##### Core Indicators for Public Health In Ontario

# Meeting Minutes: Core Indicators BUILT ENVIRONMENT Working Group

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| **Date:** | Thursday July 10th, 2014 10am-12 pm |
| **Location:** | Teleconference |
| **Attendees:** | Brian Mosely, Fabio Carbacas, Ahalya Mahendra, Deb Moore, Debeka Navaranjan, Ryan Waterhouse, Steve Johnson |
| **Regrets:** | Brenda Guarda, Aimee Powell |
| **Chair:** | Ahalya Mahendra |
| **Recorder:** | Debeka Navaranjan |
| **Future meetings and recorders** | **Aug 14, 2014 (Workshop meeting)**  **Sep 11, 2014- Fabio Carbacas**  **Nov 13, 2014- Ryan Waterhouse** |

**Meeting Minutes**

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|  | **Item** | **Action** |
| **1.0** | **Approval of Agenda** | Agenda Approved. |
| **2.0** | **Approval of May 8th 2014 minutes** | Approved without amendments. |
| **3.0** | **Standing Items** |  |
| **3.1** | **Core Indicators Working Group (CIWG) update** |  |
|  | **APHEO Workshop update**   * In the final stages of planning * Workshop to be held in Toronto * Registration open on APHEO website * Call for abstract will be going out soon |  |
| **3.2** | **OPHA BE Working Group update**   * Looking for funding to get technology to do online learning program |  |
| **4.0** | **Ongoing Work** |  |
| **4.1** | **Status Updates Core Indicators Working Group**  Posted Speed Limits Indicator -   * Feedback received from the subgroup were addressed and revised indicator will be circulated to Ahalya * Ahalya will do a call-out on APHEO for external reviewers   Traffic calming measures -   * External feedback is being addressed and a revised indicator will be circulated to Ahalya * Next step will be to send out the indicator to Loretta Ryan to get members in OPPI to review and the Smart Growth Secretariat to review   Job Density –   * There are a few existing APHEO core indicators that overlap with this indicator * Need someone with GIS expertise to look over it and provide support on how to do the spatial analysis, as well as some issues with the data   Food Deserts -   * Ryan and Bryan have partitioned sections * Have a draft in a few weeks and will circulate to Ahalya   Connectivity -   * Aimee has reviewed * Ready to go out to external review | * Ahalya to contact third potential external reviewer (Olivier Bellefleur) * Deb and Ahalya to review indicator further * Ahalya to review in August * All to think of external reviewers to send out to |
| **4.2** | **Review of workshop meeting decisions and directions**   * Rather than having all workshop attendees work through the core indicator, the presentation will have canned results * With a large Epidemiologist audience expected, the purpose will be to highlight what an Epidemiologist can expect when working with this indicator, the role of a GIS Analyst and how they will work together * There will be a section highlighting health unit perspectives, such as benefits in using such indicators, methodology adaptation, and challenges in interpretations, next steps and data sources (proposed that York and Halton share their experiences) * Proposed workshop outline:  1. Presentation on the calculation of the proximity indicator (25 mins)    1. Have canned results so that we don’t spend too much time going through the calculations. The most important aspect of this would be demonstrating the interaction between the GIS analyst and the epidemiologist and demonstrate the role played by each SME.    2. Data requirements    3. Soft ware requirements (extension)    4. Point of interest layer (school ) 2. Challenges and benefits of using this indicator or a similar indicator. Perspectives from health units (20 mins)    1. Interpretation of results    2. Standardization of measures 3. Discussion Q&A (10 mins)  * Workshop debrief in September | * Have a call in August to solidify details about meeting (either first or second week, aim for the 14th at 10am) |
| **4.3** | **Discussion around different methodology used to calculate the Indicators in the Places to Grow document**   * Ahalya will be meeting with the Growth Secretariat to discuss their indicators, as a number of them are similar to APHEO’s core indicators * Smart Growth Secretariat will be invited to one of our calls (November meeting call) to share the work that we do with them | * Ahalya to send out an invite to those interested in calling into the August 13th meeting with the Smart Growth Secretariat |
| **5.0** | **Next Steps:** |  |
| **5.1** | **Determine timelines for moving forward with indicator development.** |  |
| **6.0** | ***Next Meeting:*** | **August 14th, 2014 @ 10am** |