



**Downtown and Point Douglas
LOCAL HEALTH INVOLVEMENT GROUP**

DATE: Tuesday, September 22, 2015
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: WRHA Travel Health Clinic – 490 Hargrave Street

PRESENT: LHIG Members:
Kim Calder
Davada Carlson
Todd Donahue
Kendra Huynh Williams
Cari La Riviere
Dessalegn Melesse
Christine Nijimbere
Lissie Rappaport
Wayne Sadler
Aimen Syed

WRHA Support Staff and Volunteers

Elaine Bishop, WRHA Board Liaison
Jeanette Edwards, Regional Director, Primary Care and Chronic Disease
Jerry Gray, Chair, WRHA Board
Colleen Schneider, LHIG Manager
Louis Sorin, Community Area Director, Downtown/Point Douglas

Regrets

Dennis Ballard
Blair Hamilton
Alberto Sangalang
Cari Sinclair
Carla Veldkamp

1.0 Call To Order

Colleen called the meeting to order at 5:45pm, welcomed everyone. Members participated in ice-breaker.

2.0 Agenda – September 22, 2015

Moved by Todd Donahue Seconded by Aimen Syed
RESOLVED THAT the agenda of September 22, 2015 be approved as circulated.

3.0 Minutes – March 2, 2015

Moved by Todd Donahue

Seconded by Kendra Huynh Williams

RESOLVED THAT the minutes of March 2, 2015 be approved as circulated.

4.0 New Business:

4.1 Colleen introduced first LHIG topic for 2015-16 – “Winnipeg Public Perspectives on Potential Actions for the Province’s Continuing Care Strategy” and provided background/context for exploration of this topic.

4.2 **Questions: Action Item #1:** Help people stay at home by investing in community supports and focusing on wellness, capacity building, and restoration.

4.2.1 In large group,

- What would have to be in place (family support, community support/ involvement, home care, other health supports) to enable seniors and people living with chronic conditions to age in place? (Keep in mind - financial challenges, housing, mobility, support network, being a Newcomer, language and/or cultural barriers, personal health practices, coping skills, mental health and wellness, etc.)

4.3 Next steps – LHIGs to provide input on action areas 3, 4, and 7 at November meetings. Draft report would be prepared for review and feedback in December. Co-chairs to present to Board at January meeting.

5.0 Other business:

5.1 Co-Chairs for 2015-16 Year: Colleen shared information about the role of Co-chairs. Kim, Aimen, Wayne, Dessalegn, and Davada volunteered to be Co-Chairs. Moved by Cari La Riviere Seconded by Lissie Rappaport
RESOLVED THAT Kim Calder, Aimen Syed, Wayne Sadler, Dessalegn Melesse, and Davada Carlson serve as Co-Chairs for the 2015-16 year of meetings of the Downtown and Point Douglas LHIG.

5.1 LHIG members brainstormed potential future topic ideas.

5.2 Jerry invited members to attend the upcoming WRHA Annual General Meeting (October 27, 2015)

5.3 Next meeting dates – Tuesday, November 24 and Thursday, January 28, 2016

5.4 Members completed meeting evaluations.

6.0 Meeting was adjourned at 7:55pm