# Lanark Renfrew Health & Community Services

# **The Whitewater Bromley Healthier Community Committee - Terms of Reference**

#### **Purpose:**

The Whitewater Bromley Healthier Community Committee is a standing committee of the Board of Lanark Renfrew Health & Community Services. The Whitewater Bromley Healthier Community Committee oversees and co-ordinates activities and advocacy directed at the achievement of common goals which are consistent with the Vision and Mission and Strategic Directions of the Whitewater Bromley Community Health Centre (WBCHC) and its community partners directing issues supporting social determinates.

#### **Functions:**

Within the framework of LRHCS and the partners' vision, mission and strategic priorities, and respecting the resources available, the responsibilities include:

- 1. Sharing information about current and developing programs, services and/or initiatives that are intended to benefit the local population;
- 2. Identifying trends and issues that could have a significant impact on the health of the local community;
- 3. Co-coordinating activities and advocacy or support directed at common community concerns with stake holders;
- 4. Reporting and providing information and/or recommendations to their respective governing bodies regarding common issues and proposed direction;
- 5. Providing information and/or updates to the community-at-large and stakeholders and townships on common undertakings and joint initiatives.

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## Frequency of Meetings:

The committee shall meet bi-monthly starting in Septmber or at the call of the Chair and will be conducted at a time and place convenient to the members of the committee.

## **Reporting Requirements:**

The minutes of the committee will be circulated to the members of the committee and once approved, through their representatives, to the Board of Directors of Lanark Renfrew Health & Community Services and other identified community partners.

## Membership:

The Whitewater Bromley Healthier Community Committee shall consist of: all current Renfrew County Board Members, Executive Director, Director of Whitewater Bromley, and staff resource person. Guest members will be invited as required.

#### Consensus

When required the committee will utilize the rules of procedure for the Board of Directors of Lanark Renfrew Health & Community Services.

#### **Communication and Media**

The Board will release pertinent information as necessary.