



BOARD OF HEALTH REPORT 21-011

9:30 a.m.

Monday, November 15, 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, S. Merulla, T. Jackson,
J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A.
VanderBeek.

**Absent with
Regrets:** Councillor T. Whitehead – Leave of Absence; Councillor E. Pauls –
Personal; Councillors N. Nann, B. Johnson and J. Partridge – City
Business

THE BOARD OF HEALTH PRESENTS REPORT 21-011 AND RESPECTFULLY RECOMMENDS:

**1. PHS Organizational Risk Management Plan: 2021 Progress Report
(BOH21003(a)) (City Wide) (Item 7.1)**

That Report BOH21003(a) respecting PHS Organizational Risk Management
Plan: 2021 Progress Report, be received.

**2. Child & Adolescent Services 2021-2022 Budget and Base Funding Increase
of Five Percent (BOH 21010) (City Wide) (Item 10.1)**

- (a) That the 2021-2022 Child & Adolescent Services Program budget funded by the Ministry of Health be approved; and, that the Medical Officer of Health be authorized and directed to receive, utilize, report on and execute all service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2021-2022 Child & Adolescent Services Program budget; and,
- (b) That the Board of Health approve the increase of a permanent 0.61 FTE Clinical Therapist.

3. Budget Request for Food Advisory Committee 2022 (BOH21011) (City Wide) (Item 10.2)

That the Food Advisory Committee 2022 base budget submission attached as Appendix "A" to Report BOH21011 in the amount of \$1,500, be approved for submission to the 2022 budget process.

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

- 5.4 Correspondence from Walter Furlan and Liz Duval respecting the Proposed Safe Consumption Site located at 746 Barton Street East, Hamilton

Recommendation: Be received

- 5.5 Correspondence from Jacinta Ribeiro, Luso Support Centre of Hamilton respecting a Safe Consumption Site

Recommendation: Be received

- 5.6 Correspondence from P.J. Daly, Hamilton Wentworth Catholic District School Board respecting a Safe Consumption Site

Recommendation: Be received

The agenda for the November 15, 2021 Board of Health was approved, as presented.

(c) DECLARATIONS OF INTEREST (Item 3)

None

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

(i) October 18, 2021 (Item 4.1)

The Minutes of October 18, 2021, were approved, as presented.

(e) COMMUNICATIONS (Item 5)

The following Correspondence items were received:

- (i) Correspondence from Huron Perth Public Health respecting the Variation in Vaccination Policies for the Home and Community Care Sector (Item 5.1)
- (ii) Correspondence from the Minister of Health respecting Additional One-Time Funding for 2021-2022 (Item 5.2)
- (iii) Correspondence from the North Bay Parry Sound District Health Unit respecting the Government's Financial Commitment to Public Health (Item 5.3)
- (iv) Correspondence from Walter Furlan and Liz Duval respecting the Proposed Safe Consumption Site located at 746 Barton Street East, Hamilton (Added Item 5.4)
- (v) Correspondence from Jacinta Ribeiro, Luso Support Centre of Hamilton respecting a Safe Consumption Site (Added Item 5.5)
- (vi) Correspondence from P.J. Daly, Hamilton Wentworth Catholic District School Board respecting a Safe Consumption Site (Added Item 5.6)

(f) STAFF PRESENTATIONS (Item 8)

(i) 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.

(g) DISCUSSION ITEM (Item 10)

(i) Child & Adolescent Services 2021-2022 Budget and Base Funding Increase of Five Percent (BOH 21010) (City Wide) (Item 10.1)

Staff were directed to provide an information report on the challenges, referrals and waiting lists for child and adolescent counselling services within the City's network of Children's and Adolescent Mental Health Services.

(h) ADJOURNMENT (Item 15)

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

Respectfully submitted,

Councillor M. Wilson
Vice-Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk