



## **BOARD OF HEALTH REPORT 22-009**

**9:30 a.m.**

**Monday, September 26, 2022**

Council Chambers, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

<b>Present:</b>	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
<b>Absent with Regrets:</b>	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