THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. **2009 West Nile Virus Program Provincial Budget Reduction BOH09009 (City Wide) (Item 5.2)**
   
   **(Jackson/Ferguson)**
   
   That Report BOH09009 respecting 2009 West Nile Virus Program Provincial Budget Reduction be received for information.
   
   **CARRIED**
2. Nursing Graduate Guarantee Initiative BOH09011 (City Wide) (Item 5.4)

(Jackson/Ferguson)
That the temporary addition of 4.0 FTE new nursing graduates for up to six months each, funded by the Ministry of Health Nursing Graduate Guarantee Initiative be approved.

CARRIED

3. IDEAs (Informed Decisions Empowering Adolescents) Program –BOH09007 (CityWide) (Item 5.5)

(Jackson/Ferguson)
That the single sourced purchase of the IDEAs Program from Impact Consulting, be approved as long as it remains consistent with best practice and continues to meet operational needs.

CARRIED

4. Public Health Research, Education and Development (PHRED) Program PH06002(d) (City Wide) (Item 5.6)

(Jackson/Ferguson)
(a) That the current PHRED partnership agreement with McMaster University as described in Public Health Research Education and Development (PHRED) program report PH06002(d) be approved;

(b) That the single sourced purchase of research and evaluation services from McMaster University be approved as long as it continues to meet operational needs;

(c) That the current application for funding model as described in PHRED program Report PH06002(d) be replaced by a model in which evaluation projects are internally driven.

CARRIED

5. Community Health Bus Schedule BOH09006 (City Wide) (Item 8.1)

(Jackson/Ferguson)
That the following new schedule for the Community Health Bus which provides dental treatment and public health nursing services, be approved:

– Monday (alternating between Beasley Recreation Centre and Pinky Lewis Recreation Centre),

Council – April 29, 2009
– Tuesday (Dominic Agostino Riverdale Community Centre)
– Wednesday (Neighbour to Neighbour),
– Thursday (East Kiwanis Boys and Girls Club) and,
– Friday (Hess Street School).

CARRIED

6. Social Determinants of Health Position Statement BOH09008 (City Wide) (Item 8.2)

(Powers/Pearson)
(a) That the Hamilton Public Health Services Position Statement on the Social Determinants of Health, as outlined in Appendix “A” attached hereto, be approved;

(b) That the inclusion and integration of the social determinants of health in public health programs and services be endorsed;

(c) That public health staff be directed to advocate for social determinants of health improvements with citizens, community organizations, agencies, and across all sectors and levels of government, as appropriate.

(d) That Report BOH09008 respecting Social Determinants of Health Position Statement be referred to the Senior Management Team to be integrated into the City’s strategic plan.

CARRIED

7. Correspondence (Item 11.1)

(Powers/Pasuta)
That the dispositions for the following items of communication be approved:

(a) Council Follow-up Notice from Stephanie Paparella with attached copy of Resolution from the City of Greater Sudbury respecting Regulation and Provision of Resources to Monitor Retirement Homes. (Referred from Council on April 1, 2009 to the Medical Officer of Health for review and response to be included in the upcoming report respecting a revised Residential Care Facilities By-law.)

Recommendation: Be received.

(b) Letter from Ron Sapsford, Deputy Minister, Ministry of Health & Long-Term Care and Cynthia Morton, Deputy Minister, Ministry of Health Promotion respecting Expenditure Restraints.
Recommendation: Be received

(c) Copy of letter from Beth Pater, Chair, Kingston, Frontenac and Lennox & Addington Public Health to the Ministers of Health (Canada), Industry Canada, and Small Business and Consumer Services (Ontario) respecting Food and Beverage Marketing to Children.

Recommendation: Be endorsed

(d) Copy of letter from Beth Pater, Chair, Kingston, Frontenac and Lennox & Addington Public Health to the Minister of Health Promotion respecting Smoke-Free Ontario Youth Action Alliances.

Recommendation: Be endorsed

(e) Copy of letter from Beth Pater, Chair, Kingston, Frontenac and Lennox & Addington Public Health to the Minister of Health and Long Term Care respecting KFL&A Public Health’s Position Regarding Artificial Tanning.

Recommendation: Be received

(f) Copy of letter from Paul Holbrough, Warden, Oxford County with attachments to the Prime Minister respecting Wind Energy Generation Facilities.

Recommendation: Be received

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes to the agenda:

(i) Added verbal update from Doctors Richardson and Mackie respecting the recent swine flu out break;

(ii) Added PowerPoint presentation with respect to Item 8.2.

(Pearson/Ferguson)

That the agenda be approved as amended.

CARRIED
(b) DECLARATIONS OF INTEREST (Item 2)
None declared.

(c) Verbal Update respecting the Swine flu
Doctors Elizabeth Richardson and Chris Mackie provided a verbal update respecting the swine flu outbreak in Mexico and associated cases in the United States and Canada related to travel to Mexico and responded to questions posed by the Board members.

(d) MINUTES (Item 3)

(Pearson/Collins)
The Minutes of the February 23, 2009 meeting were approved as presented.
CARRIED

(e) Delegation Requests (Item 4.1)

(Merulla/Powers)
That the delegation request from Nancy Phillips, Hamilton Health Coalition Organizer, on behalf of Ted Haines, Co-Chair and Natalie Mehr, Director of the Ontario Health Coalition, respecting under funding of Hospitals and all the cuts and restructuring that have been recently announced be approved.
CARRIED

(f) Community Food Security Stakeholder Advisory Committee Minutes of February 4, 2009 (Item 5.1)

(Jackson/Ferguson)
That the Minutes of the Community Food Security Stakeholder Advisory Committee of the February 4, 2009 meeting be received for information.
CARRIED

(g) Downloading in Public Health Services programs BOH09010 (City Wide) (Item 5.3)

(Ferguson/Powers)
That Report BOH09010 respecting Downloading in Public Health Services Programs be TABLED to a future meeting in order for staff to report back on the total cost impact to the City from the downloading of the programs outlined in the report.
CARRIED
(h) **Social Determinants of Health Position Statement BOH09008 (City Wide) (Item 8.2)**

Suzanne Brown, Manager, of Chronic Disease Prevention Children and Youth, made a PowerPoint presentation which provided an overview of the report and a hand out was distributed.

Suzanne Brown responded to questions posed by the Board members and a discussion followed respecting the importance of integrating the information contained in the report into the City’s strategic plan and for the City to invest in preventative measures rather than being reactive.

(Merulla/Pasuta)
That the staff recommendation be amended by adding a subsection (d) to refer the report to the Senior Management Team.

CARRIED

(Merulla/Pasuta)
That staff be directed to determine the feasibility of conducting a comprehensive study to:

- establish the health costs associated with poverty in the City of Hamilton and;
- to determine the cause and affect of poverty and the implementation of a tangible plan of action to fight poverty in Hamilton, and
- report back to the Board of Health with their findings.

CARRIED

(i) **Adjournment**

(Powers/Pasuta)
There being no further business, that the meeting be adjourned at 10:30 a.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger, Chair
Board of Health

Ida Bedioui
Legislative Assistant
Board of Health
April 27, 2009