



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

DATE: Monday, November 3, 2014
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: Access Transcona – 845 Regent Avenue West

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

WRHA Support to Councils

Sheila Carter, WRHA Board Liaison
Colleen Schneider, Manager, CHACs
Dan Skwarchuk, Senior Executive Director, Quality and System Performance
Debra Vanance, Community Area Director
Kim Warner, Director of Education & Project, WRHA

Regrets:

Norman Meade
Doris Koop, Alternate WRHA Board Liaison
Sheron Miller

Absent:

Judy Posthumus

1.0 Call To Order

Brenda P. called the meeting to order at 5:44pm and everyone introduced themselves.

2.0 Agenda – January 15, 2015

Moved by Nina Kostiuk Seconded by A.D. Zallack
RESOLVED THAT the agenda of be approved as circulated.

3.0 Minutes – November 3, 2014

Moved by Frank Fiorentino

Seconded by Darlene Karp

RESOLVED THAT the minutes of November 3, 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 In small groups, 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 in small group discussions 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 – Thursday, January 15, 2015 at 975 Henderson Hwy

5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 7:48pm