

3.0 Minutes – April 15, 2013

Moved by Ken Martin

Seconded by Robert Falcon-Ouellette

RESOLVED THAT the minutes of April 15, 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

Tim and Ken put their names forward to serve as Co-Chairs.

Moved by Kitty Leong Seconded by Laura Enns

RESOLVED THAT Tim Church and Ken Martin serve as Co-Chairs for the St Boniface and St Vital 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 – Tuesday, November 19, 2013 at 5:30pm at St Boniface University -- Sportex Room. (The Birth Centre was not available)

5.5 WRHA's AGM – held Tuesday, October 22 at noon at Canad Inns at Health Sciences Centre. Members were invited to attend.

5.6 LHIG members were asked to fill out meeting evaluations.

6.0 Meeting was adjourned at 8:05pm