



BOARD OF HEALTH REPORT 22-010

9:30 a.m.

Monday, November 28, 2022

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

Present: Mayor A. Horwath
Councillors J. Beattie, C. Cassar, B. Clark, M. Francis, T. Hwang,
C. Kroetsch, N. Nann, T. McMeekin, E. Pauls, M. Spadafora, M.
Tadeson, A. Wilson, M. Wilson

**Absent with
Regrets:** Councillors J.P. Danko and T. Jackson – Personal

THE BOARD OF HEALTH PRESENTS REPORT 22-010 AND RESPECTFULLY RECOMMENDS:

**1. APPOINTMENT OF THE VICE-CHAIR TO THE BOARD OF HEALTH FOR THE
2022 - 2026 TERM (Item 1)**

That Councillor M. Wilson be appointed as the Vice-Chair of the Board of Health for the 2022-2026 Term.

2. Board of Health Orientation 2022-2023 (BOH22018) (City Wide)

That Report BOH22018, respecting the Board of Health Orientation 2022-2023, be received.

3. 2023 Food Advisory Committee Budget Request (BOH22019) (City Wide) (Item 10.1)

- (a) That the Food Advisory Committee 2023 base budget submission attached as Appendix "A" to Report BOH22019 in the amount of \$1,500, be approved and referred to the 2023 budget process for consideration; and,
- (b) That, in addition to the \$1,500 base funding approval, a one-time budget allocation for 2023 of \$2,987.84 from Department ID 112212, be used for broader community engagement such as community event/workshop(s) and/or research

on the Food Strategy to be funded by the Food Advisory Committee Reserve Account 29100, be approved and referred to the 2023 budget process for consideration.

4. Follow-up: Alcohol, Drug, & Gambling Services and Community Mental Health Promotion Budget 2022-2023 (BOH22012(b)) (City Wide)

- (a) That the 2022-2023 Alcohol, Drug, & Gambling Services and Community Mental Health Promotion Program budgets, funded by Ontario Health, be approved including the items below; and,
 - (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;
- (b) 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 the 2022-2023 Alcohol, Drug & Gambling Services and Community Mental Health Promotion Program budgets, funded by Ontario Health.

FOR INFORMATION:

(a) APPOINTMENT OF THE VICE-CHAIR TO THE BOARD OF HEALTH FOR THE 2022 - 2026 TERM (Item 1)

Councillor C. Kroetsch nominated Councillor M. Wilson as Vice-Chair to the Board of Health for the 2022-2026 Term.

For further disposition of this matter, refer to Item 1.

(b) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised the Board that there were no changes to the agenda:

The agenda for the November 28, 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) September 26, 2022 (Item 4.1)

The Minutes of September 26, 2022 were approved, as presented.

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	McMeekin, Ted	Ward 15
YES	-	Pauls, Esther	Ward 7
YES	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(e) COMMUNICATIONS (Item 5)

The following items were approved, as presented:

- (i) Correspondence from the Minister of Health respecting Provincial Supports for COVID-19 Response and Recovery (Item 5.1)

Recommendation: Be received

- (ii) Correspondence from Windsor-Essex County Health Unit Board of Health respecting a Resolution regarding the Inclusion of Language Interpretation and Translation Services to the Healthy Smiles Ontario Fee Guide (Item 5.2)

Recommendation: Be endorsed

- (iii) Correspondence from Jane Riddell and Tracy Matthews, President and Vice President, GoodLife Fitness, respecting Health Concerns in the Upcoming Flu Season (Item 5.3)

Recommendation: Be received, and referred to the Medical Officer of Health for consideration

(f) STAFF PRESENTATIONS (Item 8)

- (i) Board of Health Orientation 2022-2023 (BOH22018) (City Wide) (Item 8.1)**

Carolyn Hureau, Manager, Planning & Competency Development Program, addressed the Board with a presentation respecting Board of Health Orientation 2022-2023 (BOH22018).

The Presentation respecting Board of Health Orientation 2022-2023 (BOH22018), was received.

- (ii) Respiratory Diseases Update (Item 8.2)**

Jen Vickers-Manzin, Director, Healthy Families Division, Erin Rodenburg, Epidemiologist, and Dr. Brendan Lew, Senior Management Resident, addressed the Board with a presentation respecting a Respiratory Diseases Update.

The Presentation respecting Respiratory Diseases Update, was received.

- (a)** Staff were directed to report back to the Board of Health at the January 16, 2022 meeting, on pharmacies that are, or are not administering Influenza and COVID-19 vaccinations including geo-data.
- (b)**
 - (i) Staff of Hamilton Public Health were directed to issue a public media release on measures, actions, and steps Hamiltonians can use to stay healthy and mitigate the spread of COVID-19, Influenza, and other respiratory health conditions, including specifically the use of masks indoors; and
 - (ii) Staff were directed to utilize all communications channels, including the City's social media, be used to promote masking and other recommended measures for the public at this time.

(g) ADJOURNMENT (Item 15)

There being no further business, the Board of Health be adjourned at 12:21 p.m.

Respectfully submitted,

Mayor Horwath,
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk