

**North York Local Health Committee Meeting
November 14, 2006, 5.30 – 8 p.m.
2nd fl. Public Health Conference Room**

Approved Minutes

Present: Valerie Sterling (Chair), Jane MacDonald, Syed M. Kafil Akhtar, Wanda McNevin, Lidia Monaco

TPH Staff: Sue Makin (Director), Eleanor Ziv (Minutes)

Regrets: Sarah Farrell, Elizabeth Yohannan, Velumylum Thanga, Eva Tavarries, Bev McClelland

1. Approval of Agenda

Agenda was approved as written

2. Review of Previous Minutes – September 13 and October 17, 2006

Minutes of September 13, 2006 were approved by Lidia Monaco & Syed after discussion of Action Items, 4.1 and 4.2.

4.1 Seniors

- Rosemary Bell, Community Development Officer from the City of Toronto read our Seniors Motion in June and would like to meet.
- Wanda recommended we get more information on these issues before going ahead with the meeting.
- Decision is to put this meeting on hold until we decide our plan of action.

4.2 Early Identification

- The issue of early identification needs to be considered within the context of other priorities.

ACTION: Sue & Sara will review past minutes to see where issues lie.

Minutes of October 17, 2006 were approved as written by Syed and Jane.

3. Business Arising from the Minutes of October 17:

3.1 Young People No Fixed Address

Not addressed at this time.

3.2 LHINs

- LHINs Integrated Service Plan is now on the website. It focuses on a variety of subjects but reference to Seniors and family, youth & children is not specifically addressed.

- LHINs are having open houses/focus groups and they are looking for contacts to follow up with at small meetings.
- Sue recommended we invite LHINs back.
- Valerie suggested sending a letter to LHINs regarding the gap in these areas and how they plan to address it and cc to BOH members.

ACTION: Sue will speak to Sara about drafting a letter in response to their invitation.

- Wait for response before we decide our plan of action.

3.3 Conference Feedback: Eva – put on agenda for next meeting.

ACTION: Request Eva write a short report on conference for next meeting.

4. Next Steps for our LHC

- There was discussion on the lack of attendance at the meetings and how to rectify this.
- Sue inquired what items of interest to put on the Agenda to encourage members to attend the meetings.
- Some members requested the need for more background information on topics before making a decision.
- Valerie suggested going with one topic and then decide on a plan of action.

5. Meeting Schedule for Next Year

- The time and day of the meetings were switched to suit certain members but with no improvement in attendance.
- The following decision was made for 2007:
 Day: Tuesday
 Time: 6 pm
 Food: A light meal of sandwiches

PLEASE NOTE

The December meeting has been cancelled.

Next Meeting:

Date: January 23, 2007
 Time: 6 pm – 8.30
 Location: 2nd floor Conference Room, Public Health, 5100 Yonge St.

Dates for further meetings will be discussed at the meeting in January

6. Other Business

6.1 Jane Finch hospital – Wanda

- Wanda gave update on Jane/Finch Regional Hospital relocation issue and the lack of community consultations.
- Recommendation was made to send a letter to Board of Directors of the Hospital to ask them to engage in discussion with TPH on community consultations.

ACTION: Wanda to draft a letter for review by Local Health Committee and also send a list of Hospital Board members.

ACTION: Eleanor will distribute draft letter to the LHC members for feedback.

6.2 Parks & Rec. is working with Seneca College on a program dealing with children in the 13 high risk areas.

We need more information on this program if family, youth & children is to be our action item next year.

ACTION: Lidia will make inquiries into this program and report back.

7. Adjournment

Meeting adjourned at 8 pm.