



BOARD OF HEALTH REPORT 23-001

9:30 a.m.

Monday, January 16, 2023

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

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

THE BOARD OF HEALTH PRESENTS REPORT 23-001 AND RESPECTFULLY RECOMMENDS:

1. Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities (BOH23002) (City Wide) (Item 8.1)

That Report BOH23002, respecting the Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities, be received.

2. Pharmacies and Spatial Mapping: Influenza and COVID-19 Vaccinations (BOH23004) (City Wide) (Item 9.1)

That Report BOH23004, respecting Pharmacies and Spatial Mapping: Influenza and COVID-19 Vaccinations, be received.

3. Cold Alert Thresholds and Response Process (BOH23005) (City Wide) (Item 9.2)

That Report BOH23005, respecting Cold Alert Thresholds and Response Process, be received.

4. Ministry of Health Funding and Accountability Report: 2021 Annual Report and Attestation (BOH23001) (City Wide) (Item 10.1)

That the Board of Health authorize and direct the Medical Officer of Health to submit the 2021 Annual Report and Attestation to the Ministry of Health in keeping with the information outlined in Board of Health Report BOH23001.

5. Appointment of an Associate Medical Officer of Health (BOH23003) (City Wide) (Item 14.1)

- (a) That the direction to staff respecting Report BOH23003, Appointment of an Associate Medical Officer of Health, be approved; and,
- (b) That Report BOH23003, respecting the Appointment of an Associate Medical Officer of Health, remain confidential until approved by Council.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised the Board of the following changes to the agenda:

5. COMMUNICATIONS

- 5.3 Correspondence from Loretta Ryan, Executive Director, Association of Local Public Health Agencies (alpha), respecting 2023 Budget Consultations

Recommendation: Be received.

6. DELEGATION REQUESTS

- 6.1 Delegations respecting Item 8.1 – Report BOH23002, Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities

- 6.1.a. Kojo Dampthey, Executive Director, Hamilton Centre for Civic Inclusion

- 6.1.b. Lyndon George, Hamilton Anti-Racism Resource Centre

The agenda for the January 16, 2023 Board of Health was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) November 28, 2022 (Item 4.1)

The Minutes of November 28, 2022 meeting of the Board of Health were approved, as presented.

(d) COMMUNICATIONS (Item 5)

- (i) The following items were approved, as presented:
- (a) Correspondence from Loretta Ryan, Executive Director, Association of Local Public Health Agencies (aLPHa), respecting Governance Toolkit for Ontario Boards of Health (Item 5.1)

Recommendation: Be received
 - (b) Correspondence from Dr. Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Public Health Sudbury & Districts, respecting Physical Literacy for Healthy Active Children (Item 5.2)

Recommendation: Be received
 - (c) Correspondence from Loretta Ryan, Executive Director, Association of Local Public Health Agencies (aLPHa), respecting 2023 Budget Consultations (Item 5.3)

Recommendation: Be received
- (ii) Finance staff were directed to review the Daily School Route (DRS) proposal and provide direction on how to initiate that program, as per Item 5.2, Correspondence from Dr. Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Public Health Sudbury & Districts, respecting Physical Literacy for Healthy Active Children.

(e) DELEGATION REQUESTS (Item 6)

- (i) The following delegation requests respecting Item 8.1, Report BOH32002, Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities, were approved for the January 16, 2023 Board of Health meeting:
- (i) Kojo Dampthey, Executive Director, Hamilton Centre for Civic Inclusion (Item 6.1 (a))
 - (ii) Lyndon George, Hamilton Anti-Racism Resource Centre (Item 6.1 (b))

(f) DELEGATIONS (Item 7)

(i) Delegations respecting Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities (BOH23002) (City Wide) (Item 8.1)

The following Delegations addressed the Board:

- (i) Kojo Damphey, Hamilton Centre for Civic Inclusion (Item 7.1)
- (ii) Lyndon George, Hamilton Anti-Racism Resource Centre (Item 7.2)

The following delegations respecting Item 8.1, Report BOH32002, Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities, were received:

- (i) Kojo Damphey, Executive Director, Hamilton Centre for Civic Inclusion (Item 7.1)
- (ii) Lyndon George, Hamilton Anti-Racism Resource Centre (Item 7.2)

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

(g) STAFF PRESENTATIONS (Item 8)

(i) Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities (BOH23002) (City Wide) (Item 8.1)

Dr. Richardson, Medical Officer of Health, Kevin McDonald, Director, Healthy Environments, Jen Vickers-Manzin, Director, Healthy Families, and Julie Prieto, Director, Epidemiology & Wellness, addressed the Board with a presentation respecting Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities.

The Presentation respecting Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities (BOH23002), was received.

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

(ii) Respiratory Diseases Update (Item 8.2)

Kevin McDonald, Director, Communicable Disease Control, addressed the Board with a presentation respecting a Respiratory Diseases Update.

The Respiratory Diseases Update, was received.

(h) PRIVATE AND CONFIDENTIAL (Item 14)

**(i) Appointment of an Associate Medical Officer of Health (BOH23003)
(City Wide) (Item 14.1)**

The Board determined that discussion of Item 14.1 was not required in Closed Session.

For disposition of this matter, please refer to Item 5.

(i) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 1:03 p.m.

Respectfully submitted,

Mayor Andrea Horwath,
Chair, Board of Health

Matt Gauthier
Legislative Coordinator
Office of the City Clerk