



## Coordinating Committee Meeting

April 24, 2012 1:30 - 3:30 P.M.

CCMB Brandon Room - ON4023

### *Invitees:*

Jennifer Baker  
Debbie Brown  
Tannis Erickson, YHS Chair  
Doreen Fey  
Jane Griffith, CLASP Chair

Catherine Hynes (phone)  
Madeline Kells (minutes)  
Carly Leggett  
Heather Sparling, DARP Chair  
Donna Turner

### *Regrets:*

Mark McDonald  
Cathy Stevens  
Nancy McPherson, ARFS Chair

### *Minutes:*

1. Welcome - Donna Turner
2. Approval of Agenda - Donna Turner
3. Approval of Minutes of March 23<sup>rd</sup> 2012 and follow-up on action items - Donna Turner
  - a. 4.b. - Carly to update workplan as discussed for next meeting so that a summary can be presented at the AGM - see agenda item 4.
  - b. 5.b.i - Madeline to retrieve information about applying for grants from MPI. Info from website printed off - will take more investigation - defer until after AGM.
  - c. 6.a - Carly to send last year's invite to Madeline. Madeline to revise and send. - see item 5a.
4. Updated Strategic Plan - Donna Turner - see handout. Approved with some revisions **(Carly to revise) for distribution at AGM.**
5. Status of May 11 PPHL AGM
  - a. Invitation email sent April 13, 2012, reminder sent April 23<sup>rd</sup>.
  - b. Minister Kevin Chief is confirmed to bring greetings. Keynote Address - "HEY! Health Empowerment for You - CLASP Initiative", Alvin Delorme & Bev Whitehawk, Federation of Saskatchewan Indian Nations.
  - c. Venue contract being tweaked, not signed yet.

6. The Carly Report -
  - a. CARRFS e-forum "From Surveillance to Action: Building Usable Knowledge." Our presentation is on May 17th from 10:30-10:55 AM. Email ref registration sent 4/26/2012
  - b. The IRHA conference is May 30th and 31st. PPHL has been invited to present the video and talk briefly about YHS and ARFS. Kate and Carly have been invited but we will keep in touch with IRHA as to details. Is there anyone else that would like to present?
  - c. YHS video release
    - i. **Media event planned for May 3<sup>rd</sup> at Garden City Collegiate. Roberta Koscielny is assisting.**
7. Working Groups Update
  - a. Tannis Erickson - Youth Health Survey (YHS) SNA (Social Network Analysis) - the YHS Knowledge Exchange Working Group is continuing the evaluation work done through our CLASP project and as a part of telling our story, we are embarking on a social network analysis. A social network is a social structure made up of individuals or organizations which are tied together (connected) by friendship, kinship, common interest, financial exchange or knowledge. Social network analysis views these relationships in terms of links or connections. Data is collected via a survey tool and the results are expressed in a graphical format. The purpose of the social network analysis is three fold:
    - i. To document and map the flow of YHS information with schools, school divisions, communities and other provincial organizations.
    - ii. To understand the resources and supports available to partners to increase use of YHS information.
    - iii. To identify gaps in PPHL partnerships in order to strengthen existing partnerships and to target membership recruitment. PPHL members will complete an on-line survey. The results of this survey will be analyzed and displayed pictorially in a map format showing how PPHL members connect with each other.
  - b. Nancy McPherson - Adult Risk Factor Surveillance (ARFS) - deferred.
  - c. Jane Griffith - Coalitions Linking Action & Science for Prevention (CLASP) - YE CLASP project ended Mar.31st. Youth Excel CLASP intends to submit a renewal proposal for June 2012. Funding would start Oct. 2012 and continue until Sept. 2014. Have received bridge funding for KE - from April-Sept 2012. We will be looking to pursue the renewal funding as well as seeking ideas/funding for new CLASP projects.
  - d. MB/SK CLASP II Stakeholder Engagement meeting on May 10<sup>th</sup>, in the CancerCare Manitoba Executive Board Room, 4th Floor 675 McDermot Ave. RFP will be released April 1st 2013 with proposals due June 28th 2013. The CLASP projects must cross 2 or more jurisdictions/territories. The funding timeframe is from Oct.2013-Sept. 2016. Four CLASP 2 projects will be funded.
  - e. Heather Sparling - Data Access Review Panel (DARP) - DARP has met 5 times over the past year, i.e. reviewed and approved 5 applications for access to data:

- i. Mar 8, 2011: Study effectiveness of MB Grade 11 and 12 mandatory Physical Education policy: MIPASS baseline data (Dr. J. McGavock)
  - ii. August 24, 2011 / Dec. 23, 2011: HCM - Healthy Child Five Year Child and Youth Report (Dr. T. Mayer)
  - iii. August 24, 2011: CDPAC conference presentation Feb 2012? / Article to Academic Journal: "A Snapshot of MB's Youth: Investigating Health Behaviours" (J. Griffith)
  - iv. Dec 19, 2011: "Raising Healthy Youth: Investigating the Correlates and Predictors of Body Weight" (Dr. J. Griffith) - share with RHAs and other stakeholders, submit to Peer review journals.
  - v. April 5, 2012: "Active Healthy Kids Report Card" (Dr. J. McGavock)
  - f. Publications / presentations using YHS data: Int. J. Public Health. Sept. 28, 2011. Factors associated with physical activity among Canadian high school students. C. Leggett et. al.
8. Next Meeting (Full Membership - AGM May 11, CC- June 26)