



## **BOARD OF HEALTH**

### **MINUTES 11-004**

**9:30 a.m.**

**March 29, 2011**

**Council Chambers**

**Hamilton City Hall**

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**Present:** Mayor B. Bratina, Chair  
Councillor J. Farr, Vice Chair  
Councillors B. McHattie, S. Merulla, C. Collins, T. Jackson,  
M. Pearson, B. Johnson, L. Ferguson, R. Powers, R. Pasuta,  
J. Partridge

**Absent:** Councillor B. Morelli – Bereavement  
Councillor S. Duvall – City Business  
Councillor T. Whitehead – Personal Business  
Councillor B. Clark – Personal Business

**Also Present:** C. Murray, City Manager  
Dr. E. Richardson, Medical Officer of Health  
Dr. C. Mackie, Associate Medical Officer of Health  
Dr. N. Tran, Associate Medical Officer of Health  
D. Barr-Elliott, Director, V. Edwards, Healthy Living Division  
T. Bendo, Director, Planning and Continuous Improvement  
Division  
R. Hall, Director, E. Mathews, Health Protection Branch  
G. McArthur, Director, S. Boyd, Clinical and Preventative  
Services Division  
D. Sheehan, Director, Family Health Division  
C. Newman, Legislative Assistant, Office of the City Clerk

#### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

- 1. Communicable Disease and Health Hazard Investigations Quarterly Report (Q4 October 1 to December 31, 2010) BOH10017(d) (City Wide) (Item 5.1)**

**(Collins/Merulla)**

That report BOH10017(d) respecting Communicable Disease and Health Hazard Investigations Quarterly Report, be received. **CARRIED**

**2. Data Sharing Agreement Between OAHPP and Local Medical Officers of Health BOH11009 (City Wide) (Item 5.2)****(Collins/Merulla)**

- (a) That the Board of Health endorse the Medical Officer of Health (MOH) to disclose certain public health data, including personal health information, to the Ontario Agency for Health Protection and Promotion (OAHPP) for the purpose of the Ontario Agency for Health Protection and Promotion Act, 2007 and in a manner consistent with the Personal Health Information Protection Act (PHIPA);
- (b) That the Board of Health endorse the Medical Officer of Health to execute a data sharing Agreement with the OAHPP, satisfactory in form to the City Solicitor. **CARRIED**

**3. 2011-2012 AIDS Bureau Program Plan and Budget Submission (BOH11006) (City Wide) (Item 8.1)****(Pearson/Partridge)**

- (a) That the 2011-2012 Program Plan required by the Ministry of Health and Long Term Care – AIDS Bureau to negotiate the Service Agreement for Public Health Services, Injection Drug Use Outreach Program of the Mental Health and Street Outreach Services, and the Anonymous HIV Testing programs be approved by the Board;
- (b) That the Medical Officer of Health be authorized and directed to sign the Service Agreement between the City and the Ministry of Health and Long Term Care – AIDS Bureau in a form satisfactory to the City Solicitor;
- (c) That Appendix A: AIDS Bureau Program Plan – Anonymous HIV Program; Appendix B: AIDS Bureau Program Plan – IDU Outreach Program; and Appendix C: AIDS Bureau Budget Submission 2011-2012 be approved by the Board;
- (d) That the Medical Officer of Health be authorized and directed to submit reports as required by the Ministry of Health and Long Term Care – AIDS Bureau to meet accountability agreements. **CARRIED**

**4. Ontario Retirement Homes Act, 2010 and Proposed Draft Regulations under the Ontario Retirement Homes Act, 2010 (BOH11008) (City Wide) (Item 8.2)**

**(Ferguson/Jackson)**

That staff be directed to submit Appendix A to Report BOH11008, containing Submissions on the Proposed Regulation to the Retirement Homes Project, to the Ontario Seniors' Secretariat. **CARRIED**

**5. CORRESPONDENCE (Item 11)**

- (i) **Letter from the Ministry of Health Promotion and Sport respecting one-time funding up to \$84,000 for the City of Hamilton, Public Health Services for the period ending March 31, 2011 to support tobacco prevention education and social marketing activities. (Item 11.1 (a))**

**(Ferguson/Pearson)**

Recommendation: That the Medical Officer of Health be authorized and directed to receive, utilize, and report on the use of these funds to support tobacco prevention activities. **CARRIED**

- (ii) **Letter from the Ministry of Health and Long-Term Care respecting additional one-time funding of \$26,000 to be spent by March 31, 2011 for the City of Hamilton to purchase computer hardware and software to support the electronic submission of reports from vaccine cold chain inspections to the Ministry of Health and Long-Term Care. (Item 11.1 (b))**

**(Pearson/Ferguson)**

Recommendation: That the Medical Officer of Health be authorized and directed to enter into an agreement to receive, utilize, and report on the use of funds for the vaccine cold chain inspection program. **CARRIED**

- (iii) **One time funding to support the promotion of healthy sexuality and local sexual health programs (Item 11.1 (c))**

**(Pearson/McHattie)**

Recommendation: That the Medical Officer of Health be authorized and directed to enter into an agreement to receive, and utilize funds to support the promotion of healthy sexuality and local sexual health programs. **CARRIED**

- (iv) **Letter from the Public Health Agency of Canada confirming one-time enhancement funding of \$4893.75 to support activities related to promoting National Nutrition Month (March) at Hamilton Prenatal Nutrition Program (HPNP) groups. (Item 11.1 (d))**

**(Powers/Pearson)**

Recommendation: That the Medical Officer of Health be authorized and directed to receive, utilize, and report on the use of these funds to support HPNP groups. **CARRIED**

- (v) **Letter from the Ministry of Health and Long-Term Care respecting base funding of up to \$170,040 to support salary and benefits related to two new Full Time Equivalent public health nursing positions. (Added Item 11.1 (e))**

**(Pearson/Johnson)**

Recommendation: That the Medical Officer of Health be authorized and directed to enter into an agreement to receive, utilize, and report on the use of funds to hire two additional FTE nurses, to support priority populations impacted by social determinants of health. **CARRIED**

- (vi) **Letter from the Ministry of Health and Long-Term Care respecting the Public Sector Compensation Restraint to Protect Public Services Act, 2010 (Added Item 11.1 (f))**

**(Pearson/Ferguson)**

Recommendation: That the correspondence from the Ministry of Health and Long Term Care, be referred to the Medical Officer of Health to allow consultation with Human Resources and Legal Departments, and report back to the Board of Health. **CARRIED**

**FOR THE INFORMATION OF COUNCIL:**

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

**ADDED DELEGATION REQUESTS**

- 4.1 Chris Hacon, respecting the removal of fluoride from City water

**ADDED GENERAL INFORMATION**

## 11.1 Correspondence

- (e) Letter from the Ministry of Health and Long-Term Care respecting base funding of up to \$170,040 to support salary and benefits related to two new Full Time Equivalent public health nursing positions.

Recommendation: That the Medical Officer of Health be authorized and directed to enter into an agreement to receive, utilize, and report on the use of funds to hire two additional FTE nurses, to support priority populations impacted by social determinants of health.

- (f) Letter from the Ministry of Health and Long-Term Care respecting the Public Sector Compensation Restraint to Protect Public Services Act, 2010

Recommendation: That the Medical Officer of Health be authorized, and directed to Complete the Compliance Report, in conjunction with both the Human Resources Department and Finance Department.

**(Pearson/Johnson)**

That the agenda be approved, as amended.

**CARRIED**

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

None

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

- (i) **Board of Health minutes, dated February 28, 2011. (Item 3.1)**

**(Ferguson/Pearson)**

That the minutes from the February 28, 2011, Board of Health Meeting, be approved.

**CARRIED**

**(d) DELEGATION REQUEST (Item 4)**

- (i) Chris Hacon, respecting the removal of fluoride from City water.  
(Item 4.1)**

**(Powers/Ferguson)**

That staff provide the Board of Health with an Information Report, respecting fluoride in the City of Hamilton water supply. **CARRIED**

**(Powers/Ferguson)**

That Chris Hacon be approved to speak to the Board of Health, when the Information Report respecting fluoride in City of Hamilton's water supply is presented. **CARRIED**

**(e) ADJOURNMENT (Item 13)**

**(Jackson/Collins)**

That the Board of Health, be adjourned at 9:56 a.m. **CARRIED**

Respectfully submitted,

Mayor B. Bratina, Chair  
Board of Health

Christopher Newman  
Legislative Assistant  
Board of Health  
March 29, 2011