



**River East and Transcona  
LOCAL HEALTH INVOLVEMENT GROUP**

**DATE:** Tuesday, October 7, 2014  
**TIME:** 5:30pm dinner, 5:45 meeting started  
**PLACE:** Access River East – 975 Henderson Hwy

**PRESENT: Council Members:**  
Frank Fiorentino  
Visaka Jackson  
Darlene Karp  
Nina Kostiuk  
Brenda Paley  
Maureen Peniuk  
Judy Posthumus  
Brian Reinisch  
Sandra Sanders  
Peter Veenendaal  
Ashley-Dawn (AD) Zallack

**WRHA Support to Councils**

Sheila Carter, WRHA Board Liaison  
Jeanette Edwards, Regional Director, Primary Care and Chronic Disease  
Jerry Gray, Chair, Board of WRHA  
Colleen Schneider, Manager, CHACs  
Debra Vanance, Community Area Director  
Kim Warner, Director of Education & Project, WRHA

**Regrets:**

Michael Josefchuk  
Doris Koop, Alternate WRHA Board Liaison  
Sheron Miller  
Brenda Rocchio

**Absent:**

Norman Meade

**1.0 Call To Order**

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

**2.0 Agenda – October 7, 2014**

Moved by Brenda Paley

Seconded by Frank Fiorentino

RESOLVED THAT the agenda of October 7, 2014 be approved as circulated.

**3.0 Minutes – March 18, 2014**

Moved by Brian Reinisch

Seconded by Sandra Sanders

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

**4.0 New Business:**

4.1 First meeting on WRHA Strategic Plan. The LHIGs will be providing input into the next Strategic Plan (2016-2021) over the entire year of meetings (4 meetings)

4.2 Kim Warner provided a presentation to introduce this topic and provide background on the strategic plan and engagement strategy.

4.3 Strengths, Challenges, Opportunities, Threats (SCOT) exercise – Colleen facilitated.

4.4 Next steps – Colleen shared next steps and what was going to be covered at the next meeting.

**5.0 Other business:**

5.1 Co-Chairs for 2014-15 Year of Meeting. Colleen shared information about the role of Co-chairs. AD, Brenda P., and Nina volunteered to be Co-Chairs.

Moved by Frank Fiorentino

Seconded by Brian Reinisch

RESOLVED THAT AD Zallack, Brenda Paley, and Nina Kostiuk serve as Co-Chairs for the 2014-15 year of meetings of the River East and Transcona LHIG

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

5.3 Next meeting date – Monday, November 3, 2014 at 5:30pm at Access Transcona – 845 Regent Avenue West

5.4 Members completed meeting evaluations

**6.0 Meeting was adjourned at 7:35pm**