



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

DATE: Monday, March 14, 2016
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: WRHA Travel Health Clinic – 490 Hargrave Street

PRESENT: **LHIG Members:**
Dennis Ballard
Kim Calder
Davada Carlson
Todd Donahue
Blair Hamilton
Dessalegn Melesse
Wayne Sandler
Alberto Sangalang
Aimen Syed
Carla Veldkamp

WRHA Support Staff and Volunteers

Jeanette Edwards, Regional Director, Primary Health Care and Chronic Disease
Sharon Kuropatwa, Community Area Director, Downtown/Point Douglas
Colleen Schneider, LHIG Manager
Milton Sussman, President and CEO

Regrets

Elaine Bishop, WRHA Board Liaison
Cari La Riviere
Kendra Huynh Williams
Christine Nijimbere
Lissie Rappaport

- 1.0 Call To Order**
Aimen called the meeting to order at 5:48pm, welcomed everyone.
- 2.0 Milton Sussman** – Milton shared with the group the importance and value of engaging and hearing from community members and community organizations. He will be bringing the Continuing Care Report to Senior Leadership table and will be looking for ways to apply the LHIG recommendations in the operational plan for the region.

3.0 Agenda – March 14, 2016

Moved by Blair Hamilton

Seconded by Kim Calder

RESOLVED THAT the agenda of March 14, 2016 be approved as circulated.

3.0 Minutes – *November 24, 2015

Moved by Blair Hamilton

Seconded by Kim Calder

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

*2 smaller meetings were held in January and February – as a result of not meeting quorum at either meeting, no minutes were originally taken. Group has asked that Colleen develop notes for the January and February meetings.

4.0 Business Arising:

4.1 Notes from first meeting on Ethics of Equity and Sustainability were reviewed and open for review, additions, and changes.

4.2 LHIG members participated in small group discussions to brainstorm criteria that the WRHA could use to make more equitable decisions about resource allocation? Imagine a “check list” for decision makers to use. What would be important to include?

4.3 A prioritization exercise was undertaken to rank the criteria.

4.4 LHIG members were asked for their feedback on the following questions:

- To better align health care services to the needs of the population, what should we be mindful of in the processes and tools that we develop?
- In order to build understanding and support for equity approach, what are your ideas for what and how the WRHA can communicate with the public?

4.3 Colleen shared what the next steps in the process would be. A draft report will be written and shared with all LHIG members for feedback. Co-chairs will be presenting the report at the All LHIGs Meeting on April 27, 2016. The report will be presented at a Board meeting in May as well.

5.0 Other business:

5.1 The Continuing Care Report was presented by LHIG co-chairs at a Board meeting on February 17, 2016.

5.2 Members completing their terms, other opportunities...Colleen thanked those members completed their terms and invited them to connect with her if they were interested in exploring other engagement or volunteer roles.

5.3 Recruitment for new LHIG members – Colleen asked for members’ help in promoting LHIGs through their social networks.

5.4 Members were asked to share any ideas they had for future topics.

5.5 Reminder that the All LHIGs Meeting (End of Year Meeting) is on Wednesday, April 27, 2016 at Deer Lodge Centre.

5.6 Members completed meeting evaluations.

7.0 Meeting was adjourned at 7:58pm