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

# Meeting Minutes: Core Indicators BUILT ENVIRONMENT Working Group

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| **Date:** | Thursday January 16, 2014 10am-12 pm |
| **Location:** | Teleconference |
| **Attendees:** | Aimee Powel, Brian Mosely, Brenda Guarda, Ahalya Mahendra, Deb Moore, Debeka Navaranjan Ryan Waterhouse, Steve Johnson, Robert Walter-James |
| **Regrets:** | Fabio Carbacas, |
| **Chair:** | Ahalya Mahendra |
| **Recorder:** | Brian Mosley |
| **Future meetings and recorders** | **March 13, 2014-Aimee Powell**  **May 8, 2014- Deb Moore**  **July 10, 2014- Debeka Navaranjan**  **Sep 11, 2014- Fabio Carbacas**  **Nov 13, 2014- Ryan Waterhouse** |

**Meeting Minutes**

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|  | **Item** | **Action** |
| **1.0** | **Approval of Agenda** | Approved |
| **2.0** | **Approval of November 14th 2013 minutes** | Approved without amendments. |
| **3.0** | **Welcome Debeka, Robert and Aimee**   * Aimee is an urban planner at Peelworking with in the health unit. * Robert is a planner at waterloo who is working at PHAC and will be helping with the lit review. * Debeka from York Region who is Caitlyns mat leave replacement |  |
| **4.0** | **Standing Items** |  |
| **4.1** | **Core Indicators Working Group** (CIWG) update (Ahalya)   * APEO workshop planning ongoing | None |
| **4.2** | **OPHA BE Working group update** (Ahalya)   * PHO demonstrated articulate software (online education modules). * Could we use articulate to deliver e-learning modules. | None |
| **5.0** | **Ongoing Work:** |  |
| **5.1** | **Status updates:**   * Traffic Measures (Fabio, Steve, Caitlyn) * Will connect with Debeka to include in this work. * Starting to work on traffic speed indicator. * Traffic calming our for review | * Sean will review indicator * Draft for early February |
| **5.2** | **Discussion about new Food indicator(s)**   * The group has committed to looking at healthy eating as the next set of indicators that we will be building. * We are done with physical activity with the completion of the traffic speed indicator.   . | * Robert- Will be reviewing articles and summarizing info into a template. * Robert will start with the food dessert indicator first and once that has been completed he will start the lit review on all of healthy eating. * Aimee will introduce Robert to two of her colleages working on a food environment scan. * The whole group will serve as a reference group to help Robert with his lit review. * Robert to send out an email in the next 2 weeks with search terms and scope of the larger food environment lit review. * The group commits to sending back a response even if it’s a Nil reponse in a week. * At our March meeting we can take a look at Roberts literature review * At this meeting, also figure out what are the most reasonable indicators available to work on. * Food desert group will set up a meeting for early February. |
| **5.3** | **Discussion about the presentation at the APHEO workshop in the fall**   * For the APHEO fall work shop we talked about working through the proximity to community focal points indicator and layering it with survey data (eg. CCHS). * The cartographic representation of this indicator with the other survey data would then serve as a means of discussing some of the “better” practices around the presentation of these types of data. * Put together article for an ESRI trade publication. * Discussion around whether the article would be a good idea and what journal it could be published in (CPHA) | * Robert will do literature review on the use of survey data and GIS. |
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| **6.0** | **Next Steps** |  |
| 6.1 | Review scope of food dessert/outlet indicator review (being done by Robert) | The food outlet review will be completed by the end of January |
| 6.2 | Determine timelines for food indicator review | Larger Food review will be completed by the end of Feb |
| 6.3 | Determine timelines for moving forward with indicator development |  |
| 6.4 | Determine what to do with Job density Indicator | Ahalya to connect with Paul Belanger to see if he could work with Deb on writing up the indicator with the cavear that this would cost money and may not be useful at this time. |
| ***7.0*** | ***Next Meeting:*** | **March 13th 2013** |