



BOARD OF HEALTH MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Communications (Items 5.5 - 5.7)

(Clark/Pearson)

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.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Vice-Chair Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

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

(Ferguson/Clark)

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

CARRIED

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

(Farr/Nann)

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

CARRIED

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.

CARRIED

5. Seniors Oral Health (BOH19026) (City Wide) (Item 7.4)

(VanderBeek/Johnson)

- (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.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Vice-Chair Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Ferguson/VanderBeek)

- (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.

Result: Motion carried by a vote of 12 to 0, as follows:

YES - Vice-Chair Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead

YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

6. 2018 Annual Ontario Public Health Standards (OPHS) Report and Attestation to the Province (BOH19027) (City Wide) (Item 10.1)

(Partridge/VanderBeek)

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

CARRIED

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.

(Johnson/Pearson)

That the agenda for the July 10, 2019 Board of Health be approved, as presented.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

YES - Vice-Chair Maureen Wilson
YES - Councillor Jason Farr
NOT PRESENT - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(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)

(Pearson/Johnson)

That the Minutes of the June 17, 2019 meeting of the Board of Health be approved, as presented.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Vice-Chair Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(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)

(Wilson/Nann)

- (a) That the Correspondence from Hastings Prince Edward Public Health respecting Concerns with Announces Expansion of the Sale of Alcohol Beverages in Ontario, be received; and

CARRIED

(Wilson/Nann)

- (b) That staff be direct to report back to the Board of Health by December 2019, on municipal actions to reduce harms from alcohol use.

Result: Motion carried by a vote of 12 to 0, as follows:

YES - Vice-Chair Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(Pearson/Danko)

That the following Correspondence Items, be 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)

CARRIED

(f) **ADJOURNMENT (Item 15)**

(Danko/Pearson)

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

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk