



River East and Transcona

LOCAL HEALTH INVOLVEMENT GROUP (COMMUNITY HEALTH ADVISORY COUNCIL)

DATE: Tuesday, January 21, 2014
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: Concordia Hospital – 1095 Concordia Avenue (board room)

PRESENT: Council Members:
Michael Josefchuk
Darlene Karp
Nina Kostiuik
Brenda Paley
Sandra Sanders
Peter Veenendaal

WRHA Support to Councils

Sheila Carter, WRHA Board Liaison
Real Cloutier, VP and COO, WRHA
Jeanette Edwards, Regional Director, Primary Care and Chronic Disease
Richard Sapacz, Team Manager, River East
Colleen Schneider, Manager, CHACs
Henry Tessman, CEO, Concordia Hospital

Guests:

Jeanette Edwards, Regional Director, Primary Care and Chronic Disease

Regrets:

Frank Fiorentino
Jonathon Lloyd
Norman Meade
Sheron Miller
Maureen Peniuk
Judy Posthumus
Brian Reinisch
Debra Vanance, Community Area Director

Absent:

Visaka Jackson
Doris Koop, Alternate WRHA Board Liaison

1.0 Call To Order

Peter called the meeting to order at 5:44pm, welcomed the guests, and everyone introduced themselves.

2.0 Agenda – January 21, 2014

Moved by Peter Veenendaal

RESOLVED THAT the agenda of January 21, 2014 be approved as circulated.

3.0 Minutes – November 7, 2013

Moved by Peter Veenendaal

Seconded by Sandra Sanders

RESOLVED THAT the minutes of November 7, 2013 be approved as circulated.

4.0 Real Cloutier, VP, Chief Operating Officer, WRHA

Real provided an update on key issues happening at the Winnipeg health region and how he sees issues of transparency and accountability as a senior leader in health.

5.0 Henry Tessman, CEO, Concordia Hospital

Henry shared an update on some key happenings at Concordia Hospital , including the physician clinic project, and welcomed questions and comments from members about the hospital.

6.0 Business Arising:

Community Health Assessment Report was presented to the Board on January 28, 2014 – Colleen and Sheila shared their opinions and observations about how the presentation went and was received by the Board. Dr. Colleen Metge was present to explain how the report would be used in the community health assessment consultations and development of tools.

7.0 New Business:

7.1 New topic of Transparency and Accountability was introduced. Colleen provided context for why the LHIGs were providing feedback on this topic

7.2 Group members had an opportunity to provide feedback on the following questions:

7.2.1 What does transparency mean to you? What would it look like when the WRHA is transparent?

- as a patient
- as a member of the public

7.2.2 What does accountability mean to you? What would it look like when the WRHA is accountable?

- as a patient
- as a member of the public

7.3 Next steps – Colleen shared next steps.

8.0 Other business:

8.1 Recruitment for engagement – Colleen shared that recruitment for all of the LHIGs was underway, also recruiting for other advisory groups. Last meeting is open to anyone interested in learning more about the LHIGs. Targeted recruitment for this group is Elmwood neighbourhood.

8.2 LHIG members had an opportunity to provide ideas for potential future topics.

8.3 Next meeting date – Tuesday, March 18th at Access River East – 975 Henderson Hwy.

8.4 Group members completed meeting evaluation

7.0 Meeting was adjourned at 8:00pm