



BOARD OF HEALTH REPORT 23-004

9:30 a.m.

Monday, April 3, 2023

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

Present: Councillor M. Wilson (Vice-Chair)
Councillors J. Beattie, C. Cassar, B. Clark, J.P. Danko, M. Francis,
T. Hwang, T. Jackson, C. Kroetsch, T. McMeekin, E. Pauls, M.
Spadafora, M. Tadeson, A. Wilson

**Absent with
Regrets:** Mayor A. Horwath (Chair) - Personal
Councillor N. Nann - Personal

THE BOARD OF HEALTH PRESENTS REPORT 23-004 AND RESPECTFULLY RECOMMENDS:

1. Public Health Services COVID-19 After-Action Report (BOH23012) (City Wide) (Item 9.1)

That Report BOH23012, respecting Public Health Services COVID-19 After-Action Report, be received.

2. Dental Program New Build at Upper James Site (BOH23014) (City Wide) (Item 9.2)

That Report BOH23014, respecting Dental Program New Build at Upper James Site, be received.

3. Dental Program Specification Around Procurement (BOH23013) (City Wide) (Item 10.1)

That Public Health Services' Dental Program be authorized to standardize the items and products listed in Appendix "A" to Report BOH23013, with purchases to be in compliance with the policies below, as applicable, for a period of five years:

- (i) Policy # 5.1 – Low Dollar Value Procurements;
- (ii) Policy # 5.2 – Request for Quotations;
- (iii) Policy # 5.3 – Request for Tenders; or,
- (iv) Policy # 5.4 – Requests for Proposals.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

The agenda for the April 3, 2023 Board of Health was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) March 20, 2023 (Item 4.1)

The Minutes of the March 20, 2023 meeting of the Board of Health were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) The following Communication items were approved, as presented:

- (a) Correspondence from Ann-Marie Kungl, Board Chair, Simcoe Muskoka District Health Unit, respecting Support for Bill S-254, An Act to Amend the Food and Drugs Act (Warning Label on Alcoholic Beverages) (Item 5.1)

Recommendation: Be endorsed.

- (b) Correspondence from Elizabeth Walker, Executive Lead, Office of the Chief Medical Officer of Health, respecting Carry Over of 2022-23 Ontario Seniors Dental Program Capital Project Funding - City of Hamilton, Public Health Services - Public Health Funding and Accountability Agreement (Accountability Agreement) (Item 5.2)

Recommendation: Be received and the Medical Officer of Health be authorized and directed to receive, utilize, and report on the use of these funds.

- (c) Correspondence from Sylvia Jones, Deputy Premier and Minister of Health, and Dr. Kieran Moore, Chief Medical Officer of Health, respecting One-Time Funding for Public Health Programs (Item 5.3)

Recommendation: Be received and the Medical Officer of Health be authorized and directed to receive, utilize, and report on the use of these funds.

- (d) Correspondence from Joe Preston, Board of Health Chair, Southwestern Public Health, and Cynthia St. John, Chief Executive Officer, Southwestern Public Health, respecting Support for alPHA's 2023 Pre-Budget Submission (Item 5.4)

Recommendation: Be Received.

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

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

The following amendments to the Board of Health's Outstanding Business List, were approved.

- (1) Items Considered Complete and Needing to be Removed (Item 13.1(a))
 - (i) Follow-up: Alcohol, Drug, & Gambling Services and Community Mental Health Promotion Budget 2022-2023 (BOH22012(b)) (City Wide) (Item 13.1(a)(a))
OBL Item: 2022-H
Date Added: November 28, 2022 (BOH Report 22-011 as amended by Council - Item 4(d))
Date Completed: February 7, 2023 (GIC Budget Report 23-001 - Item 19)
 - (ii) Opioid Emergency Response (Item 13.1)(a)(b))
OBL Item: 2023-A
Date Added: January 12, 2023 - Special GIC Report 23-002 (Item 1(a))
Date Completed: March 20, 2023 (BOH Report 23-003 - Item 3)

(h) ADJOURNMENT (Item 15)

That, there being no further business, the Board of Health be adjourned at 10:35 a.m.

Respectfully submitted,

Councillor Maureen Wilson
Chair, Board of Health

Matt Gauthier
Legislative Coordinator
Office of the City Clerk

**Dental Program Procurement Specification:
Standardized Equipment to Maintain Warranties**

Equipment Brand Name	Standardized Products Required to Maintain Equipment Warranties	Annual Spend
Assistina Handpiece oiler	W&H Cleaning Liquid	\$287.97
Assistina Handpiece oiler	BA International Ltd Service Oil	\$650.37
Quattrocare Plus Handpiece Oiler	QUATTROcare Plus Spray	\$645.45
Instruments	Pro eze (for instruments that need to sit unsterilized for 24H+)	\$139.14
Hydrim instrument washer	HIP Ultra Cleaning Solution	\$2,410.56
Hydrim instrument washer	Sci Can Water Softener Salt	\$620.64
Attest Auto Reader incubator for BI	Attest BI indicator Vials	\$22,578.48
Maxill steri-sox ID+ labeling gun for sterilization	Maxill steri-sox instrument reprocessing label stickers	\$2,705.28
Maxill steri-sox ID+ labeling gun for sterilization	Maxill steri-sox ink roller	\$101.88
Guttacore Oven to heat up gutta percha (root canal material)	Guttacore Obturators	\$391.44
Dentapure sticks	Sensafe Iodine test strips	\$250.98
Microsure H2O Water test kits	Microsure shock	\$146.82
Miele Instrument Washer and Disinfectors	ProCare Washer Test Monitor Kt	\$1,180.68
Miele Instrument Washer and Disinfectors	ProCare Dent 30C Neutralizer	\$3,686.16
Miele Instrument Washer and Disinfectors	ProCare Dent Salt	\$834.96
Miele Instrument Washer and Disinfectors	ProCare Dent Solution Rinse	\$1,313.75
Miele Instrument Washer and Disinfectors	ProCare Dent Alkaline Detergent	\$4,703.76
		\$42,648.32