

**Minutes
Etobicoke/York Local Health Committee**

Date: Thursday February 11, 2010
Time: 6:00 p.m.
Location: ECC 399 The West Mall – Main Floor Board Room

Present: Alejandra Bravo (Chair), Marcel Beals, Linda Coltman, Derrick Shaw, Dr. Cadigia Ali, Irene Martino, Marcel Beals, Mohamed Nur, Thomas Marquette

Staff: Dr. Hazel Stewart, Madalaine Asta (minutes)

Regrets: Sue Huang (staff), Alexandrina Stoilova, Tina Caruana, Sonali Verma, Mohamed Warsame

1.0 Review of Agenda

Motion by Alejandra Bravo and seconded by Linda Coltman to approve the agenda. Carried.

2.0 Minutes of last meeting

Motion by Irene Martino and Cadigia Ali to approve minutes of last meeting. Carried.

3.0 Conflict of Interest

No conflicts of Interest were declared.

4.0 Business Arising

4.1 Re-connecting with central West LHINs. A discussion ensued regarding input and recommendations we can share with Central West LHINs.

5.0 New Business

5.1 Guest Speaker – Dawne Barbieri, from EGH.

Tina Caruana recently found out that Dawne Barbieri is no longer with EGH.

ACTION: Tina will follow-up and provide updates at next meeting.

5.2 Guest speaker – Brian Davis, Toronto Community Housing Social Inclusion.

Linda Coltman reported that Brian Davis was originally scheduled to attend the March meeting not the February meeting. Linda also advised that Brian Davis will likely be able to attend the June LHC meeting following the internal launch of the TCH Mental Health Framework.

Linda also provided a brief update on “TCHC Eviction Prevention Policy Report” lead by Patrick LeSage, former Chief Justice of the Ontario Superior Court. A 5 minute DVD prepared for TCHC staff training around eviction prevention and vulnerable tenants is available for review. It showcases Natalie Lichtenstein, one of the TCHC tenant leads of the Anti-Ableism Committee's Mental Health Workgroup.

The discussion led to Mental Health issues in the community and concluded with the following motion. Motion by Marcel Beals and seconded by Dr. Cadigia Ali that Marcel and Cadigia arrange a speaker to talk to the committee about Mental Health issues in the community. In addition, Cadigia and Marcel will connect with Sue Huang and Alejandra Bravo to finalize the presentation. Carried.

ACTION: Marcel Beals and Cadigia will jointly find a speaker to speak to LHC about Mental Issues in the community.

6.0 Board of Health Report

Alejandra updated members on the Board of Health agenda. Summary of Board of Health Agenda for February 16, 2010 was distributed.

- 5.1 Toronto Food Strategy Staff Report distributed
- 5.2 Food Advertising to Children
- 5.3 Food Premises with repeated non-compliance with Food Safety Requirements
- 5.4 Clean Air Checklist
- 5.5 City Council approval of TPH 2010-2019 Capital Budget Plan
- 5.6 Pandemic Influenza Preparation.

7.0 Next Meeting:

- 9.1 Cancellation of March 11, 2010 Meeting
Motion by Irene Martino and seconded by Derrick Shaw to cancel the proposed March 11, 2010 LHC meeting. Carried.

Next Meeting on April 29, 2010. 6 p.m. at Etobicoke Civic Centre, First Floor
Committee Room # 3

Adjournment

The meeting adjourned at 8:20 p.m.

Chair