



BOARD OF HEALTH REPORT 22-002

9:30 a.m.

Monday, February 14, 2022

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, R. Powers, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek and J. Partridge

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

THE BOARD OF HEALTH PRESENTS REPORT 22-002 AND RESPECTFULLY RECOMMENDS:

1. Communication from the Association of Local Public Health Agencies (aLPHa) respecting Public Health Resilience in Ontario (Item 5.1)

That the Communication from the Association of Local Public Health Agencies (aLPHa) respecting Public Health Resilience in Ontario, be endorsed.

2. Annual Service Plan & Budget 2022 (BOH22003) (City Wide) (Item 10.1)

- (a) That the Board of Health authorize and direct the Medical Officer of Health to submit the 2022 Annual Service Plan and Budget to the Ministry of Health in keeping with what is outlined in this report;
- (b) That the Board of Health reiterate their call to the Ministry of Health to fully fund the provincial portion, at least 70%, of the total costs of the mandatory public health programs and services provided under the Ontario Public Health Standards;
- (c) That the Board of Health reiterate their call to the Ministry of Health to fully fund the added costs resulting from the expanded mandate under the Ontario Public Health Standards through a base funding increase in the amount of \$355,770; and;

- (d) That the Board of Health authorize and direct the Medical Officer of Health to report the outcomes of the 2022 Annual Service Plan and Budget submission and any additional FTEs required if the Base Funding Shortfall one-time request and Ontario Seniors Dental Care Program additional operational funding request is approved.

3. Physician Recruitment & Retention Steering Committee Report 22-001 – February 11, 2022 (Added Item 10.2)

- (i) Appointment of Chair and Vice-Chair (Item 1)
 - (a) That Marie Nash be appointed as Chair of the Physician Recruitment and Retention Steering Committee for the balance of the 2018-2022 term of Council; and
 - (b) That Councillor Merulla be appointed as Vice-Chair of the Physician Recruitment and Retention Steering Committee for the balance of the 2018-2022 term of Council.
- (ii) Proposed Contract Revisions – Physician Recruitment Specialist (Item 14.2)
 - (a) That the Terms and Conditions of Employment for the Physician Recruitment Specialist, be approved; and
 - (b) That the Terms and Conditions of Employment for the Physician Recruitment Specialist contract remain confidential.

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:

10. DISCUSSION ITEMS

- 10.2 Physician Recruitment & Retention Steering Committee Report 22-001 – February 11, 2022 (Added Item 10.2)

The agenda for the February 14, 2022 Board of Health was approved, as amended.

(c) DECLARATIONS OF INTEREST (Item 3)

None

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

(i) January 10, 2022 (Item 4.1)

The Minutes of January 10, 2022 were approved, as presented.

(e) 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 Melissa Biksa, Manager, 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.

(f) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 11:02 a.m.

Respectfully submitted,

Mayor F. Eisenberger,
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk