



**FOOD SECURITY WORKING GROUP MINUTES**

FRIDAY, JUNE 14, 9:30-11:30AM, CHILDREN’S MENTAL HEALTH SERVICES, 3 APPLEWOOD DRIVE, 3<sup>RD</sup> FLOOR

IN ATTENDANCE: Susan Kiley Mullaly, Cathy McCallum, Elaine Radway, Kelly Mathieson, Steve Van de Hoef, Kimberly Storms, Ruth Ingersoll, Brandi Hildebrand, Nicole Chevalier, Susan Quaiff, Erin Rivers, Brandi Hodge, Beverley Bell-Rowbotham, Theresa Dostaler, Wendy Anderson (Facilitator and Recorder)

REGRETS: Karen Richey, Amy Kyle, Kellie Brace, Jo-Anne Munro-Cape, Ashley Hartnett, Cynthia Peters, Lindsey Belch

Item	Discussions/Motions	Recommendations <i>(things to go forward to the Networks)</i>	Action <i>(including Person Responsible And Completion Date)</i>
<b>1. Welcome</b>	Wendy welcomed new member Erin Rivers from Hastings Ontario Works.		
<b>2. Roundtable Introductions</b>			
<b>3. Review of Agenda</b>	No changes to the agenda.		
<b>4. Accept Minutes from May 31, 2013</b>	It was noted that references to emergency food programs should include meal programs as well as food banks. The group had requested info about Smith Falls and Waterloo communities as well as Algoma. The minutes were accepted with additions.		Beverley will gather information about these communities.
<b>5. Business Arising</b> a) CCHS Household Food Security Survey Module	The group posed questions about the Canadian Community Health Survey – a random telephone sample of HPE residents would		



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b) Levels of Household Food Security and Insecurity, by Health Units, Ontario 2010	appear to exclude people without phones – is the survey mandatory? – are youth included? – food bank hunger count for this area?		Beverley will look into these issues.
<b>6. Review and Approval of Terms of Reference</b>	The group discussed the draft and made the necessary revisions. The FSN and CYSN vision, mandate, goals, etc. were reviewed to avoid duplication. The name of the group will be chosen once a project(s) has been selected.		Wendy will prepare a second TOR draft for review and approval at our next meeting.
<b>7. Selection of Co-Chairs and Recorder</b>	Steve Van de Hoef, representing FSN, and Ruth Ingersoll, representing CYSN, were appointed co-chairs for a period up to two years!		Members will consider recorder options for next meeting.
<b>8. Work Plan</b> a) Review of Gallery Walk b) Review of Draft Work Plan	The group discussed the materials presented by Theresa. Cathy assisted the group in determining what action items are already being covered by the FSN. Maribeth shared a project idea. Cathy distributed a list of potential projects. These will be discussed at our next meeting, together with work plan.		Theresa will prepare a second draft of the work plan based on our discussion.
<b>9. Next Meeting</b>	Thursday, July 11, 2013, 1:30-3:30pm, CMHS		RSVP Wendy Anderson <a href="mailto:wanderson@cmhs-hpe.on.ca">wanderson@cmhs-hpe.on.ca</a>
<b>10. Adjournment</b>	11:30am		