



**BOARD OF HEALTH
MINUTES 18-008**

1:30 p.m.

Monday, December 10, 2018

Council Chambers

Hamilton City Hall

Present: Mayor F. Eisenberger
Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, C. Collins, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, T. Whitehead.

Absent with regrets: Councillor J. Partridge - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Child Visual Health and Vision Screening Protocol, 2018: Forms (Item 5.1)

(Farr/Nann)

That the Correspondence from the Ministry of Health and Long-Term Care respecting Child Visual Health and Vision Screening Protocol, 2018: Forms, be received.

CARRIED

2. Alcohol, Drug & Gambling Services and Community Mental Health Promotion Program Budget 2018-2019 (BOH18003(a)) (City Wide) (Item 7.2)

(Pearson/Clark)

(a) That the Board of Health approve the updated 2018-2019 Alcohol, Drug & Gambling Services budget; funded by the Hamilton Niagara Haldimand Brant, Local Health Integration Network;

(b) That the Board of Health approve the updated 2018-2019 Community Mental Health Promotion Program budget; funded by the Hamilton Niagara Haldimand Brant, Local Health Integration Network;

(c) That the Board approve the 0.4 FTE increase for the Community Mental Health Promotion Program, and a 0.1 FTE decrease for the Alcohol, Drug & Gambling Services, Problem Gambling Program; and,

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

CARRIED

3. Free Menstrual Hygiene Products (Item 8.1)

(Wilson/Nann)

- (a) That staff be directed to review with the City Manager, the cost and implementation of providing shelters; drop-in centres; respite centres; others working with homeless, street-involved, low-income girls, and transgender individuals to free menstrual hygiene products, with a report back to the Board of Health; and
- (b) That staff be directed to engage with the Hamilton-Wentworth District School Board, the Hamilton-Wentworth Catholic District School Boards, and the appropriate agencies, to discuss the feasibility of providing menstrual hygiene products to students in middle and secondary schools in the City of Hamilton.

CARRIED

4. Clean Air Hamilton 2017 Progress Report (BOH18038) (City Wide) (Item 9.1)

(VanderBeek/Danko)

That Report BOH18038, respecting the Clean Air Hamilton 2017 Progress Report, be received.

CARRIED

5. Board of Health Orientation (BOH18037) (City Wide) (Item 9.2)

(VanderBeek/Danko)

That Report BOH18037, the Board of Health Orientation, be received.

CARRIED

6. Hamilton Drug Strategy (BOH18015) (City Wide) (Item 10.1)

(Whitehead/Collins)

That Report BOH18015 respecting the Hamilton Drug Strategy, be received.

CARRIED

7. Interview Sub-Committee to the Board of Health (Item 11.1)

(Collins/Jackson)

That the following **three (3)** Councillors be appointed to the Interview Sub-Committee to the Board of Health for the balance of the 2018-2022 term of Council:

- (i) Narinder Nann
- (ii) Esther Pauls
- (iii) Sam Merulla

Main Motion as Amended CARRIED

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

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

(Danko/Merulla)

That the agenda for the December 10, 2018 Board of Health be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 17, 2018 (Item 4.1)

(Pearson/Ferguson)

That the Minutes of the September 17, 2018 meeting of the Board of Health be received, as presented.

CARRIED

(e) CONSENT ITEMS (Item 7)

(i) Food Advisory Committee Minutes (Item 7.1)

(Ferguson/Pearson)

That the following Minutes of the Food Advisory Committee, be received:

1. May 9, 2018 (Item 7.1.a)
2. September 11, 2018 (Item 7.1.b)
3. October 16, 2018 (Item 7.1.c)

CARRIED

(f) DELEGATION (Item 8)

(i) Halima Al-Hatimy, respecting a FemCare Community Health Initiative (approved at the July 12, 2018 meeting) (Item 8.1)

Halima Al-Hatimy, addressed the Board respecting a FemCare Community Health Initiative, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Nann/Wilson)

That the delegation from Halima Al-Hatimy, respecting a FemCare Community Health Initiative, be received.

CARRIED

For disposition of this matter, refer to Item 3.

The presentation is available at www.hamilton.ca

(g) STAFF PRESENTATION (Item 9)

(i) Clean Air Hamilton 2017 Progress Report (BOH18038) (City Wide) (Item 9.1)

Bruce Newbold, Chair of Clean Air Hamilton addressed the Board of Health respecting the Clean Air Hamilton 2017 Progress Report (BOH18038), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Pearson/Nann)

That the presentation respecting BOH18038, Clean Air Hamilton 2017 Progress Report, be received.

CARRIED

For disposition of this matter, refer to Item 4.

The presentation is available at www.hamilton.ca

(ii) Board of Health Orientation (BOH18037) (City Wide) (Item 9.2)

Dr. Elizabeth Richardson, Medical Officer of Health, addressed the Board of Health respecting the Board of Health Orientation (BOH18037), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Farr/Pauls)

That the presentation respecting BOH18037, the Board of Health Orientation, be received.

CARRIED

For disposition of this matter, refer to Item 5.

The presentation is available at www.hamilton.ca

(h) MOTION (Item 11)

(i) Interview Sub-Committee to the Board of Health (Item 11.1)

(Collins/Jackson)

That the motion be amended by deleting “five (5), and replacing it with “three (3)”, to read as follows:

That the following ~~five (5)~~ **three (3)** Councillors be appointed to the Interview Sub-Committee to the Board of Health for the balance of the 2018-2022 term of Council:

- (i) Narinder Nann
- (ii) Esther Pauls
- (iii) Sam Merulla

Amendment CARRIED

For disposition of this matter, refer to Item 7.

(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Review of the Outstanding Business List, as of September 17, 2018 (Item 13.1)

(Ferguson/Jackson)

That the following amendments to the Outstanding Business List of the Board of Health, be approved:

Revised Due Dates:

Item G - Review of the City of Hamilton’s Pest Control By-law (November 16, 2015, Item 9.1)

Due Date: On hold with Legal Services

Revised Due Date: February 2019

Item L - Food Strategy Priority Actions 2 & 3, (August 11, 2016, Item 7.1)

Due Date: Q4 2018

Revised Due Date: March 2019

Item OO - Hamilton Airshed Modelling System (BOH18016) (City Wide) (April 16, 2018, 18-004, Item 7.1)

Due Date: n/a

Revised Due Date: June 2019

Items To Be Removed:

Item W - Ground Water Extraction for Commercial Water Bottling (BOH17011) (City Wide), (April 20, 2017, Item 8.2)

Item NN - Mental Health Court - Expanded Use of Naloxone on Hamilton Fire Vehicles (BOH18012) (March 19, 2018, 18-003, Item 8.2 amended at Council)

Item PP - Feasibility of Workspace for the Physician Recruitment Specialist (April 16, 2018, 18-004, Added Item 9.1)

Item QQ - Request for Hospital Space to Address the Current Opioid (and other drug) Overdose Crisis in Hamilton (Council, May 9, 2018, 18-009, Item 7.4)

Item SS - Supervised Consumption Sites (September 17, 2018, 18-007, Added Item 6.1)

Item TT - Correspondence from the City of Toronto, Board of Health, respecting "A Public Approach to Drug Policy" (Item HL28.2) (September 17, 2018, 18-007, Added Item 11.2)

CARRIED

(Ferguson/Whitehead)

That the following item be reinstated to the Outstanding Business List:

Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(c))
(June 19, 2017, 17-005, Item 7.1)
Due Date: February 2019

CARRIED

(Ferguson/Whitehead)

That the following item be placed on the Outstanding Business List:

Presentation by the Physician Recruitment Specialist to the Board of Health respecting the Physician Recruitment and Retention Sub-Committee
Due Date: To be determined

CARRIED

(j) ADJOURNMENT (Item 15)

(Wilson/Nann)

That, there being no further business, the Board of Health be adjourned at 3:16 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk