

## BOARD OF HEALTH REPORT 19-007

1:30 p.m. Wednesday, July 10, 2019 Council Chambers Hamilton City Hall

**Present:** Mayor F. Eisenberger (Chair), Councillor M. Wilson (Vice-Chair)

Councillors J. Farr, N. Nann, E. Pauls, J.P. Danko, B. Clark, M.

Pearson, B. Johnson, L. Ferguson, A. VanderBeek, J. Partridge

**Absent with** 

Regrets: Councillors S. Merulla and T. Whitehead – Personal; Councillors C.

Collins and T. Jackson - City Business

# THE BOARD OF HEALTH PRESENTS REPORT 19-007 AND RESPECTFULLY RECOMMENDS:

1. Communications (Items 5.5 - 5.7)

That Board of Health Communications 5.5 to 5.7 be approved, as presented, as follows

(a) Correspondence from Sudbury & Districts Public Health respecting Parity of Esteem Position Statement (Item 5.5)

Recommendation: Be endorsed.

(b) Correspondence from Peterborough Public Health respecting Support for Children Count Task Force Recommendations (Item 5.6)

Recommendation: Be endorsed.

(c) Correspondence from the Windsor-Essex County Board of Health respecting Smoke-Free Multi-Unit Dwellings (Item 5.7)

Recommendation: Be endorsed, and referred to staff to prepare a letter addressed to the Prime Minister, copied to the Minister of Health, Hamilton MPPs, the Association of Local Public Health Units, and Ontario Boards of

Health in support of the Windsor-Essex County Boards resolution on Smoke-Free Multi-Unit Dwellings.

2. Food Strategy Priority Actions 2 (Food Skills & Employability) and 3 (Neighbourhood Food Infrastructure) (BOH13001(i)) (City Wide) (Item 7.1)

That Report BOH13001(i)), respecting Food Strategy Priority Actions 2 (Food Skills & Employability) and 3 (Neighbourhood Food Infrastructure), be received.

3. Managed Opioid Treatment Programs (BOH19023) (City Wide) (Item 7.2)

That Report BOH19023, respecting Managed Opioid Treatment Programs, be received.

4. Feasibility of Providing Drug Checking (Fentanyl) Test Strips (BOH19024) (City Wide) (Item 7.3)

#### (Nann/VanderBeek)

That Report BOH19024, respecting the Feasibility of Providing Drug Checking (Fentanyl) Test Strips, be received.

- 5. Seniors Oral Health (BOH19026) (City Wide) (Item 7.4)
  - (a) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and submit reports back on the funding from the Ministry of Health and Long-Term Care to support the delivery of a dental program for low-income seniors, and that staff report back to the Board of Health by end of Q3 2019 on the development of the program locally; and
  - (b) That the Board of Health delegate authority to the Medical Officer of Health to submit the Ontario Seniors Dental Care Program service delivery plan and capital funding application for Hamilton based on the provincial criteria on August 7, 2019.
- 6. 2018 Annual Ontario Public Health Standards (OPHS) Report and Attestation to the Province (BOH19027) (City Wide) (Item 10.1)

That Report BOH19027, respecting the 2018 Annual Ontario Public Health Standards (OPHS) Report and Attestation to the Province, be received.

#### FOR INFORMATION:

#### (a) CERMONIAL 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.

The agenda for the July 10, 2019 Board of Health was approved, as presented.

#### (c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 17, 2019 (Item 4.1)

The Minutes of the June 17, 2019 meeting of the Board of Health were approved, as presented.

### (e) COMMUNICATIONS (Item 5)

(i) Correspondence from Hastings Prince Edward Public Health respecting Concerns with Announces Expansion of the Sale of Alcohol Beverages in Ontario (Item 5.1)

The Correspondence from Hastings Prince Edward Public Health respecting Concerns with Announces Expansion of the Sale of Alcohol Beverages in Ontario, was received; and

Staff were directed to report back to the Board of Health by December 2019, on municipal actions to reduce harms from alcohol use.

The following Correspondence Items, were received:

- (ii) Correspondence from Peterborough Public Health respecting Changes to Provincial Autism Supports (Item 5.2)
- (iii) Correspondence from the Association of Local Public Health Agencies respecting Corrections to Resolution A19-9, Public Health Support for Accessible, Affordable, Quality Licensed Child Care (Item 5.3)
- (iv) Correspondence from Peterborough Public Health respecting the Association of Local Public Health Agencies response to their Financial Changes to Local Public Health resolution (Item 5.4)

## (f) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 2:22 p.m.

Respectfully submitted,

Mayor F. Eisenberger Chair, Board of Health

Loren Kolar Legislative Coordinator Office of the City Clerk