



River Heights and Fort Garry LOCAL HEALTH INVOLVEMENT GROUP

DATE: **Thursday, November 20, 2014**
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: **WRHA Community Office at 677 Stafford Street**

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

WRHA Staff and Volunteer Support to Councils

Jeff Cook, WRHA Board Liaison (alternate)
Dana Rudy, Community Area Director
Colleen Schneider, CHAC Manager
Dan Skwarchuk, Senior Executive Director, Quality and System Performance
Bruce Thompson, WRHA Board Liaison

Regrets:

Tom Dickie
Kevin Fontaine
Meryle Lewis
Amy Passmore
Karen Velthuys

1.0 Call To Order

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

2.0 Approval of Agenda – November 20, 2014

Moved by Natalie LoVetri

Seconded by Tim Wildman

RESOLVED THAT the agenda of November 20, 2014 be approved as circulated.

3.0 Minutes – October 28, 2014

Moved by Lorraine Klymko

Seconded by Navsharn Dhaliwal

RESOLVED THAT the minutes of October 28, 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 – Wednesday, January 28, 2015 at Riverview Health Centre, 1 Morley Avenue

5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 7:40pm