

CCN PRIMARY PREVENTION WORKING GROUP ON RISK FACTORS

Thursday Jan. 16, 2002

MINUTES

Present: V. Moore, C. Parker, S. Galesloot, H. Reisch, E. Murphy, C. Shore

Regrets: D. Bell, T. Cochran,

Changes in Membership

- Jill Andres (Canadian Cancer Society), and Heidi Reisch (Calgary Health Region) are new members of this committee.
- Donna Anderson (Alberta Heart Health Project) has moved to Ottawa. Cynthia Smith (Alberta Heart Health Project) will take Donna's position on this committee and the CLANS working group.
- Corinne Parker is re-joining this committee in her new position with the Alzheimers Society of Calgary.

Updates on projects

CLANS

- Dec. 6, 2002 working group had a facilitated meeting held by Dorothy Strachen. This meeting assisted the group in developing terms of reference, purpose, goals, and objectives of CLANS.
- More information can be found in attached documents.
- Group is currently in Phase one of the project (acquiring resources, committee membership, terms of reference, ensuring communications and infrastructure report, initiating project document, and identifying potential workshop delegates).
- **ACTION:** Ellen will consult with Alberta Healthy Living Network regarding having a consultant speak to CLANS working group on the development of a provincial framework that this local project will feed into.

Toolbox Working Group (obesity project)

- Project working group has had to reorganize original timelines and budget for the project to accommodate a different schedule.
- Have hired two project coordinators, one of which will be a short-term position until March while the other will be extended.
- Currently investigating three potential pilot communities. Meetings with key champions and City of Calgary community development professionals have been scheduled over the next couple of weeks.

Parks and pathways advocacy group

- Interest from this committee in initiating an advocacy group, however, the group requires assistance and direction from others specializing in public policy and the CCN steering committee.
- ***ACTION:*** Steering committee to do further work in developing an advocacy platform.
- ***ACTION:*** Suzanne, Heidi, and Carey will meet to discuss next steps.

Partnerships/Initiatives to support the mission of CCN

- Interest in identifying other potential members for CCN.
- ***ACTION:*** Members are asked to bring forward a list of individuals/groups who are interested in supporting the mission of CCN.