Present: Mayor L. DiIanni
Vice-Chair Councillor M. Pearson

Absent with regrets: Councillor M. Ferguson – Illness
Councillor D. Mitchell – city business
Councillor T. Jackson – personal business

Also Present: G. Peace, City Manager
Dr. E. Richardson, MOH
Dr. M. Hodge, AMOH
Dr. J. Emily, AMOH
P. Barkwell, City Solicitor
M. Gallagher, Co-ordinator, City Clerks

Vice-Chair Councillor Pearson called the meeting to order.

THE BOARD OF HEALTH PRESENTS REPORT 05-008 AND RESPECTFULLY RECOMMENDS:

1. Universal Influenza Immunization Clinics (PH06035) (City Wide) (Item 5.1)

That Report PH06035 respecting the Universal Influenza Immunization Clinics Report be received.

2. Community Health Status Reporting (PH06036) (Item 5.2)
That Report PH06036 respecting Community Health Status Reporting be received.

3. **School Services Update (PH06032) (City Wide) (Item 7.1)**

That Report PH06032 respecting School Services Update be received.

4. **Heat Alerts (PH06033) (City Wide) (Item 7.2)**

   (a) That the Board of Health endorse the heat alert process outlined in report PH06033 to develop options for i) determining when a heat alert be issued and ii) how the City of Hamilton will respond programmatically.

   (b) That the Board of Health correspond with the Chief Medical Officer of Health applauding her undertaking to facilitate provincial standards on the issuance of heat alerts and requesting information as to how this process will unfold.

   (c) That Public Health Services (PHS) staff be directed to report back to the Board of Health at its March, 2007 meeting on the results of this work so that plans for summer, 2007 are in place in advance of warmer weather.

5. **Prenatal and Postpartum Programs – Family Health Division (PH06034) (City Wide) (Item 7.3)**

That Report PH06034 respecting Prenatal and Postpartum Programs – Family Health Division be received.

6. **Approval to Execute Federal and Provincial Program Service Level Funding Agreements and contracts and financial Reporting claims (PH06031) (City Wide) (Item 8.1)**

That the Medical Officer of Health be authorized and directed to execute all statutory 2006 Federal and Provincial Program Service Level Funding Agreements and Contracts for Public Health Services. This also includes the authority to authorize the submission of program budgets and quarterly/year end reporting, previously approved by Council through the City’s annual budget and/or year end Budget Exception Reporting process.

7. **Update – Staffing Reductions to the Healthy Babies, Healthy Children Program (PH06026(a)) (City Wide) (Item 8.2(a))**

That Report PH06026a respecting Update – Staffing Reductions to the Healthy Babies, Healthy Children be received.

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8. **Staffing Reductions to the Healthy Babies, Healthy Children Program (PH06026) (City Wide) (Item 8.2(b))**

   (a) That a reduction in staffing of 0.5 FTE public health nurse for the 2006 fiscal year be approved in order to stay within the 2006 approved Healthy Babies, Healthy Children (HBHC) Program budget; and

   (b) That Public Health Services be directed to make a final determination by January 1, 2007 if the permanent staffing reduction will come out of public health nurse or family home visitor complement of the approved (HBHC) Program budget.

9. **Correspondence from the Township of Edwardsburg/Cardinal respecting placing moratorium on legislative changes that would alter social and cultural make-up of Ontario Farmers Markets, church suppers, bazaars etc.**

   That the correspondence from the Township of Edwardsburg/Cardinal respecting placing moratorium on legislative changes be received.

10. **Correspondence from the Peterborough County-City Health Unit respecting the recommendations contained in Ontario Public Health Association Report “School Buses, Air Pollution & Children’s Health: Improving Children’s Health & Local Air Quality by Reducing School Bus Emissions”**

    That Council endorse the recommendations contained in the Ontario Public Health Association Report “School Buses, Air Pollution & Children’s Health: Improving Children’s Health & Local Air Quality by Reducing School Bus Emissions” as follows:

    (a) That the Ontario Ministry of the Environment establish a Healthy School Bus Program that will set standards for retrofitting and replacement of buses

    (b) That Environment Canada be requested to establish a multi-year Healthy School Bus Fund to support programs developed by provincial governments and other organizations

    (c) That a training program be developed and supported that will encourage proper idling, fuel management, and low emission driving practices.
That the following be added as Item 11:

11. **Reporting Policy of the Medical Officer of Health**

That the City Manager and the Medical Officer of Health report to the next Board of Health meeting with a policy outlining a proactive, preventative and clearly outlined approach to the reporting relationship by the Medical Officer of Health to the Board of Health regarding future matters of potential concern to our community.

FOR THE INFORMATION OF COUNCIL:

(a) **DECLARATIONS OF INTEREST**

None

(b) **CHANGES TO THE AGENDA**

The agenda was approved as amended with the addition of a private and confidential matter.

(c) **ADOPTION OF MINUTES**

3.1 July 11, 2006

The minutes were received and adopted as presented.

(d) **PRESENTATIONS**

(i) **School Services Update (PH06032) (City Wide) (Item 7.1)**

Staff provided an overview of the following:
- goal of school services
- what are the health issues for children
- school program staff
- health promotion, protection and prevention
- new school services for 2006/07
- health promoting schools
- implementing of health promotion
- program review

(ii) **Heat Alerts (PH06033) (City Wide) (Item 7.2)**

Staff provided an overview of the following:
- heat and human health

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- when to issue a heat alert and what to do
- moving forward

(iii) Prenatal and Postpartum Programs – Family Health Division (PH06034) (City Wide) (Item 7.3)

Staff provided an overview of the following:
- public health mandate
- prenatal programs
- breast feeding support
- current issues in postpartum care
- prenatal assessment clinics

(e) PRIVATE AND CONFIDENTIAL ITEM (added item)

The Board moved in camera to receive advice which was subject to solicitor/client privilege and reconvened in open session with no report.

There being no further business, the meeting adjourned at 11: 30 a.m.

Respectfully submitted,

Vice-Chair Councillor M. Pearson

M. Gallagher
Co-ordinator
September 18, 2006