



BOARD OF HEALTH MINUTES 18-006

**1:30 p.m.
Thursday, July 12, 2018
Council Chambers
Hamilton City Hall**

Present: Mayor F. Eisenberger
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, D. Conley, B. Johnson, L. Ferguson, A. VanderBeek, R. Pasuta and J. Partridge

Absent with regrets: Councillors T. Jackson and T. Whitehead – City Business, Councillor M. Pearson - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Supervised Consumption Sites in the City of Hamilton (BOH18021) (City Wide) (Item 8.1)

(Farr/Merulla)

That Report BOH18021, respecting Supervised Consumption Sites in the City of Hamilton, be received.

CARRIED

2. Child and Adolescent Services Budget and Base Funding Increase(BOH18024) (City Wide) (Item 8.2)

(Ferguson/Conley)

(a) That the Board of Health approve the 2018-2019 Child and Adolescent Services budget, which is 100% funded by the Ministry of Children and Youth Services, as outlined in the report (BOH18024);

(b) That the Medical Officer of Health be authorized and directed to receive, utilize and report on the use of these funds, and;

(c) That the Board of Health approve the increase of a permanent part-time 0.46 clinical therapist FTE.

CARRIED

3. Choices and Changes Budget (BOH18025) (City Wide) (Item 8.3)

(Ferguson/Conley)

- (a) That the 2018-2019 Alcohol, Drug and Gambling Services Choices and Changes Program budget, as outlined in BOH18025, funded by the Ministry of Children and Youth Services be approved;
- (b) That the Medical Officer of Health or delegate be authorized and directed to execute all 2018-2019 Provincial Service Agreements and any ancillary agreements and contracts required to give effect to the Choices and Changes Program as provided for in the budget outlined in BOH18025. This includes the authority to authorize the submission of budgets and quarterly/year-end reporting, the Service Agreement, and any other agreement required for the Choices and Changes Program between the City and the Ministry of Children and Youth Services, and the Children's Aid Societies in a form satisfactory to the City Solicitor;
- (c) That the Medical Officer of Health or delegate be authorized and directed to submit reports as required by the Ministry of Children and Youth Services to meet accountability agreements;
- (d) That the Board of Health approve the 2018-2019 Alcohol, Drug & Gambling Services Community Funding/Grants, Back on Track, Remedial Measures budget as outlined in BOH18025;
- (e) That the Medical Officer of Health or delegate, be authorized and directed to execute all 2018-2019 Provincial Service Agreements and any ancillary agreements and contracts required to give effect to the Community Funding/Grants, Back on Track, Remedial Measures Program as provided for in the budget, in a form satisfactory to the City Solicitor, and;
- (f) That the Medical Officer of Health, or delegate, be authorized and directed to submit reports as required by the Centre for Addiction and Mental Health to meet accountability agreements.

CARRIED

4. Correspondence from the Hamilton Niagara Haldimand Brant LHIN respecting Community Mental Health and Addictions Investment Funding Increase 2018-19 (Item 8.4)

(VanderBeek/Partridge)

That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize, and report on the increased funding from the Ministry of Health and Long-Term Care to support the delivery of community mental health and addictions programs and services.

CARRIED

5. **Correspondence to Mayor Fred Eisenberger from the Ministry of Health and Long-Term Care respecting additional base funding for HIV/AIDS programs in the 2018-19 Funding Year (Item 8.5)**

(VanderBeek/Pasuta)

That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize, and report on the increased funding from the Ministry of Health and Long-Term Care to support the delivery of HIV/AIDS programs and services.

CARRIED

6. **Correspondence from the Assistant Deputy Minister, Ministry of Health and Long-Term Care, respecting Ontario Public Health Standards (Item 11.1)**

(Farr/Green)

That the Correspondence from the Assistant Deputy Minister, Ministry of Health and Long-Term Care, respecting Ontario Public Health Standards, be received.

CARRIED

7. **Appointment of Associate Medical Officer of Health (BOH18027) (City Wide) (Item 12.1)**

(Pasuta/Farr)

That the recommendations of the Report respecting Appointment of Associate Medical Officer of Health (BOH18027) be approved and the recommendations remain private and confidential until approved by Council.

CARRIED

FOR INFORMATION:

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

The Clerk advised the Board of the following changes:

4. ADDED DELEGATION REQUESTS

- 4.1 Halima Al-Hatimy, respecting the FemCare Community Health Initiative (for a future meeting)

5. ADDED CONSENT ITEMS

- 5.2 Physician Recruitment & Retention Committee Report 18-001 - June 22, 2018

11. ADDED GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Correspondence from the Assistant Deputy Minister, Ministry of Health and Long-Term Care, respecting Ontario Public Health Standards

Recommendation: Be received.

- 11.2 Amendments to the Outstanding Business List

Items to be marked as completed and removed from the Outstanding Business List

Item KK - Supervised Injection Site Study Update (BOH17004(b)) - Addressed in Item 8.1 on this agenda

(Green/Partridge)

That the agenda for the July 12, 2018 Board of Health be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) May 14, 2018 (Item 3.1)

(VanderBeek/B. Johnson)

That the Minutes of the May 14, 2018 meeting of the Board of Health be received, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Halima Al-Hatimy, respecting the FemCare Community Health Initiative (for a future meeting) (Added Item 4.1)

(Green/Collins)

That the delegation request from Halima Al-Hatimy, respecting the FemCare Community Health Initiative, be approved, for a future meeting.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Minutes of the Food Advisory Committee (Item 5.1)

(A. Johnson/VanderBeek)

That the following minutes from the Food Advisory Committee meetings, be received as presented:

- (a) February 13, 2018
- (b) March 14, 2018
- (c) April 11, 2018

CARRIED

(ii) **Physician Recruitment & Retention Committee Report 18-001 – June 22, 2018 (Added Item 5.2)**

(Farr/Conley)

That Report 18-001 of the Physician Recruitment & Retention Committee, be received.

CARRIED

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

(i) **Amendments to the Outstanding Business List (Added Item 11.2)**

(VanderBeek/Pasuta)

That the following Item be marked as completed and removed from the Outstanding Business List:

Item KK - Supervised Injection Site Study Update (BOH17004(b)) - Addressed in Item 8.1 on this agenda.

CARRIED

(g) **PRIVATE AND CONFIDENTIAL (Item 12)**

As the Board of Health determined that discussion of Item 12.1 was not required in Closed Session, the matter was addressed in Open Session, as follows:

(i) **Appointment of Associate Medical Officer of Health (BOH18027) (City Wide)**

For further disposition of this matter, refer to Item 7.

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

(Conley/Partridge)

That, there being no further business, the Board of Health be adjourned at 1:46 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk