



Winnipeg Regional Health Authority
Office régional de la santé de Winnipeg
Caring for Health À l'écoute de notre santé

Downtown and Point Douglas LOCAL HEALTH INVOLVEMENT GROUP

DATE: Tuesday, April 3, 2018
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: WRHA Travel Health Clinic – 490 Hargrave Street

PRESENT: **LHIG Members:**
Susan Cameron
Laura Dahl
Tidi Gaamangwe
Marjorie Hughes
Linda Lam
Rose Marsden
Stephanie Sinclair

WRHA Support Staff and Volunteers

Keir Johnson, Analysis and Performance Management, WRHA
Sharon Kuropatwa, Community Area Director, Downtown/Point Douglas
Colleen Schneider, LHIG Manager

Guests

Eduardo Campos

Regrets

Anna Juangco-Maniquiz
Allen Mankewich
Dessalegn Melesse
Kateri Muys
Carey Sinclair
Chris Stunick
Al Wiebe

1.0 Call To Order

Colleen called the meeting to order at 5:45pm. Members introduced themselves and participated in an ice-breaker.

2.0 Agenda – April 3, 2018

Moved by Susan Cameron
Seconded by Laura Dahl
RESOLVED THAT the agenda of April 3, 2018 be approved as circulated.

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3.0 Minutes – February 15, 2018

Moved by Rose Marsden

Seconded by Linda Lam

RESOLVED THAT the minutes of February 15, 2018 be approved as circulated.

4.0 Business Arising:

4.1 The notes from the last meeting were reviewed and LHIG members had an opportunity to suggest changes or add comments.

4.2 Keir Johnson, WRHA staff who is overseeing the evaluation of the clinical consolidation presented the Interim Evaluation of phase one and facilitated discussion.

4.3 Questions for feedback:

- How do you think phase one has gone? What impact, if any, has it had?
- What concerns do you have that the WRHA should be considering as it plans phase two?

4.4 Keir presented key indicators and what they represent in terms of outcomes of the first phase. LHIG members had an opportunity to ask questions.

4.5 In small groups, LHIG members responded to this question... Knowing what you do now about how phase one went, what do you think that the WRHA should consider at it plans phase two of the consolidation?

5.0 Other business:

5.1 Ideas for future topics/Topic Selection Working Group – members had an opportunity to share ideas for future LHIG topics. Colleen updated the role of the working group and the process of determining topics for next year.

5.2 Feedback/Use of LHIG input – the March 2018 Update on the Use of LHIG Input Report was shared

5.3 Recruitment – LHIG members were asked to assist with recruitment for all LHIGs.

5.4 End of Year Meeting – Wed, April 18th at Deer Lodge.

5.5 Meeting evaluation – LHIG members completed the end of year evaluation.

6.0 The meeting was adjourned at 7:55pm.