



River Heights and Fort Garry LOCAL HEALTH INVOLVEMENT GROUP

DATE: Monday, February 3, 2014
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: WRHA Community Office at 1001 Corydon Avenue
PRESENT: **Council Members:**
Loshame Arficho
Navsharn Dhaliwal
Tom Dickie
Lorraine Klymko
Natalie LoVetri
Amy Passmore
Amanda Rozyk
Karen Velthuys
Tim Wildman

WRHA Staff and Volunteer Support to Councils

Real Cloutier, VP and COO, WRHA
Jeff Cook, WRHA Board Liaison (alternate)
Dana Rudy, Community Area Director
Colleen Schneider, CHAC Manager

Regrets:

Heather Charles
Derek Debrecen
Meryle Lewis
Bruce Thompson, WRHA Board Liaison

Absent:

Elissa-Marie Bittner
Kevin Fontaine

- 1.0 Call To Order**
Amy called the meeting to order at 5:46pm and everyone introduced themselves.
- 2.0 Approval of Agenda – February 3, 2014**
Moved by Loshame Arficho Seconded by Tim Wildman
RESOLVED THAT the agenda of February 3, 2014 be approved as circulated.

3.0 Minutes – November 27, 2013

Moved by Tim Wildman

Seconded by Navsharn Dhaliwal

RESOLVED THAT the minutes of November 27, 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 Business Arising:

Community Health Assessment Report was presented to the Board on January 28, 2014 – Navsharn and Jeff 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.

6.0 New Business:

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

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

6.2.1 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

6.2.2 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

6.3 Next steps – Colleen shared next steps.

7.0 Other business:

7.1 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 the River Heights community area and men in particular.

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

7.3 Next meeting date – Wednesday, March 19th at WRHA Office at 2735 Pembina Hwy.

7.4 Group members completed meeting evaluation

7.0 Meeting was adjourned at 8:00pm