



## **BOARD OF HEALTH REPORT 21-004**

**9:30 a.m.**

**Monday, April 19, 2021**

**Due to COVID-19 and the closure of City Hall, this meeting was held virtually**

---

**Present:** Mayor F. Eisenberger  
Councillors M. Wilson (Vice-Chair), 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 and J. Partridge

**Absent with  
Regrets:** Councillors T. Whitehead – Personal

---

### **THE BOARD OF HEALTH PRESENTS REPORT 21-004 AND RESPECTFULLY RECOMMENDS:**

**1. Nurse Family Partnership 2021 Program Funding and Service Level Update (BOH07035(j)) (City Wide) (Item 10.1)**

That the Board of Health authorize and direct the Medical Officer of Health to extend the existing agreement with the Hamilton Community Foundation and accept a grant in the amount of \$39,000 to support the Nurse Family Partnership© program for 2021, and that the Medical Officer of Health or delegate be authorized and directed to receive, utilize and report on the use of these funds.

**2. 2021 Public Health Services Organizational Risk Management Plan (BOH21003) (City Wide) (Item 10.2)**

That Appendix “A” to Report BOH21003, the 2021 Public Health Services Organizational Risk Management Action Plan, be approved by the Board of Health.

**3. Secondment of Child & Adolescent Services Staff to Thrive Child and Youth Trauma Services (BOH21005) (City Wide) (Item 10.3)**

- (a) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize, and report on the use of funding from Thrive Child and Youth Trauma Services for a 0.4 FTE Psychological Associate position in the Child & Adolescent Services program;

- (b) That the Board of Health authorize an increase to the Child & Adolescent Services staff complement by a 0.4 FTE Psychological Associate for a temporary full-time position for the duration of the twenty-four month pilot project; and,
- (c) That the Board of Health authorize and direct the Medical Officer of Health to enter into a secondment agreement between the City of Hamilton and Thrive Child and Youth Trauma Services for a twenty-four month pilot project with a one term renewal option, satisfactory in form to the City Solicitor.

**FOR INFORMATION:**

**(a) CEREMONIAL ACTIVITIES (Item 1)**

There were no ceremonial activities.

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

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

The agenda for the April 19, 2021 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) March 22, 2021 (Item 4.1)**

The Minutes of the March 22, 2021 meeting of the Board of Health were approved, as presented.

**(e) STAFF PRESENTATIONS (Item 9)**

**(i) Overview of COVID-19 Activity in the City of Hamilton 11 Mar to Present (Item 9.1)**

Dr. Elizabeth Richardson, Medical Officer of Health; Paul Johnson, General Manager, Healthy and Safe Communities; Dr. Sider, Public Health Physician; Michelle Baird, Director, Healthy and Safe Communities and Stephanie Hughes, Epidemiologist, Healthy and Safe Communities,

addressed the Board with an Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present, with the aid of a PowerPoint presentation.

The Presentation respecting an Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present, was received.

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

There being no further business, the Board of Health adjourned at 11:52 a.m.

Respectfully submitted,

Mayor F. Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk