

MINUTES
Etobicoke/York Local Health Committee

DATE: Thursday, January 14, 2010
TIME: 6:00 p.m. - 8.15 p.m.
LOCATION: Alderwood Conference Room
399 The West Mall, 3rd Floor - South Block

Present: Marcel Beals (acting Chair), Tina Caruana, Linda Coltman, Irene Martino, Derrick Shaw, Alexandrina Stoilova, Sonali Verna, Dr. Cadigia Ali

Staff: Dr. Hazel Stewart, Sue Huang, Amy Khachatryan (minutes)

Regrets: Alejandra Bravo, Mohamed Nur, Mohomed Warsame, Thomas Marquette

Alejandra Bravo, chair of the committee send her regrets. Motion moved by Linda, and seconded by Irene to nominated Marcel Beals as acting chair.

1.0 Approval of Minutes

The motion moved by Cadigia and seconded by Irene to approve November 12th, 2009 minutes without any changes.

2.0 Approval of Agenda

The agenda was approved.

3.0 Declaration of Conflict of Interest

Upon review of the agenda items, no conflicts of interest were declared.

4.0 New Business

4.1. Saleha Nahdi from Crisis Response Unit to discuss their services and impact of violence and mental health on residents.

Community Crisis Response Program intervenes when a violent incident has occurred, recognizes that a community may be in crisis, responds by working with City, Police Services and Community Partners to obtain timely and accurate crime information, coordinates crisis responses training for community residents, implements a training strategy.

The Crisis Respond Unit work with other City divisions, Police Services and community partners to coordinate joint meetings, engage in joint planning and

debriefing' coordinate follow-up activities and support a community healing process.

Also coordinates crisis response training for City of Toronto staff. Saleha distributed flyers with information about Community Crisis Response Program and Community Resources. (e-Powerpoint file attached - double click to start presentation)



Community Safety Plan -Etobicoke-York LHC-Jan_13_2010.Ink

4.2. Guest speaker: Dawne Barbierir, from EGH was unable to attend the meeting. The presentation was deferred until next meeting.

4.3. Toronto Community Housing's Mental Health Framework and it's impact on communities – Linda Coltman.

Linda presented some of the statistics and core strategies. TCHC is a non-profit housing, which provides housing for low income tenants. Despite its significant population of tenants with mental health illness, Toronto Community Housing is not staffed to provide supports to large numbers of tenants with mental health or addiction issues. 20% of streets to home are in TCHC.

The mental health framework was guided by a 12 member advisory committee. The committee included representation from a diverse set of agency stakeholders within the mental health sector. The Framework is supported by 10 recommended strategies – six core strategies and four enabling strategies. The framework has yet to be adopted by TCHC. Linda will continue to provide members with updates. Linda to ask TCHC Social Inclusion staff, Brian Davis to speak at the next LHC meeting. Defer further discussion to March meeting. (e-PDF file attached. Double click to open)

Mental Health Framework draft (CCNov202009)187pages.Ink

5.0 Business Arising

5.1. Introduce a motion reinstating Derrick

Whereas October 15, 2009, West LHC moved to remove Derrick's membership based on information received at that time. Cadigia moved that the motion be rescinded and Derrick be reinstated. Motion seconded by Sonali. Motion carried.

As of January 14, 2010, motion was moved by Cadigia that Derrick be reinstated immediately. Alexandrina seconded the motion. Voted all in favour. Quorum will be seven.

5.2. Reconnecting with Central West LHINs. Perhaps have Mimi come back in April. ACTION: Members to do some research on what Central West LHIN is doing, what are the issues and how we can work together. Sue to re-send Central West LHIN Strategic report.

6.0 Board of Health Agenda for January 18th

Marcel went through the BOH agenda items.

- Regarding election of chair and co-chair; members will support Alejandra in her decisions.
- West LHC members strongly support "Improving Children's Environmental Health in the Child Care Setting" report

7.0 Next Meeting

Date: Thursday February 11, 2010
Time: 6.00 p.m.
Location: 399 The West Mall (Main Fl. Bd. Room)

8.0 Adjournment

Motion by Cadigia Ali to adjourn the meeting. Seconded by Sonali Verna
Motion carried. The meeting adjourned at 8:15 p.m.

Chair