

North York Local Health Committee

Thursday, January 14, 2010

6:00 to 8:00 p.m.

North York Civic Centre

Committee Room 4

Reviewed Minutes

Present: Valerie Sterling (Chair), Sue Makin, Anna Walsh, Earle Straus, Janet Maher, Margaret Cheung, Michelle Grader, Sara Farrell, Maria Montgomery (recorder)

Regrets: Sandra Romano-Anthony, Jane McDonald, Lidia Monaco, Marvin Gold, Anne McConnell

1.0 Welcome

2.0 Approval of Agenda

Agenda was approved as circulated – Anna Walsh/Earle Straus – Carried.

3.0 Approval of November 9, 2009 Minutes

Minutes were approved by Janet Maher and seconded by Michelle Grader – Carried.

4.0 Business Arising from Minutes

- “*Every Door is the Right Door*” Provincial consultation on Mental Health discussion paper update.
 - The request to draft a response letter from the NLHC was not met due to staff involvement in H1N1. The deadline was December 2009.
 - Valerie suggested that we wait for the next consultation opportunity to advocate that the Ministry take action on the report recommendations.

Action: NLHC will monitor Mental Health Consultation process and will draft letter when appropriate.

- Toronto Public Health Strategic Planning Update - the strategic planning process and related timelines have been delayed due to H1N1.

Action: Sara will follow up with Cathy Clarke re new timelines for Strategic Planning and to see when the draft plan will be available for comment. Cathy to be invited to February 10th meeting if the draft plan is available for presentation.

- Toronto Food Strategy presentation by Peter Dorfman. No further action at this time.

5.0 Board of Health Update

- Update on Air Pollution from Toronto’s Airports
- Biosolids Master Plan Update

- H1N1 update
- Several budget items
- Appointment of Review Panels for the AIDS Prevention and Drug Prevention Community Investment Programs

Action: Sara to provide information on the application process for funding requests.

- Improving Children's Environmental Health in the Child Care Setting
- Additional meeting added to the Board of Health schedule of meetings for 2010 – November 22.

6.0 Planning for 2010

- Presentation from Northwest Diabetes Program

Action: Sara to invite a presentation from the Northwest Diabetes Program for the February 10th meeting.

- Discussion on Pascal Report
Valerie suggested that Sue Makin make a presentation on the 10th of February on the implications of full day learning and the Child and Family Centres for public health
Sue agreed to repeat the presentation that she is providing on January the 19th at the forum being sponsored by OMSSA and ALPHa.

Action: Sue will present on February the 10th.

7.0 Other Business

- Champion Awards process discussed.
- We will endeavour to distribute the NLHC Minutes and Agenda to Committee members 1-1/2 weeks prior to meeting. Members must confirm their attendance no later than three days prior to the meeting date.

Action: NLHC members to confirm their attendance when they receive the notice of meeting, the agenda and the minutes – no later than three days prior to the scheduled meeting.

- 2010 NLHC meeting dates to be sent out to all members.

Action: Maria/Eleanor to email the meeting dates to all the members before the next meeting.

8.0 Date of Next Meeting: Wednesday, February the 10th 2010 – Committee Room #4.

9.0 Adjournment

Meeting adjourned at 7:35 p.m.