



June 19,2003

**Steering Committee Meeting
Room G389, Health Sciences Centre
8:00 am – 10:00 am**

In Attendance	Mr. Rob Crooks, Ms. Gail Fowler, Dr. Brent Friesen, Ms. Suzanne Galesloot, Dr. Charlotte Jones, Mr. Al Lawrence, Ms. Ellen Murphy, Ms. Diana Northcott, Ms. Cathy Pryce Ms. Janice Stewart, Dr. Karen Then
Regrets	Dr. Norm Campbell, Mr. Ron Newman, Ms. Carey Shore
Special Guest	Ms. Judy Bader – Executive Director, Healthy Communities, CHR Co-Chair Alberta Healthy Living Network; Chair – Southern Alberta Healthy Living Network

	Decisions/ Action By
<p>1.0 Welcome and Introductions C. Jones welcomed new and continuing members to the CCN. A round table of introductions was conducted</p>	
<p>2.0 Approval of/Changes to Agenda. No changes. Agenda approved as circulated.</p>	
<p>3.0 2003-2004 Steering Committee Outstanding “positions” on the CCN Steering Committee. Missing Links – Primary Care Physicians/Primary Care Initiative, Alberta Healthy Living Network, Representative from the multicultural community, Youth/Child representative.</p>	<p>C. Jones to Follow-up with Sandra Delon re: Primary Care Physician Group.</p> <p>R. Crooks to explore opportunities with the city of Calgary cross sectional committee on Poverty</p> <p>C Pryce to explore a Youth/Child Representative</p>
<p>4.0 Steering Committee Decisional Items</p> <p>4.1. Southern Alberta Healthy Living Network Judy Bader, Chair – Southern Alberta Healthy Living Network provided an overview of the Alberta Healthy Living Network – its’ formation, current membership and activities. She described the current move to disband the Southern Alberta Healthy Living Network as the change of the new health boundaries now makes it feasible for the voice of all Regional Health Authorities to be reflected through the Public Health Works coalition.</p> <p>Request placed to the CCN. Would the CCN consider a broader scope/mandate to include Chronic Diseases and for the CCN to be the Calgary link to the Alberta Healthy Living Network.</p>	

Discussions of the Steering Committee included: the relationship of this to previous SC discussions regarding Chronic Disease and the place/time for movement of CCN to a broader chronic disease focus; concern with being able to handle a very large mandate; funding opportunities for primary prevention verses Cardiovascular Disease; and the issue of the changing landscape a new national and provincial focus on chronic diseases. Some organizations reported that an expanded scope would make to difficult to be part of the network. After much discussion and debate – it was decided to put the discussion forward to the CCN Steering Committee for a vote.

Question 1:

Does the CCN Steering Committee support the evolution of our identity (name) to encompass a healthy living mandate?

Carried

Question 2:

Does the CCN Steering Committee support in principle* a formal link of the CCN with the Alberta Healthy Living Network.

Carried

* CCN set own strategic priorities, focus own direction and maintain an individual identity. Inclusive of expanded boundaries of Region 3.

4.2. CCN Operational Requirements

Deferred

5.0 Updates and Committee Reports

Deferred

6.0 Regular Meetings for September – December 2003

Action:

Steering Committee to strike a smaller Transition Plan Committee to draft a Transition Plan.

Components to include:

- Consultation with CCN Members
- Identity/Name
- Communication Plan
- Pros/Cons
- Implications
- Timeframe

Michele Luider to contact all Steering Committee members via email and set meetings for Sept-Dec 2003, approximately 6 weeks apart.