



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

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

PRESENT: LHIG Members:

Davada Carlson
Marjorie Hughes
Cari La Riviere
Becky Lett
Anna Maniquiz
Dakarai Mhlanga
Kateri Muys
Wayne Sandler
Carey Sinclair
Stephanie Sinclair
Ray Troughton

WRHA Support Staff and Volunteers

Elaine Bishop, WRHA Board Liaison
Heather Forrest, Director, Mental Health Integrated Services
Sharon Kuropatwa, Community Area Director, Downtown/Point Douglas
Alison Murphy, Program Specialist, Primary Health Care Program
Colleen Schneider, LHIG Manager

Regrets

Dessalegn Melesse
Al Wiebe

1.0 Call To Order

Colleen called the meeting to order at 5:45pm. Members and staff introduced themselves through ice-breaker.

2.0 Agenda – October 5, 2015

Moved by Kateri Muys Seconded by Wayne Sandler
RESOLVED THAT the agenda of October 5, 2016 be approved as circulated.

3.0 Minutes – March 14, 2016

Moved by Wayne Sandler

Seconded by Davada Carlson

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

4.0 New Business:

4.1 Introduction of topic – Innovation in Health Care: Public Perspectives – Colleen shared the context and rationale for exploring this topic.

4.2 Presentation – Colleen provided some background information about innovation and explained how their input will be used.

4.3 In small groups, LHIG members provided feedback on the following questions

4.3.1 What does **innovation in health care** mean to you? What does it look like?

4.3.2 In your perspective, what should the goal of innovation in health care be? What should we be trying to achieve?

4.3.3 How should we engage and involve the public, patients, and families in moving innovative health care strategies, approaches, and initiatives forward?

4.4 LHIG members received some information about three different innovative initiatives (Increasing access to Primary Care, Mental Health Teams, and The Cherry Blossom Project) and provided feedback on the following questions:

➤ How is this innovative?

➤ How does it ensure ‘the right care in right place at the right time’?

➤ What do you like about this strategy?

➤ How can patients, members of the public, etc. be involved in moving this forward?

4.5 Colleen shared next steps for exploring this topic

5.0 Other business:

5.1 Co-Chairs for 2016-17 Year of Meetings

Motioned by Cari La Riviere

Seconded by Anna Maniquiz

That Kateri Muys and Becky Lett serve as Co-Chairs for the Downtown and Point Douglas LHIG for the 2016-17 year of meetings

5.2 LHIG members shared their ideas for potential future topics

5.3 WRHA’s Annual General Meeting – Tuesday, October 25 – members invited to attend.

5.4 Board Liaison to the LHIG, Elaine Bishop, shared that this is her last meeting as she did not apply to be on the new Board. She shared how valuable the LHIGs are to the Board and this LHIG’s input on equity issues has been especially important over the years.

5.5 Next meeting date – Monday, November 7, 2016

5.6 Members completed meeting evaluation

6.0 Meeting was adjourned at 8:00pm