



BOARD OF HEALTH MINUTES 16-003

1:30 p.m.

Monday, March 21, 2016

Council Chambers

Hamilton City Hall

Present: Deputy Mayor C. Collins (Chair)
Mayor F. Eisenberger, Councillors A. Johnson, J. Farr, M. Green, T. Jackson, T. Whitehead, D. Conley, M. Pearson, B. Johnson, A. VanderBeek

**Absent with
regrets:** Councillors S. Merulla, L. Ferguson, R. Pasuta and J. Partridge – City Business

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

- 1. Infectious Disease and Environmental Health Semi-Annual Report (BOH16004) (City Wide) (Item 5.1)**

(Pearson/Conley)

That Report BOH16004 respecting the Infectious Disease and Environmental Health Semi-Annual Report, be received.

CARRIED

- 2. Suitability of Bayfront Beach as a Public Beach (BOH16008) (Item 5.2)**

(Farr/Jackson)

That Report BOH16008 respecting the Suitability of Bayfront Beach as a Public Beach, be received.

CARRIED

- 3. Child & Adolescent Services Youth Justice Contract 2016-2017 (BOH16011) (City Wide) (Item 12.1)**

(Pearson/B. Johnson)

- (a)** That the Medical Officer of Health be directed to discontinue the existing contract between City of Hamilton/Child and Adolescent Services and the

Ministry of Child and Youth Services, Youth Justice Division for the provision of Section 34 Court Ordered Assessments to youth under the age of 16 years;

- (b) That the Medical Officer of Health be directed to decline the offer from the Ministry of Child and Youth Services, Youth Justice Division to expand the current contract to include the provision of Section 34 Court Ordered Assessments for youth over the age of 16 years;
- (c) That the Medical Officer of Health be directed to decrease complement in Child and Adolescent Services by 1.68 full time equivalent (FTE) consisting of: 0.76 FTE clinical therapist, 0.32 FTE program secretary and a 0.6 FTE temporary part-time administrative position; and,
- (d) That the report remain confidential.

CARRIED

4. Report 16-001 of the Board of Health Interview Sub-Committee (Item 12.2)

(Farr/A. Johnson)

That Report 16-001 of the Board of Health Interview Sub-Committee be approved and remain confidential until approved by City Council.

CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there were no changes to the agenda.

(Whitehead/Jackson)

That the agenda for the March 21, 2016 Board of Health be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

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

(i) February 18, 2016 (Item 3.1)

(Eisenberger/VanderBeek)

That the Minutes of the February 18, 2016 meeting of the Board of Health be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Suitability of Bayfront Beach as a Public Beach (BOH16008) (Item 5.2)

Rob Hall, Director, Health Protection Division made himself available for questions.

(Jackson/Green)

That staff be directed to provide the Board of Health with a presentation on the outcome of the study on the Suitability of Bayfront Beach as a Public Beach, in the Fall of 2016.

CARRIED

For further disposition of this matter, refer to Item 2

(e) PUBLIC HEARINGS / DELEGATIONS (Item 6)

(i) Delegation from Ms. Elizabeth McGuire, Hamilton Basic Income Guarantee Committee, respecting information on Basic Income (as approved at the December 7, 2015 Board of Health meeting)

Ms. McGuire addressed the Board respecting information on Basic Income. Her comments included, but were not limited to the following:

- The social assistance system has encountered many barriers
- Some individuals face repetitive threats of suspension, resulting in immediate withdrawal of all benefits
- Many recipients are hungry and malnourished due to insufficient social assistance funds
- Basic income is a significant component of efficient income equity
- We must address existing social policy needs

(Pearson/VanderBeek)

That the Delegation from Ms. Elizabeth McGuire, Hamilton Basic Income Guarantee Committee, respecting information on Basic Income, be received.

CARRIED

(Farr/Green)

That the appropriate staff from Public Health Services and Community and Emergency Services be directed to meet with member(s) of the Hamilton Basic Income Guarantee Committee to investigate the feasibility of developing a plan of facilitation for collaborative Basic Income advocacy.

CARRIED

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

- (i) Correspondence from Dr. Bob Bell, Deputy Minister, Ministry of Health and Long-Term Care respecting the appointment of Dr. David Williams as the Chief Medical Officer of Health (Item 11.1)**

(B. Johnson/Conley)

That the Correspondence from Dr. Bob Bell, Deputy Minister, Ministry of Health and Long-Term Care respecting the appointment of Dr. David Williams as the Chief Medical Officer of Health, be received.

CARRIED

(Farr/Jackson)

That the Board of Health move into Closed Session, respecting Item 12.1 - Child & Adolescent Services Youth Justice Contract 2016-2017 (BOH16011), pursuant to Section 8.1, Sub-section (b), of the City's Procedural By-law 14-300, and Section 239, Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual(s), including City employees.

CARRIED

(f) PRIVATE AND CONFIDENTIAL (Item 12)

- (i) Report 16-001 of the Board of Health Interview Sub-Committee (Item 12.2)**

As the Board of Health determined that no discussion respecting Report 16-001 of the Board of Health Interview Sub-Committee was required, the Report was approved in Open Session.

For disposition of this matter, please refer to Item 4

(g) ADJOURNMENT (Item 13)

(Conley/Pearson)

That, there being no further business, the Board of Health be adjourned at 2:51 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor C. Collins
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk