

MINUTES
Etobicoke/York Local Health Committee

Date: September 11, 2006
Time: 6:00 p.m. – 7:45 p.m.
Location: Member's Lounge (399 The West Mall)

Present: Rhonda Roffey Chair), Sue Huang (CHO), Marvin Temes, Linda Coltman, Marek Zarkowski, Dr. Joel Rosenbloom (representing Dr. Hazel Stewart), Madalaine Asta, (minutes)

Regrets: Paul Das, Irene Jones, Mark Nakamura, Dennis Brooks

1.0 Review of Agenda

Agenda was approved with the following additions under “Other Business”:

- LHC Evaluation – S. Huang
- Bill 102 – Marvin Temes.

2.0 Minutes of Last Meeting

The minutes were approved as written.

3.0 Conflict of Interest Declarations

There were no declarations.

4.0 Teen Pregnancy

Sue Huang distributed resource material and handouts about the Teen Pregnancy Speak Out Forum held July 12, 2006 at the Etobicoke Civic Centre.

ACTION: Rhonda Roffey, Hazel Stewart and Sue Huang will arrange a meeting to discuss advocacy roles based on the information provided at the Teen Pregnancy Forum.

5.0 Action Items Carried Over from Previous Meeting

5.1 Debriefing on the Joint Meeting with Board of Health and other LHC's held June 19, 2006

Discussion held. There is no further follow-up at this point.

5.2 Debriefing about Pandemic Flu Information Session held June 20, 2006

For further information refer to Board of Health Minutes as it is a standing item.

5.3 Reviewing LHC Priorities

The Chair reviewed the list of issues identified by the committee such as Strong Neighbourhoods Action Teams, access to recreation programs in the community and the advocacy role LHC's can engage in.

ACTION: Sue Huang will arrange for a representative from the Neighbourhood Action Teams in Etobicoke/York area.

ACTION: Sue Huang will e-mail LHINS web-site link for updates.

5.4 Recruitment

Recruitment of new members is ongoing.

Maria Herrera or representative will be present at the next LHC to talk about: the recruitment process, review the Terms of Reference for LHC and role of LHC during the election period.

6.0 Other Business**6.1 LHC Evaluation**

Sue Huang advised members that an LHC evaluation will take place at the next Etobicoke/York LHC meeting scheduled on October 11, 2006. The evaluation will take approximately 2 hours. Cathy Turl will be facilitating the evaluation.

6.2 Proposed Bill 102 (Amendment to the Drug Benefit Act)

Mr. Marvin Temes updated members on the impact the proposed regulations in Bill 102 will have on pharmacists and consumers.

7.0 Board of Health Report

Rhonda reviewed the upcoming Board of Health Agenda. Items on the agenda were discussed.

ACTION: Madalaine will notify members of the first meeting of the Board of Health following the municipal election in November.

8.0 Next Meeting

Date: **Wednesday October 11, 2006** (LHC Evaluation)

Time: 6:00 p.m.

Location: Committee Meeting Room # 2 (1st Floor)
Etobicoke Civic Centre 399 The West Mall

Chair