



St Boniface and St Vital COMMUNITY HEALTH ADVISORY COUNCIL

DATE: Tuesday, February 4, 2014
TIME: 5:30pm dinner, 5:45pm meeting began
PLACE: St Boniface University (Sportex Room) 200 Avenue de la Cathedrale
PRESENT: **Council Members:**
Kristin Albo-Berkowits
Mona Audet
Sharon Cave
Tim Church
Laura Enns
Robert Falcon-Ouellette
Grace Gillis
Jim Kolson
Keith Lowe
Ken Martin
Lana McGimpsey
Shirley Murray
Elsie Nabroski
John Wylie
Derek Yakielashek

WRHA Support Staff and Volunteers to Councils:
Colleen Schneider, CHAC Manager
Marlene Stern, Co-Community Area Director, St Boniface/St Vital

Regrets:
Josée Lemoine, WRHA Board Liaison
Kitty Leong
Rob Santos, Alternate WRHA Board Liaison
Susan Stratford, Community Area Director, StB/StV

- 1.0 Call To Order**
Tim called the meeting to order at 5:45pm and everyone introduced themselves.
- 2.0 Agenda – February 4, 2014**
Moved by Ken Martin Seconded by Mona Audet
RESOLVED THAT the agenda of be approved as circulated.

3.0 Minutes – November 19, 2013

Moved by Shirley Murray

Seconded by Ken Martin

RESOLVED THAT the minutes of November 19, 2013 be approved as circulated.

4.0 Business Arising:

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

5.0 New Business:

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

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

5.2.1 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

5.2.2 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

5.3 Next steps – Colleen shared next steps.

6.0 Other business:

6.1 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 St Vital community area.

6.2 LHIG members had an opportunity to provide ideas for potential future topics.
Primary care options

6.3 Next meeting date – Tuesday, March 11th at the Birth Centre – 603 St Mary's Road

6.4 Group members completed meeting evaluation

7.0 Meeting was adjourned at 7:40pm