



**BOARD OF HEALTH
MINUTES 13-002
1:30 p.m.
Monday, March 18, 2013
Council Chambers
Hamilton City Hall**

Present: Mayor B. Bratina, Chair
Councillors B. McHattie, J. Farr, B. Morelli, C. Collins,
T. Jackson, S. Duvall, T. Whitehead, M. Pearson,
B. Johnson, L. Ferguson, R. Powers, R. Pasuta, J. Partridge

Absent with
regrets: Councillor B. Clark – Personal Business
Councillor S. Merulla – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Infectious Disease and Health Hazard Semi-Annual Report – Q3 and Q4 (July 1, 2012 to December 31, 2012) (BOH13007) (City Wide) (Item 5.1)**

(Pearson/Johnson)

That Report BOH13007, respecting Infectious Disease and Health Hazard Semi Annual Report – Q3 and Q4 (July 1, 2012 to December 31, 2012), be received.

CARRIED

- 2. Chief Nursing Officer Initiative (BOH13012) (City Wide) (Item 5.2)**

(Pearson/Johnson)

That Report BOH13012, respecting Chief Nursing Officer Initiative, be received.

CARRIED

- 3. Healthy Babies Healthy Children Protocol (BOH13010) (City Wide) (Item 5.3)**

(Pearson/Johnson)

That Report BOH13010, respecting Healthy Babies Healthy Children Protocol, be received.

CARRIED

4. Healthy Babies Healthy Children Budget (BOH13009) (City Wide) (Item 5.4)**(Pearson/Johnson)**

That Report BOH13009, respecting Healthy Babies Healthy Children Budget, be received.

CARRIED**5. Community Food Security Stakeholders Sub-Committee Minutes - November 7, 2012 (Item 5.5)****(Pearson/Johnson)**

That the minutes of the Community Food Security Stakeholder Sub-Committee Minutes of November 7, 2012, be received.

CARRIED**6. Community Food Security Stakeholders Sub-Committee Minutes - December 5, 2012 (Item 5.6)****(Pearson/Johnson)**

That the minutes of the Community Food Security Stakeholder Sub-Committee Minutes of December 5, 2012, be received.

CARRIED**7. Food Safety Disclosure Three Card System (BOH13011) (City Wide) (Item 7.1)****(Pearson/Johnson)**

- (a) That Report, BOH13011 Food Safety Disclosure Three Colour Food Safety Inspection Sign plan and implementation plan outlined in Appendix "B" and "C" be approved;
- (b) That the Three Colour Food Safety Inspection Signage outlined in Appendix "D", "E" and "F", be approved;
- (c) That the Board of Health approve one time start-up funding in the amount of \$35,000 in 2013 to be funded firstly from any Public Health Services and/or Corporate surplus and secondly from Public Health Services Reserve #112219, for the implementation of the Three Colour Food Safety Inspection Sign System in February 2014;
- (d) That the Board of Health refer the approval of the one-time funding in the amount of \$20,000 for evaluation, to the 2014 Capital Budget process.

CARRIED

8. Public Health Accreditation 2013 Application (BOH13006) (City Wide) (Item 8.1)

(Whitehead/Duvall)

- (a) That members of the Board of Health agree to participate in the accreditation process and appoint the chair and one other councillor who will meet with the Ontario Council on Community Health Accreditation representatives during the on-site visit occurring on June 17 – 19, 2013;
- (b) That all members of the Board of Health agree to complete a brief questionnaire and submit to the Ontario Council on Community Health Accreditation

CARRIED

9. Correspondence

- (a) **Correspondence from the Ministry of Health and Long-Term Care respecting 2012 Physician Services Agreement**

(Morelli/Collins)

Recommendation: Be received

CARRIED

FOR THE INFORMATION OF THE BOARD:

- (a) **CHANGES TO THE AGENDA (Item 1)**

(Partridge/Pearson)

That the agenda be approved as presented

CARRIED

- (b) **DECLARATIONS OF INTEREST (Item 2)**

None

- (c) **MINUTES (Item 3)**

- (i) **February 4, 2013 (Item 3.1)**

(Pearson/Partridge)

That the minutes from the February 4, 2013 Board of Health meeting, be approved.

CARRIED

(d) DELEGATION REQUEST (Item 4)

- (i) Delegation request by Anne Marsden respecting Hamilton Public Health Safety and Audit of an Unaddressed Gastroenteritis Outbreak with Diagnosed Case of C-Difficile April 2006 (Item 4.1)**

(Powers/Partridge)

That the delegation request by Anne Marsden respecting Hamilton Public Health Safety and Audit of an Unaddressed Gastroenteritis Outbreak with Diagnosed Case of C-Difficile April 2006, be denied.

CARRIED

(e) PRESENTATION (Item 7)

- (i) Food Safety Disclosure Three Card System (BOH13011) (City Wide) (Item 7.1)**

Richard MacDonald Program Manager with Public Health Services, gave a presentation to the Board respecting Food Safety Disclosure Three Card System. A copy of Mr. MacDonald presentation was retained by the Clerk.

(Pearson/Johnson)

That the presentation respecting the Food Safety Disclosure Three Card System, be received.

CARRIED

(f) DISCUSSION ITEMS (Item 8)

- (i) Public Health Accreditation 2013 Application (BOH13006) (City Wide) (Item 8.1)**

(Whitehead/Duvall)

That staff report back to the Board of Health in Fall 2013 with the results of the Accreditation Survey conducted by Ontario Council on Community Health Accreditation in June 2013.

CARRIED

(g) GENERAL INFORMATION (Item 11)

- (i) Removal of Outstanding Business List Items**

(Powers/Johnson)

That Outstanding Business List Item B, Food Safety Disclosure Three Card System, be removed as the item is complete.

CARRIED

(h) ADJOURNMENT (Item 13)

(Morelli/Duvall)

That the Board of Health be adjourned at 2:30 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator