



**St Boniface and St Vital
LOCAL HEALTH INVOLVEMENT GROUP**

DATE: Monday, November 10, 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
Keith Lowe
Rose Marsden
Elsie Nabroski
Gisele Toupin

WRHA Support Staff and Volunteers to Councils:
Georgette Dupuis, Community Facilitator, Centre de Santé
Rob Santos, Alternate WRHA Board Liaison
Colleen Schneider, LHIG Manager
Dan Skwarchuk, Senior Executive Director, Quality and System Performance
Kim Warner, Director of Education & Projects, Quality Improvement & Patient Safety Unit

Regrets:
Josée Lemoine, WRHA Board Liaison
Kitty Leong
Susan Stratford, Community Area Director, StB/StV
John Wylie
Derek Yakielashek

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

2.0 Agenda – November 10, 2014
Moved by Elsie Nabroski Seconded by Helene Beauchemin
RESOLVED THAT the agenda of November 10, 2014 be approved as amended.

3.0 Minutes – October 8, 2014

Moved by Grace Gillis

Seconded by Gisele Toupin

RESOLVED THAT the minutes of October 8, 2014 be approved as circulated.

4.0 Business Arising:

4.1 Colleen invited comments and any edits to the notes from the first meeting.

4.2 Presentation on High Level Activities of Strategic Priorities (2011-2016) Dan Skwarchuk provided a high level overview of key work going on related to the strategic directions and strategic priorities.

4.3 In small groups, members were asked for their feedback to the following questions about strategic priorities:

- Which priorities are still relevant? Why?
- Which priorities aren't relevant anymore? Why?
- Are there any additional priorities that need to be added? Reasons?
- What equity considerations are relevant to each of these strategic directions?
- Are there any additional considerations that need to be added to address health equity?

4.4 Strategic priorities and those added in small group discussions were posted. LHIG members participated in a prioritization activity (Dot mocracy) to rank priorities.

4.5 Next steps – a draft report will be sent out to all LHIGs for their input. Co-chairs will present at the January 27, 2015 Board meeting. LHIG members will provide input on high level actions for the top five LHIG priorities at their January meetings.

5.0 Other business:

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

5.3 Next meeting date – Thursday, January 29, 2015 at Youville Centre, 33 Marion Street

5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 7:50pm