



## BOARD OF HEALTH MINUTES 22-006

9:30 a.m.

Monday, June 13, 2022

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

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**Present:** Councillor M. Wilson (Vice-Chair),  
Councillors J. Farr, N. Nann, T. Jackson, R. Powers, E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson, A. VanderBeek and J. Partridge

**Absent with  
Regrets:** Mayor F. Eisenberger, Councillors, S. Merulla, L. Ferguson and T. Whitehead – Personal

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### THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

#### 1. Communication Items (Items 5.1 to 5.3)

That the following Communication Items be approved as presented:

- (a) Correspondence from the Ministry of Health respecting City of Hamilton Funding for Public Health Programs (Item 5.1)

Recommendation: Be received and referred to the Medical Officer of Health to receive, utilize, report and execute all related agreements and contracts, in accordance with existing signing authority.

- (b) Correspondence from Peterborough Public Health, respecting the Extension of Ontario Regulation 116/20, Work Deployment Measures for Boards of Health (Item 5.2)

Recommendation: Be received

- (c) Correspondence from the Association of Local Public Health Agencies respecting the Release of a Public Health Matters Video (Item 5.3)

Recommendation: Be received

**2. Green Millen Trail Waterfront Assessment (BOH22004(a)) (City Wide) (Item 7.1)**

That BOH22004(a) respecting Green Millen Trail Waterfront Assessment, be received.

**3. Beach Water Quality and Blue Flag Eligibility (BOH22004(a)) (City Wide) (Item 7.2)**

- (a) That BOH22004(a), respecting Beach Water Quality and Blue Flag Eligibility, be received; and
- (b) That staff be directed to identify the requirements and costs associated with having City of Hamilton beaches meet the requirements of the Blue Flag Program, with a report back to the Board of Health.

**4. Harmonization of Income Eligibility for Dental Clients (BOH22008) (City Wide) (Item 10.1)**

- (a) That Public Health Services' financial eligibility criteria for Municipal Dental Clinic Services for adults 18 years of age and older, be updated to harmonize with the financial eligibility criteria adopted by Special Supports (Report HSC21026), which is the Statistics Canada Low Income Measure; and,
- (b) That the financial eligibility application and approval process for Municipal Dental Clinic Services for adults 18 years of age and older, be integrated with the new online portal intake process for low income programs within the Healthy and Safe Communities Department (Report HSC20039) when it is implemented for Special Supports.

**5. Public Health Services Organization Update (BOH22011) (City Wide) (Item 10.2)**

- (a) That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize and report on the approved capital funding from the Ministry of Health to support improvements to the Ontario Seniors Dental Care Program; and
- (b) That the Board of Health authorize and direct the Medical Officer of Health to increase the Public Health Services complement by 12.2 FTE in order to operationalize the improvements to the Ontario Seniors Dental Care Program.

**6. Alcohol, Drug, & Gambling Services and Mental Health Outreach Program Budget 2022-2023 (BOH22012) (City Wide) (Item 10.3)**

- (b) That the 2022-2023 Alcohol, Drug, & Gambling Services Program's Choices and Changes budget, funded by the Ministry of Children, Community and Social Services be approved;
- (c) That the 2022-2023 Alcohol, Drug, & Gambling Services Program's Other Funding Grants budget be approved, including a 2.09 FTE increase; and
- (d) That the Medical Officer of Health or delegate 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 all the 2022-2023 Alcohol, Drug & Gambling Services and Mental Health Street Outreach Program budgets approved in Report BOH22012.

**7. Mental Health Outreach Program and Hamilton Public Library Partnership (BOH22009) (City Wide) (Added Item 10.4)**

- (a) That the Board of Health authorize and direct the Medical Officer of Health to:
  - (i) Receive, utilize and report on funding from the Hamilton Public Library for a 1.0FTE social work position in the Mental Health Outreach Program;
  - (ii) Increase the complement in the Mental Health Outreach Program by 1.0FTE, for the term of the collaborative agreement and the time of renewal; and,
  - (iii) Enter into an agreement between the City of Hamilton and the Hamilton Public Library for an ongoing social work position, satisfactory in form to the City Solicitor.

**8. Nomination to the Central West Board of Health representative on the Association of Local Public Health Agencies (aLPHa) Board of Health Section Executive Committee and the Board of Directors for the 2022-2024 Term (Item 11.1)**

That Councillor M. Wilson be nominated as the Central West Board of Health representative on Association of Local Public Health Agencies (aLPHa) Board of Health Section Executive Committee and the Board of Directors for the June 2022 to June 2024 term, contingent upon their re-election in the upcoming Municipal Election.

**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:

**6. DELEGATION REQUESTS**

- 6.1 Angelica Hasbon, respecting PED22008, Harmonization of Income Eligibility for Dental Clients

**10. DISCUSSION ITEMS**

- 10.4 Mental Health Outreach Program and Hamilton Public Library Partnership (BOH22009) (City Wide)

The agenda for the June 13, 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) May 2, 2022 (Item 4.1)**

The Minutes of May 2, 2022 was approved, as presented.

**(e) DELEGATION REQUEST (Item 6)**

**(i) Angelica Hasbon, respecting PED22008, Harmonization of Income Eligibility for Dental Clients (for today's meeting (Added Item 6.1))**

The delegation request from Angelica Hasbon, respecting PED22008, Harmonization of Income Eligibility for Dental Clients be approved, for today's meeting.

**(f) CONSENT ITEM (Item 7)**

**(i) Beach Water Quality and Blue Flag Eligibility (BOH22004(a)) (City Wide) (Item 7.2)**

Report BOH22004(a), respecting Beach Water Quality and Blue Flag Eligibility, was received.

Report BOH22004(a) respecting Beach Water Quality and Blue Flag Eligibility (City Wide), was **amended** by adding the following sub-section (b):

- (b) *That staff be directed to identify the requirements and costs associated with having City of Hamilton beaches meet the requirements of the Blue Flag Program, with a report back to the Board of Health.***

**(g) STAFF PRESENTATIONS (Item 8)**

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

Michelle Baird, and Erin Rodenburg, Epidemiologist, provided 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.

**(h) DELEGATION (Item 9)**

- (i) Angelica Hasbon, respecting Report PED22008, Harmonization of Income Eligibility for Dental Clients (Added Item 9.1)**

Angelica Hasbon addressed the Board respecting Report PED22008, Harmonization of Income Eligibility for Dental Clients.

The Delegation from Angelica Hasbon, respecting Report PED22008, Harmonization of Income Eligibility for Dental Clients, was received.

For further disposition of this matter, refer to Item 4

**(i) DISCUSSION ITEMS (Item 10)**

- (i) Alcohol, Drug, & Gambling Services and Mental Health Outreach Program Budget 2022-2023 (BOH22012) (City Wide) (Item 10.3)**

Sub-section (a) of Report BOH22012, respecting the Alcohol, Drug, & Gambling Services and Mental Health Outreach Program Budget 2022-2023, was DEFERRED to the August 10<sup>th</sup> meeting:

- (a) That the 2022-2023 Alcohol, Drug, & Gambling Services and Community Mental Health Promotion program budgets, funded by Ontario Health, be approved, including:
  - (i) the net 0.6 FTE reduction for Alcohol, Drug & Gambling Services; and
  - (ii) the 0.65 FTE reduction for the Community Mental Health Promotion program budgets;

For further disposition of this matter, refer to Item 6

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

**(i) Outstanding Business List for the Board of Health (Item 13.1)**

There were no updates.

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

There being no further business, the Board of Health adjourned at 11:31 a.m.

Respectfully submitted,

Councillor M. Wilson,  
Vice-Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk