



St Boniface and St Vital COMMUNITY HEALTH ADVISORY COUNCIL

DATE: **Tuesday, March 11, 2014**
TIME: **5:30pm dinner, 5:45pm meeting began**
PLACE: **Birth Centre at 603 St Mary's Road**

PRESENT: Council Members:

Tim Church
Laura Enns
Grace Gillis
Jim Kolson
Kitty Leong
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
Susan Stratford, Community Area Director, StB/StV

Regrets:

Kristin Albo-Berkowits
Mona Audet
Sharon Cave
Robert Falcon-Ouellette
Josée Lemoine, WRHA Board Liaison
Rob Santos, Alternate WRHA Board Liaison

Guests:

Sophia Ali, Community Worker, Youville Clinic
Michelle Boudreau

1.0 Call To Order

Ken called the meeting to order at 5:45pm and everyone introduced themselves. He welcomed guests, Sophia and Michelle.

2.0 Agenda – March 11, 2014

Moved by Elsie Nabroski Seconded by Grace Gillis

RESOLVED THAT the agenda of be approved as amended.

(Add -- 6.1 Update on Quick Care Clinic in St Vital)

3.0 Minutes – February 4, 2014

Moved by Ken Martin Seconded by Keith Lowe

RESOLVED THAT the minutes of February 4, 2014 be approved as circulated.

4.0 Business Arising:

4.1 Second meeting on – Transparency and Accountability. LHIG members were invited to provide feedback and additional comments to notes from the first meeting:

1. What are the key things that you would like to know related to how your health care system is performing? (For example, wait times for specific services, patient safety statistics, costs, etc.)
2. The province and the WRHA have identified priorities that it is working on (For example, doctor/"Primary Care for All", Cancer Patient Journey, continuing care, and wait times). What kind of information would you like to know about how the work on these priorities is progressing?
3. How regularly should the WRHA communicate health system performance to the public?
4. What communication approaches would you recommend that the WRHA use to share health system performance with the public?

4.2 Next Steps – Colleen shared that the draft report would be ready in early April for feedback from LHIG members and would be presented at All Councils/LHIGs meeting on June 4th.

5.0 Other business:

5.1 Susan provided an update on a Quick Care Clinic that will open in St Vital in September 2014. It will be staffed by nurse practitioners. It will be open late into the evenings and on weekends and holidays.

5.2 Recruitment for engagement – target for your group – St Vital

5.3 LHIG members were invited to share their ideas for future topics

5.4 Feedback report – Colleen shared some feedback with the LHIG re: work being done on the community health assessment and planning for future community consultations. The Feedback Report will be distributed in the next couple of weeks.

5.5 All Councils/LHIGs Meeting – Wednesday, June 4th at Deer Lodge Centre

5.6 End of year evaluation – LHIG members were asked to complete.

6.0 Meeting was adjourned at 8:00pm