



Fort Garry –Healthy Together Now Terms of Reference -2013



Background:

The Healthy Together Now (HTN) is a government of Manitoba funded, community lead initiative, intended to prevent chronic disease in Manitoba.

HTN is supported by the Winnipeg Regional Health Authority (WRHA) in partnership with the Fort Garry Community Network.

Goal:

The goal of HTN is to support the community in reducing chronic disease through initiatives that support healthy eating, physical activity, smoke free living and mental wellness.

Objectives:

- 1 To engage and facilitate public participation in community population health promotion activities.
- 2 To support and facilitate public participation initiatives and local area development in order to improve community wellness.
- 3 To strengthen the relationships within the community that work towards health and well being.
- 4 To encourage individuals and organizations to apply their skills and resources in a collective effort to address health priorities and meet their respective health needs.

Membership:

- 1 The committee is open to individuals who live in and/or are professionally engaged in the Fort Garry Area.
- 2 A minimum of six (6) and a maximum of ten (10) members shall be on the committee.
- 3 A minimum two (2) year commitment is expected from committee members.
- 4 At least one position on the committee will be reserved for the WRHA.
- 5 In order to conduct the meeting, quorum requires at least 50% plus one of the committee to be present.
- 6 All motions and decisions made at any meeting, or by email if necessary, shall be decided by consensus.

Conflict of Interest:

In the even of a conflict of interest with respect to any application before the committee, the member shall withdraw from the room during the discussion.

Role and Responsibility of Committee:

- 1 Including but not limited to:
 - a Review, assess and have final decision making responsibilities regarding all event/program submissions.
 - b Identify community priorities related to the 4 HTN pillars.
 - c Support for the implementation of the HTN initiatives in the Fort Garry Community.
 - d Meet with applicants to review event/program submissions and do site visits, when available and when determined by the committee.

- 2 WRHA Community Facilitator will:
 - a Provide administrative support for the HTN process.
 - b Facilitate meetings, arrange meeting space, send out agendas.
 - c Support all HTN initiatives

- 3 Rotating Chair will:
 - a Chair the meetings.

- 4 Recorder will:
 - a Take minutes at the meeting.

Accountability:

- 1 The committee shall be financially accountable to the WRHA.
- 2 The committee shall give regular updates to the Community Networks in River Heights and Fort Garry

Meetings will:

- 1 Be held two times per year and/or as required.
- 2 Be an opportunity for receiving and reviewing applications in person and electronically.