

**UNAPPROVED MINUTES**  
Scarborough Local Health Committee  
Monday February 8th, 2010  
6:00 – 9:00 p.m.  
Scarborough Civic Centre – Committee Room 2

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**Present:** Marisa Charles (Chair), Haweiya Egeh, Saleem Haniff, Dr. Abdul Fattah  
Toronto Public Health Staff  
Jann Houston, Bessie Shaw, Jean Liburd (Minutes)  
Maria Halog (Observation– Back up Administrative Support)

**Regrets:** Vaij Chari, Ed Castro, Heidi Sin, Dhinesh Sivanathan, Linda Napier

**1.0 Call to Order**

The SLHC meeting was called to order at 6:15 p.m.

**2.0 Agenda Approval**

The agenda items were approved

**3.0 Minutes Approval**

Since quorum was not met, the Minutes of January 11th, 2010 were not approved

**4.0 Community engagement**

4.1 Working Group Update

Marisa reviewed the Working Group To Do List and the following actions were suggested.

**ACTION:** Bessie & Jean to discuss posting SLHC meeting dates on the website

**ACTION:** Bessie to talk to Lily re linking Local Health Committee Minutes with Board of Health

Haweiya mentioned that she is waiting for the go ahead with the article to community newspapers. Marisa mentioned that the topic of guest invites will be discussed at the next meeting.

Dr. Abdul Fattah circulated a copy of his Strategic Workplan for the Scarborough Local health Committee in which he stated his Vision, Mission, Overall Goals, Guiding Principles and Strategic Directions for the Committee. The question of how to measure progress and how often was raised as well as the possibility of the 4 Local Health Committee coming together to share knowledge and experience. Discussion followed.

**ACTION:** Jann will take both issues back to the committee

#### 4.2 World Café

Deborah Konency has agreed to be World Café consultant for the Scarborough Local Health Committee.

#### 4.3 Food Strategy

Marisa updated members on the result of the consultation on food strategy with Tamil seniors at their Drop-in program. She mentioned that the Food Strategy discussion went well and that the seniors provided a lot of feedback and expressed interest in other services offered by Toronto Public Health. Bessie mentioned that it would be helpful to have translators in attendance at future community engagement discussions.

### **5.0 Board of Health Update**

Jann advised members that Board of Health meetings are held the day after the agenda is distributed. She also provided members with copies of the Board of Health Schedule for 2010. Jann updated members on the following 7 reports on the Board of Health Agenda: Toronto Food Strategy Food advertising to Children: Update, Food Premises with Repeated Non-compliance with Food Safety Requirements, Clean Air Checklist, Update on City Council Approved Toronto Public Health 2010-2019 Capital Budget and Plan, Pandemic Influenza Preparedness Update, and Sub-Committee to Conduct the 2009 Performance Appraisal of the Medical Officer of Health.

Jann answered questions on H1N1 and food advertising to children – discussion followed.

### **6.0 Next Meeting**

Date: March 15<sup>th</sup>, 2010 – Committee Room #2

Time: 6:00 p.m.

Previously scheduled meeting dates to be reviewed at the next meeting