

**MINUTES**  
**Etobicoke/York Local Health Committee**

**Date:** Wednesday October 12, 2005  
**Time:** 6:00 P.M.  
**Location:** Etobicoke Civic Centre 399 The West Mall Member's Lounge

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**Present:** Dennis Brooks, Linda Coltman, Irene Jones, Wangari Muriuki, Mark Nakamara, Rhonda Roffey (Chair), Marek Zarkowski

**Staff:** Dr. Hazel Stewart, Audrey Egan (CHO), Madalaine Asta (minutes)

**Regrets:** Paul Das, Marvin Temes

**1.0 Review of Agenda**

Agenda was approved with the addition of the following items - item 8.1; item 8.2; item 8.3

**2.0 Minutes of Last Meeting**

Minutes were approved as written.

**3.0 Board of Health – Report from Chair**

3.1 Report from Hazel Stewart

Hazel gave an overview of the Board of Health discussion regarding the Public Health 2006 budget.

**ACTION:** Dental Update at next LHC meeting - Hazel Stewart

Irene Jones also reported about issues discussed at the Board of Health Meeting.

3.2 Nursing Home Outbreak

Hazel Stewart reported about the recent Legionnaire's Disease outbreak at a Toronto Nursing Home.

3.3 Special Diet Update

Wangari Muriuki and Audrey gave an update.

**4.0 Updates from Action Items:**

4.1 Safety Consultant Speaker

Dennis Brooks reported that Barry Thomas from Toronto Community Housing Corporation (TCHC) was not able to attend tonight's meeting.

**ACTION:** Dennis will make arrangements for Mr. Thomas to attend on another date.

4.2 Eviction/Housing

Linda Coltman updated the Committee and reported that she plans to attend the next Toronto Community Housing Association meeting.

**ACTION:** Linda Coltman - report for next meeting.

4.3 Detox Facilities

Audrey discussed the hand-out she sent to committee members and announced the rescheduled date of the Drug Strategy Meeting at City Hall on Friday Oct. 14 instead of Oct. 13.

**ACTION:** A. Egan - Reports for next meeting:

a) Drug Strategy Meeting recommendations

b) Information about Detox Facilities available in the West

4.4 Dental Update

**ACTION:** Report on Dental – Hazel Stewart

**5.0 Toronto Health Profiles**

Hazel Stewart gave an update about the presentations/meetings held by Toronto Public Health about "Toronto Health Profiles". Hazel also announced that action plans would most likely be completed by the end of this year. Hazel also reported about the Toronto Public Health 2006 budget process.

**ACTION:** Hazel will provide copies of the Board of Health Report "2006 Operating Budget Submission" sent to Board of Health.

**6.0 New Members**

Audrey updated members about her efforts to recruit new members.

**ACTION:** Audrey will follow-up with Program Managers.

**7.0 Priority Setting/Goals/Planning**

a) Discussion about a City-Wide coordinated LHC meeting to include guest speakers from the new Health Promotion Ministry. The suggested date is November 9, 2005.

**ACTION:** Rhonda will e-mail the other 3 LHC Chairpersons re planning. Audrey will connect with internal staff to make arrangements with the Ministry of Health Promotion office.

b) Topic for December 7<sup>th</sup> Meeting – Youth & Safety

**ACTION:** Arrangements by D. Brooks/L. Coltman

**8.0 Next Meeting**

**Date:** November 9, 2005

**Time:** 6:00 P.M.

**Location:** 399 The West Mall

**Chair:** Rhonda Roffey

**Minutes:** Madalaine Asta

**9.0 Adjournment:**

The meeting adjourned at 7:40 p.m.