



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

River East and Transcona

LOCAL HEALTH INVOLVEMENT GROUP (COMMUNITY HEALTH ADVISORY COUNCIL)

DATE: Tuesday, October 15, 2013
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: Access Transcona – 845 Regent Avenue

PRESENT: Council Members:

Frank Fiorentino
Michael Josefchuk
Darlene Karp
Jonathon Lloyd
Norman Meade
Sheron Miller
Maureen Peniuk
Judy Posthumus
Brian Reinisch
Sandra Sanders
Peter Veenendaal

WRHA Support to Councils

Sheila Carter, WRHA Board Liaison
Colleen Schneider, Manager, CHACs
Debra Vanance, Community Area Director

Guests:

Jeanette Edwards, Regional Director, Primary Care and Chronic Disease
Dr. Colleen Metge, Director, Research and Evaluation, WRHA
Dr. Xibiao Ye, Epidemiologist, Research and Evaluation, WRHA

Regrets:

Visaka Jackson
Nina Kostiuk
Brenda Paley
Nicole Williamson

Absent:

Doris Koop, Alternate WRHA Board Liaison
Darryl Livingstone

1.0 Call To Order

Colleen called the meeting to order at 5:40pm and everyone participated in an ice-breaker to get to know one another.

**River East and Transcona Community Health Advisory Council
Tuesday, October 15, 2013**

2.0 Agenda – October 15, 2013

Moved by Jonathon Lloyd

Seconded by Sandra Sanders

RESOLVED THAT the agenda of October 15, 2013 be approved as circulated.

3.0 Minutes – March 19, 2013

Moved by Peter Veenendaal

Seconded by Sandra Sanders

RESOLVED THAT the minutes of March 19, 2013 be approved as circulated.

4.0 New Business:

4.1 Dr. Colleen Metge (Director, Research and Evaluation Unit, WRHA) provided an overview of community health assessment (CHA) – processes and opportunity for the LHIG's to provide input on optional indicators and approaches and tools for sharing results of the CHA with the public and community organizations.

4.2 LHIG members participated in a CHA indicators exercise (in small groups) to become more familiar with working with indicators in order to understand health issues impacting the community. Everyone participated in a debrief of this exercise

4.3 In small groups, LHIG members chose 5 optional indicators for domain #1 health status and domain #2 non-medical determinants of health.

4.4 Next steps – results of the optional indicators exercise will be shared at the next meeting. LHIG members will provide input on the community profiles for their community areas. They will also consider and provide ideas for approaches and other tools for sharing the community health assessment with the public and community organizations in order to improve health in their community.

5.0 Other business:

5.1 Topics for the year – Community Health Assessment (October/November meetings) and Transparency and Accountability (January-April meetings)

5.2 Co-Chairs – discussion and decision

Peter, Maureen, and Frank put their names forward to serve as Co-Chairs.

Moved by Michael Josefchuk

Seconded by Brian Reinisch

RESOLVED THAT Peter Veenendaal, Maureen Peniuk, and Frank Fiorentino serve as Co-Chairs for the River East/Transcona LHIG from October 2013 to June 2014.

5.3 Future topic ideas – LHIG members were invited to provide ideas for future topics (this will be a standing agenda item). Colleen will keep track of these ideas and will be developing a process for how to prioritize and plan use of these ideas. This will be shared with all of the LHIGs.

5.4 Next meeting date – Thursday, November 8, 2013 at 5:30pm at Access River East at 975 Henderson Hwy.

5.5 WRHA's AGM – held Tuesday, October 22 at noon at Canad Inns at Health Sciences Centre. Members were invited to attend.

5.6 LHIG members were asked to fill out meeting evaluations.

6.0 Meeting was adjourned at 8:00pm