



BOARD OF HEALTH REPORT 22-009

9:30 a.m.

Monday, September 26, 2022

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present:	Mayor F. Eisenberger Councillors M. Wilson, N. Nann, R. Powers, J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek and J. Partridge
Absent with Regrets:	Councillors J. Farr, S. Merulla, T. Jackson, E. Pauls, T. Whitehead - – Personal

THE BOARD OF HEALTH PRESENTS REPORT 22-009 AND RESPECTFULLY RECOMMENDS:

1. Submission by the Association of Municipalities of Ontario to the Ministry of Health respecting Strengthening Public Health in Ontario (Item 5.1)

That the Submission by the Association of Municipalities of Ontario to the Ministry of Health, respecting Strengthening Public Health in Ontario, be endorsed.

2. Consent Items (Items 7.1 – 7.3)

That the following reports be received:

- (i) Public Health Services Organizational Update September 2022 (BOH22011(a)) (City Wide) (Item 7.1)
- (ii) Follow-up: Alcohol, Drug, & Gambling Services and Mental Health Outreach Program Budget 2022-2023 (BOH22012(a))(City Wide) (Item 7.2)
- (iii) Physician Recruitment and Retention Metrics for 2021-2022 (BOH22017) (City Wide) (Item 7.3)

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 a change to the agenda:

13. GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

2021-G (13.1(a)(c))

Child & Adolescent Services 2021-2022 Budget and Base Funding
Increase of Five Percent (BOH 21010) (City Wide)
Board of Health November 15, 2021(Item 10.1)
NEW DUE DATE: January 2023

The agenda for the August 10, 2022 Board of Health was approved, as presented.

(c) DECLARATIONS OF INTEREST (Item 3)

None

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

(i) August 10, 2022 (Item 4.1)

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

(e) STAFF PRESENTATIONS (Item 8)

(i) Fall 2022 Infectious Disease Plan (Item 8.1)

Dr. E. Richardson, Medical Officer of Health; Brendan Lew, Medical Resident; and Erin Rodenburg, Epidemiologist, provided the Board with a presentation respecting the Fall 2022 Infectious Disease Plan.

The Fall 2022 Infectious Disease Plan, was received.

(f) GENERAL INFORMATION / OTHER BUSINESS

(i) Amendments to the Outstanding Business List (Item 13.1)

That the following amendments were approved, as presented:

(a) Items Requiring New Due Dates (Item 13.1(a))

(aa) 2019-V Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032) (Item 13.1(aa))

December 2, 2019, 19-012 (Item 9.1)

Current Due Date: ON HOLD DUE TO COVID-19

(ab) 2020-I: Consumption and Treatment Services and Wesley Day Centre (Item 13.1(ab))

(Referred to the Board of Health from the Emergency and Community Services Committee on June 19, 2020)

Current Due Date: ON HOLD DUE TO COVID-19

(ac) 2021-G (13.1(a)(c))

Child & Adolescent Services 2021-2022 Budget and Base Funding Increase of Five Percent (BOH 21010) (City Wide)
Board of Health November 15, 2021 (Item 10.1)

NEW DUE DATE: January 2023

(ad) 2022-D: Response to the Correspondence from Simcoe Muskoka District Health Unit, respecting a Response to the Opioid Crisis in Simcoe Muskoka and Ontario-wide Board of Health (Item 13.1(ad))

April 4, 2022 (Item 5.1)

Current Due Date: ON HOLD DUE TO COVID-19

(ae) 2022-F: Correspondence from the Timiskaming Health Unit respecting Decriminalization of Personal Possession of Illicit Drugs (Item 13.1 (ae))

August 10, 2022 (Item 5.2)

DUE DATE REQUIRED:

(g) ADJOURNMENT (Item 15)

That, there being no further business, the Board of Health adjourned at 10:38 a.m.

Respectfully submitted,

Mayor Eisenberger,
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk