



**St Boniface and St Vital
COMMUNITY HEALTH ADVISORY COUNCIL**

DATE: Monday, April 15, 2013
TIME: 5:30pm dinner, 5:45pm meeting began
PLACE: Birth Centre – 603 St Mary's Road

PRESENT: Council Members:
Sandy Cairns
Sharon Cave
Laura Enns
Robert Falcon Ouellette
Grace Gillis
Kitty Leong
Keith Lowe
Ken Martin
Shirley Murray
Alesa Sutherland

WRHA Support Staff and Volunteers to Councils:
Stephen Diakow, Team Manager, St Boniface
Colleen Schneider, CHAC Manager

Regrets:
Dima Al-Sayed
Josée Lemoine, Alternate WRHA Board Liaison
Susan Stratford, Community Area Director
Kim Wilton

- 1.0 **Call To Order**
Shirley called the meeting to order at 5:45pm. Council members introduced themselves.
- 2.0 **Agenda – April 15, 2013**
Moved by Alesa Sutherland Seconded by Ken Martin
RESOLVED THAT the agenda of April 15, 2013 be approved as circulated.
- 3.0 **Minutes – February 13, 2013**
Moved by Ken Martin Seconded by Kitty Leong
RESOLVED THAT the minutes of February 13, 2013 be approved as circulated.

4.0 Business Arising:

- 4.1 Review discussion notes from last meeting and opportunity for additional comments, changes, etc.
- 4.2 Feedback on “Advance Care Planning” workbook – what worked for you, parts that were difficult, ideas for improving, etc.
- 4.3 Questions for input from Council members:
 - Are there some approaches you feel that the WRHA should explore to share information with the public and promote advanced care planning?
 - What does the WRHA need to consider in terms of communicating with a range of communities about advance care planning?
 - Do you have ideas for how the WRHA can help families discuss organ and tissue donation with their loved ones, considering faith and culture?
- 4.4 Next steps – draft report written and shared for feedback – 3rd week of April. Report will be presented to the Board at All Councils Meeting on May 8.

5.0 Other business:

- 5.1 Presentation of “Sustainability of the Health Care System” Report has been rescheduled to the March meeting of the Board.
- 5.2 Feedback report is being pulled together and will be shared shortly
- 5.3 All Councils Meeting – Wednesday, May 8th at Deer Lodge Centre
- 5.4 End of Year evaluation – members were asked to complete.

- 6.0 Meeting was adjourned at 7:50pm