



River Heights and Fort Garry LOCAL HEALTH INVOLVEMENT GROUP

DATE: Wednesday, March 7, 2018
TIME: 5:30pm dinner, 6:00pm meeting started (LHIG decided on later start time)
PLACE: Access Fort Garry – 135 Plaza Drive

PRESENT: LHIG Members:
Deloris Ankrom
Subas Dahal
Sharon Dainard
Roni Dhaliwal
Gloria Matskiw
Becky Lett
Anu Okunnu
Timi Ojo
Carly Sallows-Harrie
Pete Sarsfield
Ernie Schade
Stephanie Sinclair
Bob Thompson
Katrina Tinman

WRHA Staff and Volunteer Support to LHIGs
Natalie Imbrogno, Community Area Director
Keir Johnson, Analysis and Performance Management, WRHA
Colleen Schneider, LHIG Manager
Tara Stewart, Centre for Healthcare Innovation

Regrets:
Sarah Gravelines
John Milne
Ray Troughton
Bridget Whipple
Richard Whitbread

1.0 Call To Order

Bob called the meeting to order at 5:50pm. Members introduced themselves and participated in an ice-breaker.

2.0 Agenda – March 7, 2018

Moved by Deloris Ankrom Seconded by Katrina Tinman
RESOLVED THAT the agenda of March 7, 2018 be approved as circulated.

4.0 Minutes – February 8, 2018

Moved by Becky Lett

Seconded by Sharon Dainard

RESOLVED THAT the minutes of February 8, 2018 be approved as circulated.

5.0 Business Arising:

- 5.1 The notes from the last meeting were reviewed and LHIG members had an opportunity to suggest changes or add comments.
- 5.2 Keir Johnson, WRHA staff who is overseeing the evaluation of the clinical consolidation presented the Interim Evaluation of phase one and facilitated discussion.
- 5.3 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?
- 5.4 Keir presented key indicators and what they represent in terms of outcomes of the first phase. LHIG members had an opportunity to ask questions.
- 5.5 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?

6.0 Other business:

- 6.1 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.
- 6.2 Feedback/Use of LHIG input – the March 2018 Update on the Use of LHIG Input Report was shared
- 6.3 Recruitment – LHIG members were asked to assist with recruitment for all LHIGs.
- 6.4 End of Year Meeting – Wed, April 18th at Deer Lodge.
- 6.5 Meeting evaluation – LHIG members completed the end of year evaluation.

- 7.0 The meeting was adjourned at 8:10pm.