



River Heights and Fort Garry LOCAL HEALTH INVOLVEMENT GROUP

DATE: **Tuesday, October 28, 2014**
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: **WRHA Community Office at 2735 Pembina Hwy**

PRESENT: **Council Members:**
Elissa-Marie Bittner
Barbara Bourrier-Lacroix
Navsharn Dhaliwal
Kevin Fontaine
Lorraine Klymko
Meryle Lewis
Natalie LoVetri
Melanie Matte
Lana McGimsey
Amanda Rozyk
Tim Wildman

WRHA Staff and Volunteer Support to Councils

Jeff Cook, WRHA Board Liaison (alternate)
Jerry Gray, Chair, WRHA Board
Dana Rudy, Community Area Director
Colleen Schneider, CHAC Manager
Kim Warner, Director of Education & Projects, Quality Improvement & Patient Safety Unit

Regrets:

Tom Dickie
Alison Hamilton
Amy Passmore
Bruce Thompson, WRHA Board Liaison

Absent:

Karen Velthuys

1.0 Call To Order

Colleen called the meeting to order at 5:50pm, welcomed the guests, and everyone introduced themselves.

2.0 Approval of Agenda – October 28, 2014

Moved by Lana McGimsey

Seconded by Navsharn Dhaliwal

RESOLVED THAT the agenda of October 28, 2014 be approved as circulated.

3.0 Minutes – March 19, 2014

Moved by Navsharn Dhaliwal

Seconded by Lorraine Klymko

RESOLVED THAT the minutes of March 19, 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. Barbara, Melanie, and Elissa volunteered to be Co-Chairs.

Moved by Tim Wildman

Seconded by Navsharn Dhaliwal

RESOLVED THAT Barbara Bourrier-Lacroix, Melanie Matte, and Elissa-Marie

Bittner serve as Co-Chairs for the 2014-15 year of meetings of the River Heights and Fort Garry LHIG

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

5.3 Next meeting date – Thursday, November 20, 2014 at 5:30pm at 677 Stafford St.

5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 7:50pm