



St Boniface and St Vital LOCAL HEALTH INVOLVEMENT GROUP

DATE: **Wednesday, October 8, 2014**
TIME: **5:30pm dinner, 5:45pm meeting began**
PLACE: **Birth Centre at 603 St Mary's Road**

PRESENT: **Council Members:**
Kristin Albo-Berkowits
Mona Audet
Helene Beauchemin
Bathelemy Bolivar
Matthew Bzura
Tim Church
Grace Gillis
Jim Kolson
Kitty Leong
Keith Lowe
Rose Marsden
Elsie Nabroski
Gisele Toupin
John Wylie
Derek Yakielashek

WRHA Support Staff and Volunteers to Councils:
Jeanette Edwards, Regional Director, Primary Care and Chronic Disease
Jerry Gray, Chair, WRHA Board
Josée Lemoine, WRHA Board Liaison
Colleen Schneider, LHIG Manager
Dan Skwarchuk, Senior Executive Director, Quality and System Performance
Susan Stratford, Community Area Director, StB/StV

Regrets:
Rob Santos, Alternate WRHA Board Liaison

1.0 Call To Order
Colleen called the meeting to order at 5:45pm, welcomed the guests, and everyone introduced themselves.

2.0 Agenda – October 8, 2014

Moved by Grace Gillis

Seconded by Matthew Bzura

RESOLVED THAT the agenda of October 8, 2014 be approved as amended.

3.0 Minutes – March 11, 2014

Moved by Keith Lowe

Seconded by Elsie Nabroski

RESOLVED THAT the minutes of March 11, 2014 be approved as circulated.

4.0 New Business:

4.1 First meeting on WRHA Strategic Plan. The LHIGs will be providing input into the next Strategic Plan (2016-2021) over the entire year of meetings (4 meetings)

4.2 Kim Warner provided a presentation to introduce this topic and provide background on the strategic plan and engagement strategy.

4.3 Strengths, Challenges, Opportunities, Threats (SCOT) exercise – Colleen facilitated.

4.4 Next steps – Colleen shared next steps and what was going to be covered at the next meeting.

5.0 Other business:

5.1 Co-Chairs for 2014-15 Year of Meeting. Colleen shared information about the role of Co-chairs. Matthew, Bathelemy, and Kristin volunteered to be Co-Chairs.

Moved by Kitty Leong

Seconded by Rose Marsden

RESOLVED THAT Matthew Bzura, Bathelemy Bolivar, and Kristin Albo-Berkowits serve as Co-Chairs for the 2014-15 year of meetings of the St Boniface and St Vital LHIG

5.2 Potential future topic ideas – LHIG members shared their ideas for future topics and Colleen recorded.

5.3 Next meeting date – Monday, November 10, 2014 at 5:30pm at the Birth Centre, 603 St Mary's Road

5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 7:40pm