THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Volunteer Committee Minutes (for information) (Item 5.1)
   (Clark/Powers)
   That the following Volunteer Committee Minutes be received for information:
   (a) Minutes of the Community Food Security Stakeholder Advisory Committee meeting of October 1, 2008.
(b) Minutes of the Community Food Security Stakeholder Advisory Committee meeting of November 5, 2008.

(c) Minutes of the Community Food Security Stakeholder Advisory Committee meeting of December 3, 2008.

CARRIED

2. Health Protection Division FTE increase Infection Control Practioner-BOH09002 - (City Wide) (Item 5.2)

(Clark/Powers)
That an increase of 1.0 FTE for the Health Protection Division, with no increase to the net levy, be approved.

CARRIED

3. Funding of Dietitian by Best Start Network for the Hamilton Prenatal Nutrition Project Public Health Unit BOH09001 (City Wide) (Item 5.3)

(Clark/Powers)
That the Board of Health approve the addition of 0.5 FTE complement for a Public Health Dietitian position the costs of which will be covered by the Hamilton Best Start Network for the delivery of the Canada Prenatal Nutrition Program.

CARRIED

4. Canadian Walking Master Class (BOH08028a/PW09003) - (City Wide) (Item 5.4)

(Clark/Powers)
That the Board of Health approve the City’s involvement in the Canadian Walking Master Class initiative and Public Health Services’ leadership with support from Public Works.

CARRIED

5. Public Access to Food Premises Inspection Information – BOH07006 (c) (City Wide) (Item 7.1)

(Pearson/Collins)
(a) That the current format of the Inspection Certificate ("Green Card") be retained;

(b) That the item respecting a report outlining the pros and cons of a three
colour inspection system and the associated costs be identified as complete and removed from the Outstanding Business List.  

CARRIED

6. **Ontario Public Health Standards BOH09004 (City Wide) (Item 7.2)**  
(Pearson/Ferguson)  
That Report BOH09004 respecting Ontario Public Health Standards be received for information.  

CARRIED

7. **Sexual Health Clinic Changes BOH09003 (City Wide) (Item 7.3)**  
(Powers/Pearson)  
(a) That Public Health Services Sexual Health Clinics provide service to all priority risk populations regardless of age;  
(b) That Public Health Services Well Women Clinic clients be integrated into Sexual Health Clinics and that the Well Women Clinics be closed;  
(c) That Public Health Services Sexual Health Clinics expand hours of service to accommodate client demand at no additional cost to the Sexual Health Clinic budget;  
(d) That delivery of services to women, immigrants and refugees be further explored with the Department of Family Medicine and;  
(e) That low cost hormonal contraceptives be offered at a cost comparable to other central west health units and dependent on contraceptive brand cost.  

CARRIED

8. **Communications (Item 11.1)**  
(Jackson/Collins)  
That the dispositions of the following communication Items be approved:  

(a) Letter from the Honourable Margarrett Best, Minister of Health Promotion, dated December 5, 2008 respecting expansion of the Children in Need of Treatment (CINOT) Program.  
    Recommendation: Be received.  

(b) Letter from Jean Lam, Assistant Deputy Minister, Minister of Health Council – January 28, 2009
Promotion, dated December 16, 2008 respecting expansion of the Children in Need of Treatment (CINOT) Program.

Recommendation: Be received.

(c) Copy of letter from Pat. M. Madill, AMCT, CMM I, Regional Clerk, The Regional Municipality of Durham dated December 15, 2008, addressed to the Premier of Ontario respecting endorsing the Simcoe Muskoka District Health Unit and the Toronto Board of Health Resolutions respecting the cost of nutritious food baskets and poverty reduction.

Recommendation: Be received.


Recommendation: Be received.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following change to the agenda:

(i) Added delegation request Item 4.2 from Kristen West and Kelly McCormick from the Ainslie Wood Westdale Walkability Committee wishing to attend next month’s meeting to present their work to the Board of Health to seek alignment opportunities to improve walkability in the community.

(Clark/Powers)
That the agenda be approved as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Ferguson declared an interest with respect to Item 7.1 as his sister and her family own restaurants in Hamilton.
(c) MINUTES (Item 3)

(Pearson/McCarthy)
(i) That the Minutes of the December 8, 2008 meeting be approved as presented.

CARRIED

(Bratina/Ferguson)
(ii) That the Minutes of the January 15, 2009 budget meeting be approved as presented.

CARRIED

(d) Delegation Requests

(Powers/Mitchell)
That the following delegation requests be approved to attend the February 23, 2009 Board of Health Meeting:

(i) Sarah Wakefield, Co-chair of the Community Food Security Stakeholder Advisory Committee, to provide an update respecting the progress made to date by the Advisory Committee and to highlight its 2009 workplan. (Item 4.1)

(ii) Kristen West and Kelly McCormick from the Ainslie Wood Westdale Walkability Committee wishing to attend next month’s meeting to present their work to the Board of Health to seek alignment opportunities to improve walkability in the community. (Added 4.2)

CARRIED

(e) Presentations

(i) Public Access to Food Premises Inspection Information – BOH07006 (c) (City Wide) (Item 7.1)

Copies of the PowerPoint presentation were distributed and Bob Hart provided a verbal overview of the report.

Melissa Baldry demonstrated the test version of the food web site which is not as yet available to the public. She demonstrated the various features of the web site to the Board.

Bob Hart explained the various reasons why staff are recommending retaining the current format of the Inspection Certificate or Green Card.
He indicated that the web site has the capability of providing much more explanatory information to the public.

Staff responded to questions posed by the Board members.

Councillor Clark expressed concerns with the timing of the inspection information being made available to the public.

He requested to be recorded as OPPOSED to this Item which CARRIED on the following votes:

Total: 9
Nays: Clark
Total: 1
Absent: Duvall, Ferguson, Jackson, Merulla, Morelli and Pasuta
Total: 6

(ii) **Ontario Public Health Standards BOH09004 (City Wide) (Item 7.2)**

Doctor Elizabeth Richardson made a PowerPoint presentation which provided an overview of the report and copies of a hand out were distributed.

Doctor Richardson’s presentation included the following:

- Background
- Legal Authority – giving the Minister the authority to publish guidelines
- Expectations of Boards of Health
- Ontario Public Health Standards (OPHS) Development
- Description of the Standards
- Enhanced Reporting & Performance Management Relationship with the Province
- Next Steps in Performance Management
- Public Health Unit Profile Outlines
- Public Health Indicator Groupings
- Examples of Public Health Unit indicators, including Governance

A discussion followed and Doctor Richardson and staff responded to questions.
(Pearson/Ferguson)
That the staff presentation be received.

CARRIED

(iii) Sexual Health Clinic Changes BOH09003 (City Wide) (Item 7.3)
Fiona Newton-Brown made a PowerPoint presentation and handouts were distributed.

Staff responded to questions respecting the location of the clinics and other aspects of the report.

(Powers/Pearson)
That the staff presentation be received.

CARRIED

(f) Notice of Motion

Councillor Whitehead presented the following Notice of Motion:

That staff be directed to investigate the costs of providing residents the option of having access to non-fluoridated City water.

(g) Adjournment

There being no further business, the meeting adjourned at 11:25 a.m.

Respectfully submitted,

Mayor F. Eisenberger, Chair
Board of Health

Ida Bedioui
Legislative Assistant
Board of Health
January 26, 2009