

River Heights and Fort Garry LOCAL HEALTH INVOLVEMENT GROUP

DATE: Thursday, October 24, 2013

TIME: 5:30pm dinner, 5:45 meeting started

PLACE: WRHA Community Office at 2735 Pembina Hwy

PRESENT: Council Members:

Elissa-Marie Bittner

Tom Dickie

Navsharn Dhaliwal Kevin Fontaine Meryle Lewis Natalie LoVetri Amy Passmore Amanda Rozyk Tim Wildman

WRHA Staff and Volunteer Support to Councils

Jeff Cook, WRHA Board Liaison (alternate)

Dr. Colleen Metge, Director, Research and Evaluation, WRHA

Dana Rudy, Community Area Director Colleen Schneider, CHAC Manager Bruce Thompson, WRHA Board Liaison

Regrets:

Loshame Arficho Heather Charles Lorraine Klymko Karen Velthuys

Not in Attendance

Derek Debrecen

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.

2.0 Approval of Agenda – October 24, 2013

Moved by Navsharn Dhaliwal Seconded by Tim Wildman RESOLVED THAT the agenda of October 24, 2013 be approved as circulated.

3.0 Minutes – April 9, 2013

Moved by Elissa-Marie Bittner Seconded by Tom Dickie RESOLVED THAT the minutes of April 9, 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

Lorraine, Navsharn, Elissa, and Amy put their names forward to serve as Co-Chairs.

Moved by Tim Wildman Seconded by Amanda Rozyk RESOLVED THAT Lorraine Klymko, Navsharn Dhaliwal, Elissa-Marie Bittner, and Amy Passmore serve as Co-Chairs for the River Heights/Fort Garry 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 Wednesday, November 27, 2013 at 5:30pm at WRHA Community Office at 677 Stafford Street
- **5.5** WRHA's AGM was held Tuesday, October 22 at noon at Canad Inns at Health Sciences Centre.
- **5.6** LHIG members were asked to fill out meeting evaluations.

6.0 Meeting was adjourned at 7:55pm