



## **River East and Transcona**

LOCAL HEALTH INVOLVEMENT GROUP (COMMUNITY HEALTH ADVISORY COUNCIL)

**DATE:**            **Tuesday, March 18, 2014**  
**TIME:**            **5:30pm dinner, 5:45 meeting started**  
**PLACE:**          **Access River East – 975 Henderson Hwy**

**PRESENT:    Council Members:**

Frank Fiorentino  
Michael Josefchuk  
Norman Meade  
Sheron Miller  
Maureen Peniuk  
Brian Reinisch  
Sandra Sanders

**WRHA Support to Councils**

Sheila Carter, WRHA Board Liaison  
Jeanette Edwards, Regional Director, Primary Care and Chronic Disease  
Cath McFarlane, Community Facilitator, River East  
Colleen Schneider, Manager, CHACs

**Guests:**

Teddy Konge (community member)  
Trinette Konge (community member)

**Regrets:**

Nina Kostiuk  
Jonathon Lloyd  
Brenda Paley  
Debra Vanance, Community Area Director  
Peter Veenendaal

**Absent:**

Visaka Jackson  
Darlene Karp  
Doris Koop, Alternate WRHA Board Liaison  
Judy Posthumus

**1.0    Call To Order**

Frank called the meeting to order at 5:45pm, welcomed the guests, and everyone introduced themselves.

## **2.0 Agenda – March 18, 2014**

Moved by Brian Reinisch

Seconded by Frank Fiorentino

RESOLVED THAT the agenda of March 18, 2014 be approved as circulated.

## **3.0 Minutes – January 21, 2014**

Moved by Michael Josefchuk

Seconded by Sheron

RESOLVED THAT the minutes of January 21, 2014 be approved as amended.

\*change Norman Meade from absent to regrets

## **4.0 Business Arising:**

4.1 Second meeting on – Transparency and Accountability. LHIG members were invited to provide feedback and additional comments to notes from the first meeting:

1. What are the key things that you would like to know related to how your health care system is performing? (For example, wait times for specific services, patient safety statistics, costs, etc.)
2. The province and the WRHA have identified priorities that it is working on (For example, doctor/"Primary Care for All", Cancer Patient Journey, continuing care, and wait times). What kind of information would you like to know about how the work on these priorities is progressing?
3. How regularly should the WRHA communicate health system performance to the public?
4. What communication approaches would you recommend that the WRHA use to share health system performance with the public?

4.2 Next Steps – Colleen shared that the draft report would be ready in early April for feedback from LHIG members and would be presented at All Councils/LHIGs meeting on June 4<sup>th</sup>.

## **5.0 Other business:**

5.1 Recruitment for engagement – target for your group – Elmwood

5.2 LHIG members were invited to share their ideas for future topics

5.3 Feedback report – Colleen shared some feedback with the LHIG re: work being done on the community health assessment and planning for future community consultations. The Feedback Report will be distributed in the next couple of weeks.

5.4 All Councils/LHIGs Meeting – Wednesday, June 4<sup>th</sup> at Deer Lodge Centre

5.5 End of year evaluation – LHIG members were asked to complete.

**6.0** Meeting was adjourned at 7:58pm