative Reserve Fund 112214; and,
- (b) That the Neighbour to Neighbour Community Food Centre request from City of Hamilton for an operating agreement for annual funding of \$200,000 from 2016 to 2020 be referred to the 2016 budget process, specifically as an operating budget enhancement.

CARRIED

2. Public Health Services Funding (Verbal Update) (Item 8.2)

(Merulla/Partridge)

- (a) That the Mayor write to the Minister of Health and Long-Term Care expressing the City of Hamilton's position and disappointment on the recent funding decision; and
- (b) That the Medical Officer of Health be directed to meet with staff from the Ministry of Health and Long-Term Care as soon as possible to discuss the following:
 - (i) The new funding model, with an undertaking to evaluate and refine the model, and explore options to address the funding shortfall, and
 - (ii) The provincial public health review that is underway in order to address long term programming and funding for Public Health Services, and
- (c) That the Mayor write the to the Minister of Health and Long-Term Care to express interest in being involved in the review of Ontario Public Health Standards, as well as determining the role of public health agencies in the current and future health care system and in evaluating and revising the current funding formula.

CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes to the Agenda:

- (i) Added Item 4.2 - Delegation request from Ms. Denise Arkell of the Neighbour to Neighbour Centre respecting Report BOH15030, Neighbour to Neighbour Community Food Centre (for today's meeting).
- (ii) Added Item 4.3 - Delegation request from Mr. Nick Saul of Community Food Centres Canada respecting Report BOH15030, Neighbour to Neighbour Community Food Centre (for today's meeting).

(Duvall/Green)

That the agenda of the September 21, 2015 Board of Health be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

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

(i) August 12, 2015 (Item 3.1)

(Pearson/VanderBeek)

That the Minutes of the August 12, 2015 meeting of the Board of Health be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation request from Mr. Ian Thompson requesting that City owned facilities be made peanut-free environments (For a future meeting) (Item 4.1)

(Merulla/Pasuta)

That the delegation request from Mr. Ian Thompson requesting that City owned facilities be made peanut-free environments, be approved for a future meeting.

CARRIED

(ii) Delegation request from Ms. Denise Arkell of the Neighbour to Neighbour Centre respecting Report BOH15030, Neighbour to Neighbour Community Food Centre (for today's meeting). (Added Item 4.2)

(Green/Conley)

That the delegation request from Ms. Denise Arkell of the Neighbour to Neighbour Centre respecting Report BOH15030, Neighbour to Neighbour Community Food Centre, be approved for today's meeting.

CARRIED

- (iii) **Delegation request from Mr. Nick Saul of Community Food Centres Canada respecting Report BOH15030, Neighbour to Neighbour Community Food Centre (for today's meeting) (Added Item 4.3)**

(VanderBeek/A. Johnson)

That the delegation request from Mr. Nick Saul of Community Food Centres Canada respecting Report BOH15030, Neighbour to Neighbour Community Food Centre, be approved for today's.

CARRIED

(e) STAFF PRESENTATIONS (ITEM 7)

- (i) **Donna Cripps, CEO, Hamilton Niagara Haldimand Brant LHIN, respecting Local Health Integration Network (LHIN) (Item 7.1)**

Michael Shea, Board Chair, Hamilton Niagara Haldimand Brant Local Health Integration Network (LHIN), Donna Cripps, CEO, Hamilton Niagara Haldimand Brant LHIN gave a presentation respecting the Local Health Integration Network, with the aid of a PowerPoint presentation. A copy of the presentation has been added to the public record. The presentation included, but was not limited to:

- What is LHIN?
- HNHB LHIN Health Service Providers as of April 1, 2015
- Legislation – Principles and Values
- Health Status for HNHB Residents compared with Ontario Averages
- Strategic Health System Plan
- Transitional Bed Program
- System Strategy Council
- Key Priorities for Health Care Consumers

(Pearson/B. Johnson)

That the presentation from Michael Shea, Board Chair, Hamilton Niagara Haldimand Brant LHIN and Donna Cripps, CEO, Hamilton Niagara Haldimand Brant LHIN, respecting the Local Health Integration Network, be received.

CARRIED

- (ii) **Modelling: An Introduction for the Board of Health (Item 7.2)**

Dr. Jessica Hopkins, Associate Medical Officer of Health, gave a presentation respecting Modelling: An Introduction for the Board of Health, with the aid of a PowerPoint presentation. Councillors were given written

exercise sheets to use during the presentation. A copy of the presentation and the written exercise sheet have been added to the public record. The presentation included, but was not limited to:

- What is modelling?
- Two basic types of modelling
- Steps in creating a model
- Understanding the data
- Limitations of modelling
- Key questions to ask

(Green/VanderBeek)

That the presentation by Dr. Jessica Hopkins, Associate Medical Officer of Health, respecting Modelling: An Introduction for the Board of Health, be received.

CARRIED

(f) DISCUSSION ITEMS (ITEM 8)

(i) Neighbour to Neighbour Community Food Centre (BOH15030) (Item 8.1)

Dr. Tran, Associate Medical Officer of Health, provided the Board with an introduction to BOH Report 15030 respecting the Neighbour to Neighbour Community Food Centre.

Ms. Denise Arkell, Executive Director, Neighbour to Neighbour Centre, Mr. Nick Saul, President and CEO, Community Food Centres Canada, and Ms. Clare Wagner, Manager of Community Food, Neighbour to Neighbour Centre, gave a combined presentation respecting the Neighbour to Neighbour Community Food Centre, with the aid of a PowerPoint presentation, and a handout. A copy of the presentation, and the handout have been added to the public record. The presentation included, but was not limited to:

- Introduction
- How we got here – Thanks to our supporters
- Food Insecurity and Poverty
- Diet-related Illnesses and Food Illiteracy
- Lack of Social Inclusion
- Core Program Areas
- Good Food Principles
- Aligns with City of Hamilton
- Support from Community Partners

- 310 Limeridge Road West

(Ferguson/B. Johnson)

That the combined presentation from Ms. Denise Arkell, Executive Director, Neighbour to Neighbour Centre, Mr. Nick Saul, President and CEO, Community Food Centres Canada, and Clare Wagner, Manager of Community Food, Neighbour to Neighbour Centre, respecting the Neighbour to Neighbour Community Food Centre, be received.

CARRIED

Councillor Ferguson wished to be recorded as opposed to sub-section (b) of Report BOH 15030 respecting the Neighbour to Neighbour Food Centre.

For disposition on this matter, refer to Item 1.

(ii) Verbal Update on Public Health Services Funding (no copy) (Item 8.2)

Dr. Richardson, Medical Officer of Health, provided an overview of the current state of provincial Public Health Services funding.

Councillor Merulla introduced the following motion:

WHEREAS the Province of Ontario is setting a new funding model for all Ontario Public Health Units;

WHEREAS the new funding plan will result in a \$470,000 shortfall for the City's Public Health Services budget previously approved for 2015;

WHEREAS local Public Health Units will be required to provide responses and options for consideration to address these changes; and

WHEREAS the Medical Officer of Health, for the City of Hamilton will have the opportunity to meet with Minister of Health and Long-Term Care, and provincial staff;

THEREFORE BE IT RESOLVED:

- (a) That the Mayor write to the Minister of Health and Long-Term Care expressing the City of Hamilton's position and disappointment on the recent funding decision; and
- (b) That the Medical Officer of Health be directed to meet with staff from the Ministry of Health and Long-Term Care as soon as possible to discuss the following:

- (i) The new funding model, with an undertaking to evaluate and refine the model, and explore options to address the funding shortfall, and
 - (ii) The provincial public health review that is underway in order to address long term programming and funding for Public Health Services, and
- (c) That the Mayor write the to the Minister of Health and Long-Term Care to express interest in being involved in the review of Ontario Public Health Standards, as well as determining the role of public health agencies in the current and future health care system and in evaluating and revising the current funding formula.

For disposition on this matter, refer to Item 2.

(g) GENERAL INFORMATION / OTHER BUSINESS

(Pearson/Green)

That items 11.1 to 11.4, be received.

- (i) Ministry of Health and Long-Term Care Memo respecting Amendments to the Protocol under the Ontario Public Health Standards – Institutional/Facility Outbreak Prevention and Control Protocol, 2015. (Item 11.1)
- (ii) Ministry of Health and Long-Term Care Memo respecting Amendments to the Protocol under the Ontario Public Health Standards – Food Safety Protocol, 2015. (Item 11.2)
- (iii) Ministry of Health and Long-Term Care Memo respecting an Amendment to the Protocol under the Ontario Public Health Standards – Disease-Specific Chapters of Appendix A and Provincial Definitions of Appendix B of the Infectious Diseases Protocol, 2013. (Item 11.3)
- (iv) Ministry of Health and Long-Term Care Memo respecting an Amendment to the Protocol under the Ontario Public Health Standards – Public Health Emergency Preparedness Protocol, 2015. (Item 11.4)

CARRIED

(h) ADJOURNMENT (Item 13)

(Green/Ferguson)

That there being no further business, the Board of Health be adjourned at
4:00 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor J. Partridge
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk