



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

DATE: Monday, November 7, 2016
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: WRHA Travel Health Clinic – 490 Hargrave Street

PRESENT: LHIG Members:
Davada Carlson
Cari La Riviere
Becky Lett
Dakarai Mhlanga
Rose Marsden
Dessalegn Melesse
Kateri Muys
Wayne Sandler
Stephanie Sinclair
Al Wiebe

WRHA Support Staff and Volunteers

Jeanette Edwards, Regional Director, Primary Care and Chronic Disease Program
Claire Meiklejohn, Community Facilitator, Downtown Community Area
Colleen Schneider, LHIG Manager

Regrets

Marjorie Hughes
Sharon Kuropatwa, Community Area Director, Downtown/Point Douglas
Anna Maniquiz
Carey Sinclair
Ray Troughton

1.0 Call To Order

Kateri called the meeting to order at 5:44pm. Members and staff introduced themselves through ice-breaker. Rose Marsden has joined LHIG – moved from the St Boniface and St Vital LHIG.

2.0 Agenda – November 7, 2016

Moved by Stephanie Sinclair
RESOLVED THAT the agenda of November 7, 2016 be approved as circulated.

Seconded by Davada Carlson

3.0 Minutes – October 5, 2015

Moved by Becky Lett
RESOLVED THAT the minutes of October 5, 2015 be approved as circulated.

Seconded by Rose Marsden

4.0 Business Arising:

- 4.1 Notes from first meeting on innovation were shared with LHIG and there was an opportunity for changes, additions.
- 4.2 Staff shared the overall LHIG definition and key goals for innovation in health care (from the first set of meetings)
- 4.3 Keeping in mind the definition and goals related to innovation, LHIG members brainstormed ideas for innovation (ensuring right care, right time, right place) on post it notes – from prevention/promotion and community-based care to acute/long term/ and palliative care. Ideas that were health care system-wide were also shared. These ideas were posted on flip charts.
- 4.4 Small groups on– prevention/promotion, community-based care, and acute/long term/palliative care were formed. They used the post-it note ideas to begin their discussions of transformative/innovative ideas for their area of health care. From this, they were asked to develop 3-5 suggestions for innovation.
- 4.5 Small groups shared with the larger group.
- 4.6 Next steps – a draft report will be written and shared with LHIG members. Report will be presented to the Board at January or February meeting (to be confirmed).

5.0 Other business:

- 5.1 Staff shared that Provincial Consultations on Innovation and Sustainability of Health care system were taking place in late November or early December. This information will be shared with them when dates, etc. are confirmed. All LHIG members will be invited to attend.
- 5.2 Members shared potential future topic ideas (as a result of tonight's discussion).
- 5.3 Next meeting dates –Tuesday, January 17, 2017
- 5.4 Members filled out meeting evaluation

6.0 Meeting adjourned at 8:00pm