



## **BOARD OF HEALTH REPORT 19-010**

1:30 p.m.

Friday, October 18, 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, S. Merulla, C. Collins, T. Jackson and A. VanderBeek

**Absent with  
Regrets:** Councillors J. Partridge and B. Johnson – City Business  
Councillors L. Ferguson and T. Whitehead - Personal

### **THE BOARD OF HEALTH PRESENTS REPORT 19-010 AND RESPECTFULLY RECOMMENDS:**

#### **1. COMMUNICATIONS (Items 5.1 and 5.2)**

That the following correspondence items be endorsed:

- (i) Correspondence from the Kingston, Frontenac and Lennox & Addington Board of Health respecting Principles and Criteria for the Restructuring Process (Item 5.1)
- (ii) Correspondence from the Middlesex-London Board of Health respecting Essential Components for Strong Local Public Health (Item 5.2)

#### **2. IDEAS (Informed Decisions Empowering Adolescents) Program (BOH16059(b)) (City Wide) (Item 7.1)**

That Report BOH16059(b), respecting the IDEAS (Informed Decisions Empowering Adolescents) Program, be received.

**3. Semi-Annual Public Health Services Performance and Monitoring Report (Q1 & Q2 2019) (BOH19030) (City Wide) (Item 7.2)**

- (i) That Report BOH19030, respecting the Semi-Annual Public Health Services Performance and Monitoring Report (Q1 & Q2 2019), be received; and,
- (ii) That the Medical Officer of Health and the Mayor draft a letter to the Chief Medical Officer and the Minister of Health and Long-Term Care requesting weekly data reports on the actual public health experiences and medical incidents for both adults and youth connected to vaping related illnesses.

**4. Annual Performance & Financial Report to the Public (BOH19033) (City Wide) (Item 7.4)**

That Report BOH19033 respecting the Annual Performance & Financial Report to the Public, be received.

**5. Associate Medical of Health (AMOH) Coverage Plan (BOH19035) (City Wide) (Item 7.5)**

That Report BOH19035 respecting the Associate Medical of Health (AMOH) Coverage Plan, be received.

**6. Organizational Risk Management Plan: 2019 Progress Report (BOH18032(a)) (Item 7.6)**

That Report BOH18032(a), respecting the Organizational Risk Management Plan: 2019 Progress Report, be received.

**7. Immunization of School Pupils Act Overview (BOH19029) (City Wide) (Item 9.1)**

- (a) That the Board of Health endorse the position of the Council of Ontario Medical Officers of Health in support of a seamless immunization registry, whereby health care providers directly input immunization information at the time of vaccine administration;
- (b) That the Board of Health circulate Report BOH19029 to the Minister of Health, the Chief Medical Officer of Health, City of Hamilton Members of Provincial Parliament, the Association of Local Public Health Agencies, the Council of Ontario Medical Officers of Health and the other 34 Ontario Boards of Health.

**8. Seniors Oral Health (BOH19026(a)) (City Wide) (Item 9.2)**

- (a) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and submit reports for the approved capital from the Ministry of Health to support the service delivery plan for low-income seniors;

- (b) That the Board of Health authorize and direct the Medical Officer of Health to increase complement in the Public Health Services by 5.8 full time equivalents as outlined in BOH19026(a); and,
- (c) That the Board of Health opposes the introduction of a possible co-payment for dentures, and that a letter be sent to the Minister of Health and Long-Term Care, indicating their opposition.

**9. Code Red Presentation to the Board of Health (Added Item 11.1)**

WHEREAS, the neighbourhoods in the City of Hamilton were profiled for their socio-economic and health status and consumption of health services in the Hamilton Spectator's Code Red Project in 2010;

WHEREAS, the Code Red Project has been updated to see what has changed in Hamilton over the past decade;

WHEREAS, the purpose of the Code Red Project was to stimulate a community debate about the variation in health status between neighbourhoods in the City of Hamilton;

WHEREAS, Steve Buist (Investigations Editor, Hamilton Spectator) and Neil Johnston (Epidemiologist, Department of Medicine, McMaster University) designed and executed the Code Red Project; and

WHEREAS, the Code Red Project won a National Newspaper Award for special projects and was shortlisted for the Michener Prize and Steve Buist and Neil Johnston won the 2011 Hillman Prize for Journalism fostering social and economic justice for the Code Red Project;

THEREFORE BE IT RESOLVED:

That the Board of Health approve a presentation by Steve Buist and Dr Neil Johnston to discuss the findings of their Red Code Series to the Board of Health at the November 18, 2019 meeting.

**FOR INFORMATION:**

**(a) CERMONIAL ACTIVITIES (Item 1)**

There were no ceremonial activities.

**(b) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised the Board of the following changes to the agenda:

**9. STAFF PRESENTATIONS**

9.2 Seniors Oral Health BOH19026(a)

Note that Item 10.1, Seniors Oral Health BOH19026(a) is incorrectly labelled and should be located under Staff Presentations as Item 9.2

**12. NOTICES OF MOTION**

12.1 Code Red Presentation to the Board of Health

The agenda for the October 18, 2019 Board of Health was approved, as amended.

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

There were no declarations of interest.

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

**(i) August 14, 2019 (Item 4.1)**

The Minutes of the August 14, 2019 meeting of the Board of Health were approved, as presented.

**(ii) Clerk's Report – September 16, 2019 (Item 4.2)**

The Clerk's Report of September 16, 2019, was received.

**(e) COMMUNICATIONS (Item 5)**

The following Correspondence Items were received:

- (i) Correspondence from the Ministry of Children, Community and Social Services respecting the Healthy Babies, Healthy Children Program Project Agreement (Item 5.3)
- (ii) Correspondence from the Ministry of Health respecting a Ministry of Health Public Health Funding and Accountability Agreement with the Board of Health for the City of Hamilton (Item 5.4)

- (iii) Correspondence from the Association of Local Public Health Units respecting their Fall Symposium and Meeting to be held on November 6 and 7, 2019 (Item 5.5)
- (iv) Correspondence from the Association of Local Public Health Agencies respecting a Public Health Cost Sharing Funding Model (Item 5.6)

**(f) DELEGATION REQUESTS (Item 6)**

- (i) Delegation Request from Noor Nizam, respecting the Ontario Seniors Dental Care Program (for a future meeting) (Item 6.1)**

The Delegation Request from Noor Nizam, respecting the Ontario Seniors Dental Care Program, was approved, for a future meeting.

**(g) CONSENT ITEMS (Item 7)**

- (i) Semi-Annual Public Health Services Performance and Monitoring Report (Q1 & Q2 2019) (BOH19030) (City Wide) (Item 7.2)**

Report BOH19030 was amended by adding sub-section (b) as follows:

**(b) *That the Medical Officer of Health and the Mayor draft a letter to the Chief Medical Officer and the Minister of Health and Long-Term Care requesting weekly data reports on the actual public health experiences and medical incidents for both adults and youth connected to vaping related illnesses.***

- (ii) Physician Recruitment and Retention Steering Committee Report 19-001 - September 11, 2019 (Item 7.3)**

The Physician Recruitment and Retention Steering Committee Report 19-001 - September 11, 2019, was received.

**(h) STAFF PRESENTATION (Item 9)**

- (i) Immunization of School Pupils Act Overview (BOH19029) (City Wide) (Item 9.1)**

Bridget Woudstra and Mike Bush, Healthy and Safe Communities, addressed the Board respecting an Immunization of School Pupils Act Overview (BOH19029), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The presentation respecting an Immunization of School Pupils Act Overview (BOH19029), was received.

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca), and through the Office of the City Clerk.

For further disposition, refer to Item 7.

**(ii) Seniors Oral Health (BOH19026(a)) (City Wide) (Item 9.2)**

Jen Vickers-Manzin, Director, Healthy and Safe Communities, addressed the Board respecting Seniors Oral Health (BOH19026(a)), with the aid of a PowerPoint presentation. A copy of the presentation will be included in the official record.

The presentation respecting Seniors Oral Health (BOH19026(a)), was received.

Report BOH19026(a), respecting Seniors Oral Health, was amended by adding sub-section (c), to read as follows:

***(c) That the Board of Health opposes the introduction of a possible co-payment for dentures, and that a letter be sent to the Minister of Health and Long-Term Care, indicating their opposition.***

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca), and through the Office of the City Clerk.

For further disposition of this matter, refer to Item 8.

**(i) NOTICE OF MOTION (Item 12)**

Councillor Wilson introduced the following Notice of Motion.

**(i) Code Red Presentation to the Board of Health (Item 12.10)**

The Rules of Order were waived to allow for the introduction of a motion respecting Code Red Presentation to the Board of Health.

For further disposition of this matter, refer to Item 9.

**(j) GENERAL INFORMATION AND OTHER BUSINESS (Item 13)**

**(i) Amendments to the Outstanding Business List:**

The following amendments to the Board of Health Outstanding Business List, were approved:

**(a) Revised Due Dates Required:**

2015-A

Review of the City of Hamilton's Pest Control By-law  
November 16, 2015 (Item 9.1)  
Revised Due Date: December 2019

2016-A

Hamilton Airshed Modelling System (BOH18016) (City Wide)  
April 16, 2018 18-004 (Item 7.1)  
Revised Due Date: December 2019

2019-P

Pollution Surrounding the Parkview Community – Community Event  
August 14, 2019 19-008 Items 6.1-6.13  
Due Date: November 2019

**(b) Items to be Removed:**

2016-C

Contaminated Sites Management Plan  
December 5, 2016, 16-012 (Item 5.1)  
Based on clarification and additional information provided by staff on the Historic Land Use inventory, Contaminated Sites Management Plan, Record of site condition requirements and mitigation measures, in consultation with the Councillor, this item can be marked as completed and removed

2019-Q

Correspondence from the Windsor-Essex County Health Unit respecting Immunization for School Children - Seamless Immunization Registry  
August 14, 2019, 19-008 (Item 5.1)  
Addressed as Item 9.1 on this agenda

**(c) Items to be placed on Hold:**

Considering the resignation of the Director of Physician Recruitment, and that members of the Physician Recruitment and Retention Committee are working on a plan for the future role of the Director, the following items be put on hold:

2017-B

Physician Recruitment and Retention Steering Committee Report 17-001 - Annual Report / Key Performance Indicators and Current Statistics  
(September 18, 2017 BOH 17-007, (Item 8.1) and (Item 8.1(i)))

2018-E

Presentation by the Physician Recruitment Specialist to the Board of Health respecting the Physician Recruitment and Retention Sub-Committee December 10, 2018, 18-009, Item 13.1

**(k) ADJOURNMENT (Item 15)**

That, there being no further business, the Board of Health be adjourned at 3:17 p.m.

Respectfully submitted,

Mayor Fred Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk