



**BOARD OF HEALTH
MINUTES 13-003
1:30 p.m.
Monday, April 22, 2013
Council Chambers
Hamilton City Hall**

Present: Mayor B. Bratina, Chair
Councillors B. McHattie, J. Farr, B. Morelli, S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, L. Ferguson

Absent with regrets: Councillor B. Clark – Personal Business
Councillor B. Johnson – City Business
Councillor R. Pasuta – Personal Business
Councillor M. Pearson – Personal Business
Councillor R. Powers – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1 2013 West Nile Virus Program (BOH13017) (City Wide) (Item 5.1)

(Whitehead/Duvall)

That Board of Health Report 13017 respecting 2013 West Nile Virus Program, be received.

CARRIED

2. Child and Adolescent Services Budget (BOH13018) (City Wide) (Item 5.2)

(Whitehead/Duvall)

That the Board of Health approve the 2013-14 Child and Adolescent Services budget which is 100% funded by the Ministry of Children and Youth Services, the Youth Justice Sector and the Ministry of the Attorney General, as outlined in the report BOH13018.

CARRIED

3. Community Food Security Stakeholders Sub-Committee – Minutes – February 6, 2013 (Item 5.3)

(Whitehead/Duvall)

That the minutes of the Community Food Security Stakeholders Sub-Committee dated February 6, 2013.

CARRIED

4. Oral Health Report (BOH13015) (City Wide) (Item 7.1)**(Collins/Jackson)**

That Board of Health Report 13015, respecting Oral Health, be received.

CARRIED

5. Hamilton Central Health Link (BOH13016) (City Wide)(Item 8.1)**(Ferguson/Whitehead)**

That Board of Health report 13016, respecting Hamilton Central Health Link, be received.

CARRIED

6. Correspondence

- (a) Correspondence from the Ministry of Health and Long-Term Care respecting additional one-time funding for the 2012-13 funding year to support projects related to the delivery of mandatory and/or related public health programs.**

(Jackson/Collins)

Recommendation: Be received

CARRIED

- (b) Correspondence from the Ministry of Health and Long-Term Care respecting the Healthy Babies Healthy Children program.**

(Duvall/Jackson)

Recommendation: Be received

CARRIED

- (c) Correspondence from the Ministry of Health and Long-Term Care respecting an Update on Performance Management Initiatives.**

(Partridge/Morelli)

Recommendation: Be received

CARRIED

- (d) **Correspondence from Hastings & Prince Edward Counties Board of Health requesting funding to support free nicotine therapy (NRT) at smoking programs offered by boards of health.**

(Jackson/Collins)

Recommendation: Be endorsed

CARRIED

- (e) **Correspondence from the City of Ottawa Board of Health to the Honourable Deb Matthews and the Honourable Teresa Piruzz, respecting the Healthy Kids Panel report: No Time to Wait: The Healthy Kids Strategy.**

(Partridge/Jackson)

Recommendation: Be received

CARRIED

FOR THE INFORMATION OF THE BOARD:

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

(Ferguson/Partridge)

That the agenda be approved as presented

CARRIED

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

None

- (c) **MINUTES (Item 3)**

- (i) **March 18, 2013 (Item 3.1)**

(Morelli/Merulla)

That the minutes from the March 18, 2013 Board of Health meeting, be approved.

CARRIED

- (d) **PRESENTATION (Item 7)**

- (i) **Oral Health Report (BOH13015) (City Wide) (Item 7.1)**

Glenda McArthur, Director, Clinical & Preventive Services, presented to the Committee respecting Oral Health. A copy of the presentation was retained by the Clerk.

Ms. McArthur spoke to the importance of oral health and factors that lead to good oral health, among peoples of all ages. The presentation also touched upon dental programs that are offered by the province and City of Hamilton.

(Collins/Jackson)

That the presentation respecting the Oral Health Report, be received.

CARRIED

(e) DISCUSSION ITEMS (Item 8)

(i) Hamilton Central Health Link (BOH13016) (City Wide) (Item 8.1)

The Board discussed the objectives of the program, and the plan set out to administer and coordinate care plans for patients along with the sharing of information between health organizations.

Please refer to item 5 for disposition.

(f) ADJOURNMENT (Item 13)

(Morelli/Merulla)

That the Board of Health be adjourned at 3:25 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator