



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

**DATE:** Monday, November 24, 2014  
**TIME:** 5:30pm dinner, 5:45 meeting started  
**PLACE:** WRHA Community Office at 755 Portage Avenue

**PRESENT: Council Members:**

Davada Carlson  
Todd Donahue  
Ian Montalbo  
Christine Nijimbere  
Harry Paine  
Lissie Rappaport  
Alberto Sangalang  
Carla Veldkamp

**WRHA Support Staff and Volunteers for Councils**

Joan Dawkins, WRHA Board Liaison  
Colleen Schneider, LHIG Manager  
Dan Skwarchuk, Senior Executive Director, Quality and System Performance  
Louis Sorin, Community Area Director, Downtown/Point Douglas

**Regrets**

Elaine Bishop, WRHA Board Liaison  
Blair Hamilton  
Kendra Huynh Williams  
Barbara Scheuneman  
Doreen Szor

**Not in Attendance**

Dennis Ballard  
Kelly Houle

**1.0 Call To Order**

Todd called the meeting to order at 5:48pm and everyone introduced themselves.

**2.0 Approval of Agenda – November 24, 2014**

Moved by Alberto Sangalang                      Seconded by Davada Carlson  
RESOLVED THAT the agenda of November 24, 2014 be approved as circulated.

### **3.0 Minutes – October 23, 2014**

Moved by Harry Paine

Seconded by Lissie Rappaport

RESOLVED THAT the minutes of October 23, 2014 be approved as circulated

### **4.0 Business Arising:**

4.1 Colleen invited comments and any edits to the notes from the first meeting.

4.2 Presentation on High Level Activities of Strategic Priorities (2011-2016) Dan Skwarchuk provided a high level overview of key work going on related to the strategic directions and strategic priorities.

4.3 Members were asked for their feedback to the following questions about strategic priorities:

- Which priorities are still relevant? Why?
- Which priorities aren't relevant anymore? Why?
- Are there any additional priorities that need to be added? Reasons?
- What equity considerations are relevant to each of these strategic directions?
- Are there any additional considerations that need to be added to address health equity?

4.4 Strategic priorities and those added by LHIG members were posted. LHIG members participated in a prioritization activity (Dot mocracy) to rank priorities.

4.5 Next steps – a draft report will be sent out to all LHIGs for their input. Co-chairs will present at the January 27, 2015 Board meeting. LHIG members will provide input on high level actions for the top five LHIG priorities at their January meetings.

### **5.0 Other business:**

5.2 Potential future topic ideas – LHIG members shared their ideas for future topics and Colleen recorded.

5.3 Next meeting date – Monday, January 12, 2015 at 490 Hargrave Street.

5.4 Members completed meeting evaluations

**6.0** Meeting was adjourned at 8:00pm