



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

**DATE:**            **Tuesday, November 24, 2015**  
**TIME:**            **5:30pm dinner, 5:45 meeting started**  
**PLACE:**          **WRHA Travel Health Clinic – 490 Hargrave Street**

**PRESENT:    LHIG Members:**

Dennis Ballard  
Kim Calder  
Todd Donahue  
Blair Hamilton  
Cari La Riviere  
Lissie Rappaport  
Wayne Sandler  
Alberto Sangalang  
Aimen Syed  
Carla Veldkamp

**WRHA Support Staff and Volunteers**

Elaine Bishop, WRHA Board Liaison  
Madeline Kohut, Seniors and Community Development Specialist, WRHA  
Sharon Kuropatwa, Community Area Director, Downtown/Point Douglas  
Colleen Schneider, LHIG Manager

**Regrets**

Davada Carlson  
Kendra Huynh Williams  
Connie Krahenbil, Alternate WRHA Board Liaison  
Dessalegn Melesse  
Christine Nijimbere  
Cari Sinclair

**1.0    Call To Order**

Wayne called the meeting to order at 5:45pm, welcomed everyone.

**2.0    Agenda – November 24, 2015**

Moved by Kim Calder

Seconded by Lissie Rappaport

RESOLVED THAT the agenda of November 24, 2015 be approved as circulated.

### **3.0 Minutes – September 22, 2015**

Moved by Cari La Riviere

Seconded by Kim Calder

RESOLVED THAT the minutes of September 22, 2015 be approved as circulated.

### **4.0 Business Arising:**

4.1 LHIG members reviewed and had an opportunity to add to discussion notes from first meeting

4.2 Colleen provided background information for input on additional action areas (3, 4, and 7) from Continuing Care Strategy

4.3 Large Group – LHIG members provided input on the following questions:

4.3.1 Who are the key partners to help people age in place?

4.3.2 What elements would be critical in community-based housing as an alternative to personal care homes?

4.3.3 How do you think we can use information technology to improve quality and coordination of care?

4.4 Small Groups – LHIG members provided input on the following questions:

4.4.1 What are your ideas of how the key partners collaborate/work together?

4.4.2 What are your ideas for innovative community-based housing options to enable seniors and those with chronic conditions to age in place? What should we keep in mind when developing/using information technology to support aging in place?

4.5 Next steps – A draft report will be written and shared with LHIG members. In

January, the report will be presented to the WRHA Board by Co-Chairs of all of the LHIGs.

### **5.0 Other business:**

5.1 LHIG members brainstormed potential future topic ideas.

5.2 Next meeting date – January 28, 2016

5.3 Members completed meeting evaluations.

**6.0** Meeting was adjourned at 7:50pm