



River Heights and Fort Garry LOCAL HEALTH INVOLVEMENT GROUP

DATE: **Monday, November 16, 2015**
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: **WRHA Community Office at 677 Stafford Street**

PRESENT: Council Members:

Subas Dahal
Sharon Dainard
Roni Dhaliwal
Alison Hamilton
Natalie LoVetri
Lana McGimsey
Kateri Muys
Amanda Rozyk
Pete Sarsfield
Richard Whitbread
Adrienne Yeung

WRHA Staff and Volunteer Support to Councils

Jerry Gray, Chair, WRHA Board
Madeline Kohut, Seniors and Community Development Specialist
Dana Rudy, Community Area Director
Colleen Schneider, CHAC Manager
Bruce Thompson, WRHA Board Liaison

Regrets:

Barbara Bourrier-Lacroix
Meryle Lewis
Melanie Matte
Timi Ojo
Jeff Cook, WRHA Board Liaison (alternate)

1.0 Call To Order

Colleen called the meeting to order at 5:45pm as none of the co-chairs were present. Members introduced themselves.

2.0 Agenda – November 16, 2015

Moved by Natalie LoVetri

Seconded by Lana McGimsey

RESOLVED THAT the agenda of November 16, 2015 be approved as circulated.

3.0 Minutes – October 8, 2015

Moved by Subas Dahal

Seconded by Richard Whitbread

RESOLVED THAT the minutes of October 8, 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 – Monday, February 1, 2016

5.3 Members completed meeting evaluations.

6.0 Meeting was adjourned at 8:00pm