

Scarborough Local Health Committee
Tuesday, June 10th, 2008
6:00 – 9:00 p.m.
Scarborough Civic Centre

Present: Brian Hyndman , (Acting Chair) , Dr. Abdul Fattah, , Heidi Sin, Tracy Sheridan, (Minutes), Linda Napier, Dhinesh Sivananthan, Haweiya Egeh

Regrets: Vaij Chari , Marisa Charles, Lucy Bonanno, Ed Castro, Saleem Haniff, Jean Liburd. Colin Hughes

1.0 Approval of Agenda

Agenda approved by Heidi Sin and Haweiya Egeh

2.0 Approval of Minutes

Revise the spelling of Haweiya and Carol Goar.
Motion to approve Minutes with amendments
Linda Napier and Heidi

3.0 Business Arising from Minutes

3.1 TPH Champion Awards Selection Committee.

Action: Tracy to request Vaij to send an email clarifying next steps on SLHC participation on the Committee

3.2 Poverty Reduction Strategy

Tracy presented a Poverty 101 power point that high lights some of the major issues related to the poverty reduction strategy.

ACTION: Tracy to request presentation from the 25 in 5 Working Group for September meeting.

4.0 Board of Health

Report deferred to September when new Director to replace Carol Timmings is available.

5.0 Save our Structures (SOS)

Due to the absence of the presenter, the SOS presentation was deferred.

Motion: The committee recommends that a joint motion be developed by all four LHC's supporting the recommendations made by SOS.

Brian and Haweiya.

Action: Tracy to forward this recommendation to the four LHC's.

6.0 Public Engagement

The working group have made the following recommendations on the public engagement sessions in the 2008/09 year.

- Develop the forums in partnerships wherever possible (e.g., Priority neighbourhoods)

- Focus on the 4 quadrants (south west, south east, north west and north east)
- Format to include a panel that would include a TPH representative to present broadly on TPH and specifically on issues related to Scarborough in addition to the role of the Board of Health and other presenter(s) who are relevant to the particular issue (e.g., Poverty and Health; Safe Community, Healthy Community; Environment and Health)
- Presentation by panel to be followed by question and answer period with forum participants
- Small Round Table discussions with participants utilizing the World Café method
- The Round Tables will be given 3 key questions to discuss with the opportunity to develop 3 recommendations
- Round Tables to report back on discussion and recommendations that will be taken back to the SLHC for discussion, review and possible action
- It was suggested that we provide some information on the SLHC, Board of Health and TPH in addition to pertinent information related to the topic of discussion.

Action: Tracy to report at SLHC meeting on September 9th about progress made with one of the 13 priority neighbourhoods potentially partnering on the FallForum.

7.0 Next Meeting

Tuesday, September 9th, 2008. 6:00 PM, Scarborough Civic Centre.