



**BOARD OF HEALTH
MINUTES 17-002**

1:30 p.m.

Monday, March 20, 2017

Council Chambers

Hamilton City Hall

Present: A. VanderBeek (Deputy Mayor)
Councillors J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, D. Skelly, T. Whitehead, D. Conley, M. Pearson, B. Johnson, and J. Partridge

Absent with regrets: Mayor F. Eisenberger and Councillor A. Johnson – City Business, Councillor L. Ferguson – Personal and Councillor R. Pasuta – Sick Leave

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. **Infectious Disease and Environmental Health Semi-Annual Report (BOH17003) (City Wide) (Item 5.1)**

(Pearson/Skelly)

That Report BOH17003 respecting Infectious Disease and Environmental Health Semi-Annual Report, be received.

CARRIED

2. **Financial Controls Checklist (BOH17009) (City Wide) (Item 5.2)**

(B. Johnson/Conley)

That Report BOH17009 respecting Financial Controls Checklist, be received.

CARRIED

3. **Immunization in Hamilton: Immunization of School Pupils Act Compliance (BOH17005) (City Wide) (Item 7.1)**

(Green/Partridge)

That Report BOH17005 respecting Immunization in Hamilton: Immunization of School Pupils Act Compliance, be received.

CARRIED

4. Ontario Public Health Standards Modernization (BOH17010) (City Wide) (Item 7.2)

(Jackson/Skelly)

That Report BOH17010 respecting Ontario Public Health Standards Modernization, be received.

CARRIED

5. Alcohol, Drug & Gambling Services – Community Mental Health Promotion Program Budget 2017-2018 (BOH17007) (City Wide) (Item 8.1)

(Conley/B. Johnson)

(a) That the Board of Health approve the 2017-2018 Alcohol, Drug & Gambling Services Hamilton Niagara Haldimand Brant, Local Health Integration Network budget; 100% funded by the Hamilton Niagara Haldimand Brant, Local Health Integration Network, with a 0.4 FTE, social worker position, decrease;

(b) That the Board of Health approve the 2017-2018 Community Mental Health Promotion Program Hamilton Niagara Haldimand Brant, Local Health Integration Network budget; 100% funded by the Hamilton Niagara Haldimand Brant, Local Health Integration Network, with a 0.4, FTE Clerk/Receptionist, decrease; and,

(c) That the Medical Officer of Health or delegate be authorized and directed to receive, utilize and report on the use of these funds.

CARRIED

6. Opioid Response Summit (BOH17006) (City Wide) (Item 8.2)

(Skelly/Pearson)

That Report BOH17006 respecting the Opioid Response Summit, be received.

CARRIED

7. Supervised Injection Site Study Update (BOH17004) (City Wide) (Item 8.3)

(Farr/Green)

That Report BOH17004 respecting a Supervised Injection Site Update, be received.

CARRIED

8. Secondment Agreement - Banyan Community Services Inc., Operating as Arrell Youth Centre (BOH17008) (City Wide) (Item 8.4)

(Jackson/Farr)

That the Board of Health authorize and direct the Medical Officer of Health to renew an agreement with Arrell Youth Centre, in a form satisfactory to the City Solicitor, that supports a secondment of a 0.46 FTE Public Health Nurse to Arrell Youth Centre for the term of May 1, 2017 to January 31, 2019 with an option to further renew the contract until January 31, 2021.

CARRIED

9. Participation in the Central West Regional Consultation Meeting on Modernized Standards for Public Health Programs and Services (Item 9.1)

(B. Johnson/Collins)

WHEREAS the Ministry of Health and Long-Term Care is sponsoring a regional consultation to seek clarification, identify operational considerations and recommend implementation supports for the draft Standards for Public Health Programs and Services;

WHEREAS each Public Health Unit is allowed to send 10 representatives; and

WHEREAS the date for the consultation has been set for Monday April 3, 2017, 1:00-4:00pm, at the Bayview Room, 6th Floor of the David Braley Health Sciences Centre, 100 Main Street West, Hamilton

THEREFORE BE IT RESOLVED:

That the following individuals be approved to attend the Central West Regional Consultation Meeting on Modernized Standards for Public Health Programs, on Monday April 3, 2017, on behalf of Hamilton Public Health Services:

Mayor Fred Eisenberger

Deputy Mayor Donna Skelly (Deputy Mayor for the month of April 2017)

Councillor Whitehead, Public Health Governance Lead

Councillor A. Johnson, Public Health Governance Lead

Dr. Elizabeth Richardson, Medical Officer of Health

Michelle Baird, Director of Planning & Business Improvement

Dr. Jessica Hopkins, AMOH / Director of Communicable Disease Control & Wellness

Jen Vickers-Manzin, Director of Healthy Families

Kevin McDonald, Acting Director of Healthy Environments

Helen Klumpp, Manager of Finance & Administration

CARRIED

10. Supervised Injection Site Community Advisory Group (Revised) (Item 9.2)

(Merulla/Collins)

WHEREAS Council approved \$92,000 in 2017 for Public Health Services to conduct a needs assessment and feasibility study for supervised injection sites in Hamilton;

WHEREAS Public Health Services is forming a Community Advisory Group for the needs assessment and feasibility study and that representation in the form of two (2) Hamilton elected officials (Mayor and/or Councillors) is requested for the group; and

WHEREAS based on current data, the need for supervised injection services will likely be highest in Wards 2 and 3

THEREFORE BE IT RESOLVED:

- (a) That the Councillors for Wards 2 and 3, be appointed to the Supervised Injection Site Community Advisory Group for the duration of its term; and,
- (b) That staff report back to the Board of Health with a report on their findings of the Supervised Injection Site study by December 4, 2017.

CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Board of the following changes to the agenda:

1. MOTION (Item 9)

9.2 Supervised Injection Site Community Advisory Group (Revised)

The entire motion that was distributed in the agenda package was deleted and replaced.

2. GENERAL INFORMATION ITEM (Item 11)

11.2 Correspondence from the Association of Local Public Health Agencies (alpha) respecting an Initial Response to Standards for Public Health Programs and Services.

11.3 Amendments to the Outstanding Business List:

Revised due dates required:

Item "J" – Suitability of Bayfront Beach as a Public Beach

Due Date: March 20, 2017

New Due Date: April 20, 2017

Item "X" – Epinephrine Auto Injector Project Next Steps

Due Date – February 13, 2017

New Due Date: May 15, 2017

(Pearson/Partridge)

That the agenda for the March 20, 2017 Board of Health be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

B. Johnson declared a conflict regarding Items 4.2 and 4.3, Delegation Requests from Dr. Sonia Anand, McMaster University, respecting sugary drinks and their impact on health outcomes; and Joe Belfontaine, Heart and Stroke Foundation, respecting the reduction of sugary drink consumption in Hamilton as she has a family member employed in the beverage industry.

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

(i) January 16, 2017 (Item 3.1)

(Partridge/Farr)

That the Minutes of the January 16, 2017 meeting of the Board of Health be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Reverend Edward J. Mahony, Pastor, Corpus Christi Parish, Hamilton, respecting a proposed ban on local water extraction as pertains to non-agricultural commercial activity (for a future meeting) (Item 4.1)

(Whitehead/Green)

That the delegation request from Reverend Edward J. Mahony, Pastor, Corpus Christi Parish, Hamilton, respecting a proposed ban on local water extraction as pertains to non-agricultural commercial activity, be approved, for a future meeting.

CARRIED

(ii) Dr. Sonia Anand, McMaster University, respecting sugary drinks and their impact on health outcomes (for today's meeting) (Item 4.2)

(Green/Whitehead)

That the delegation request from Dr. Sonia Anand, McMaster University, respecting sugary drinks and their impact on health outcomes, be approved for today's meeting.

CARRIED

(iii) Joe Belfontaine, Heart and Stroke Foundation, respecting the reduction of sugary drink consumption in Hamilton (for today's meeting) (Item 4.3)

(Green/Whitehead)

That the delegation request from Joe Belfontaine, Heart and Stroke Foundation, respecting the reduction of sugary drink consumption in Hamilton, be approved for today's meeting.

CARRIED

- (iv) **Gail Krantzberg, McMaster University, respecting the proposed ban on local water extraction for non-agricultural commercial activity (for a future meeting) (Item 4.4)**

(Green/Conley)

That the delegation request from Gail Krantzberg, McMaster University, respecting the proposed ban on local water extraction for non-agricultural commercial activity, be approved for a future meeting.

CARRIED

- (v) **Chris McLaughlin, Bay Area Restoration Council (BARC), respecting the examination of options for Bayfront Beach (for a future meeting) (Item 4.5)**

(Collins/Whitehead)

That the delegation request from Chris McLaughlin, Bay Area Restoration Council (BARC), respecting the examination of options for Bayfront Beach, be approved for a future meeting.

CARRIED

(e) DELEGATIONS (Item 6)

- (i) **Dr. Sonia Anand, McMaster University, respecting sugary drinks and their impact on health outcomes (Added Item 6.1)**

Dr. Sonia Anand, McMaster University, addressed the Board respecting sugary drinks and their impact on health outcomes, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(Pearson/Partridge)

That the presentation from Dr. Sonia Anand, McMaster University, respecting sugary drinks and their impact on health outcomes, be received.

CARRIED

- (ii) **Joe Belfontaine, Heart and Stroke Foundation, respecting the reduction of sugary drink consumption in Hamilton (Added Item 6.2)**

Joe Belfontaine, Heart and Stroke Foundation, addressed the Board respecting the reduction of sugary drink consumption in Hamilton, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record.

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(Pearson/Partridge)

That the presentation from Joe Belfontaine, Heart and Stroke Foundation, respecting the reduction of sugary drink consumption in Hamilton, be received.

CARRIED

(f) PRESENTATIONS (Item 7)

(i) Immunization in Hamilton: Immunization of School Pupils Act Compliance (BOH17005) (Item 7.1)

Dr. Jessica Hopkins, Associate Medical Officer of Health, addressed the Board with a presentation respecting Immunization in Hamilton: Immunization of School Pupils Act Compliance (BOH17005).

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(Green/Farr)

That the presentation on Report BOH17005 respecting Immunization in Hamilton: Immunization of School Pupils Act Compliance, be received.

CARRIED

For disposition of this matter, refer to Item 3.

(ii) Ontario Public Health Standards Modernization (BOH17010) (Item 7.2)

Dr. Elizabeth Richardson, Medical Officer of Health, addressed the Board with a presentation respecting Ontario Public Health Standards Modernization (BOH17010).

The presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(Pearson/Conley)

That the presentation on Report BOH17010, respecting Ontario Public Health Standards Modernization, be received.

CARRIED

For disposition of this matter, refer to Item 4.

(g) DISCUSSION ITEMS (Item 8)

(i) Alcohol, Drug & Gambling Services – Community Mental Health Promotion Program Budget 2017-2018 (BOH17007) (Item 8.1)

Susan Boyd, Program Manager of Alcohol Drug and Gambling Services addressed the Board with an overview of Report BOH17007, respecting Alcohol, Drug & Gambling Services – Community Mental Health Promotion Program Budget 2017-2018.

For disposition of this matter, refer to Item 5.

(ii) Opioid Response Summit (BOH17006) (Item 8.2)

Dr. Jessica Hopkins, Associate Medical Officer of Health, addressed the Board with an overview of Report BOH17006, respecting the Opioid Response Summit.

For disposition of this matter, refer to Item 6.

(iii) Supervised Injection Site Study Update (BOH17004) (Item 8.3)

Dr. Jessica Hopkins, Associate Medical Officer of Health, addressed the Board with an overview of Report BOH17004, respecting a Supervised Injection Site Study Update.

For disposition of this matter, refer to Item 7.

(h) MOTIONS (Item 9)

(i) Supervised Injection Site Community Advisory Group (Revised) (Item 9.2)

Councillor Merulla introduced the following revised motion:

WHEREAS Council approved \$92,000 in 2017 for Public Health Services to conduct a needs assessment and feasibility study for supervised injection sites in Hamilton;

WHEREAS Public Health Services is forming a Community Advisory Group for the needs assessment and feasibility study and that representation in the form of two (2) Hamilton elected officials (Mayor and/or Councillors) is requested for the group; and

WHEREAS based on current data, the need for supervised injection services will likely be highest in Wards 2 and 3

THEREFORE BE IT RESOLVED:

- (a) That the Councillors for Wards 2 and 3, be appointed to the Supervised Injection Site Community Advisory Group for the duration of its term; and,
- (b) That staff report back to the Board of Health with a report on their findings of the Supervised Injection Site study by December 4, 2017.

For disposition of this matter, refer to Item 10.

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

- (i) Correspondence respecting analysis and symposium participant discussion on the updated OPHS -- Standards for Public Health, Programs and Services Consultation Document (Item 11.1)**

(Whitehead/Pearson)

That the Correspondence respecting analysis and symposium participant discussion on the updated OPHS -- Standards for Public Health, Programs and Services Consultation Document, be received.

CARRIED

- (ii) Correspondence from the Association of Local Public Health Agencies (alpha) respecting an Initial Response to Standards for Public Health Programs and Services. (Added Item 11.2)**

(Whitehead/Pearson)

That Correspondence Correspondence from the Association of Local Public Health Agencies (alpha) respecting an Initial Response to Standards for Public Health Programs and Services, be received.

CARRIED

- (iii) Amendments to the Outstanding Business List (Added Item 11.3)**

(Green/Farr)

That the following due dates be amended on the Outstanding Business List:

Item "J" – Suitability of Bayfront Beach as a Public Beach

Due Date: March 20, 2017

New Due Date: April 20, 2017

Item "X" – Epinephrine Auto Injector Project Next Steps

Due Date – February 13, 2017

New Due Date: May 15, 2017

CARRIED

(j) ADJOURNMENT (Item 13)

(Pearson/Jackson)

That, there being no further business, the Board of Health be adjourned at 3:30 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor A. VanderBeek
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk