



BOARD OF HEALTH REPORT 21-009

9:30 a.m.

Monday, September 20, 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, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, L. Ferguson, A. VanderBeek, and J. Partridge.

**Absent with
Regrets:** Councillors T. Whitehead – Leave of Absence; Councillors S. Merulla, C. Collins and B. Johnson - Personal

THE BOARD OF HEALTH PRESENTS REPORT 21-009 AND RESPECTFULLY RECOMMENDS:

1. Correspondence (Items 5.3, 5.4 and 5.6)

That the following Correspondence items, be endorsed:

- (i) Correspondence from Peterborough Public Health respecting Unfunded Programs and Implementation the Menu Labelling, Child Visual Health and Vision Screening, and Consumption and Treatment Services Compliance and Enforcement (Item 5.3)
- (ii) Correspondence from Kathleen Hill and Tyler Brown respecting Urgent Request to Save Eye Care for Hamilton Residents (Item 5.4)
- (iii) Correspondence from the Haliburton, Kawartha, Pine Ridge Health Unit Respecting Support for Funding (Added Item 5.6)

2. Board of Health Governance Education Session (BOH21006(a)) (City (Wide) (Item 8.1))

That Report BOH21006(a) respecting a Board of Health Governance Education Session, be received.

3. Ottawa and Toronto Board of Health Governance Models (Added Item 11.1)

That the Mayor and Medical Officer of Health correspond with the Ottawa and Toronto Board of Health Chairs and Medical Officers of Health to request information regarding their semi-autonomous board structures, lessons learned and outcomes that have resulted from changes in their structure and governance, with a presentation back to a future Board of Health meeting.

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 of the following changes to the agenda:

5. COMMUNICATIONS

- 5.6. Correspondence from the Haliburton, Kawartha, Pine Ridge Health Unit respecting Support for Funding

Recommendation: Be endorsed

6. DELEGATION REQUESTS

- 6.1. Delegation request from Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting Item 8.1, Board of Health Governance Education Session (BOH21006(a)) (For today's meeting)
- 6.2. Delegation Request from Tim McClelland, The AIDS Network respecting a second Consumption Treatment Services (CTS) site located in Ward 3 (For a future meeting)

The agenda for the September 20, 2021 Board of Health was approved, as amended.

(c) DECLARATIONS OF INTEREST (Item 3)

None

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

(i) August 11, 2021 (Item 4.1)

The Minutes of August 11, 2021 were approved, as presented.

(e) COMMUNICATIONS (Item 5)

(i) Correspondence (Items 5.1, 5.2 and 5.5)

The following Correspondence items, were received:

- (i) Correspondence from the Northwestern Health Unit respecting the Infection Prevention and Control (IPAC) Hub Model (Item 5.1)
- (ii) Correspondence from the Northwestern Health Unit respecting the Public Health Mitigation Funding (Item 5.2)
- (iii) Correspondence from Jennifer Kranz respecting COVID-19 Testing Centres (Item 5.5)

(f) DELEGATION REQUESTS (Item 6)

The following Delegation Requests be approved, as presented:

- (i) Delegation request from Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting Item 8.1, Board of Health Governance Education Session (BOH21006(a)) (For today's meeting) (Added Item 6.1)
- (ii) Delegation Request from Tim McClemont, The AIDS Network respecting a second Consumption Treatment Services (CTS) site located in Ward 3 (For a future meeting) (Added Item 6.2)

(g) STAFF PRESENTATIONS (Item 8)

(i) Board of Health Governance Education Session (BOH21006(a))(City (Wide) (Item 8.1)

Karima Kanani, Miller Thomson Lawyers, addressed the Board with a Board of Health Governance Education Session, with the aid of a PowerPoint Presentation.

The presentation respecting the Board of Health Governance Education Session (BOH21006(a)) (City (Wide), was received.

(iii) Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to Present (Item 8.2)

Dr. E. Richardson, Medical Officer of Health; 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 2020 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 2020 to present, was received.

The Mayor relinquished the Chair to Councillor Wilson for the remainder of the meeting.

(h) DELEGATIONS (Item 9)

(i) Kojo Damphey, Hamilton Centre for Civic Inclusion, respecting Item 8.1, Board of Health Governance Education Session (BOH21006(a)) (Added Item 9.1)

Kojo Damphey, Hamilton Centre for Civic Inclusion, addressed the Board respecting the Board of Health Governance Education Session (BOH21006(a)).

The Delegation from Kojo Damphey, Hamilton Centre for Civic Inclusion, was received.

(i) ADJOURNMENT (Item 15)

There being no further business, the Board of Health be adjourned at 12:45 p.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Councillor M. Wilson
Vice Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk