



St Boniface and St Vital LOCAL HEALTH INVOLVEMENT GROUP

DATE: Tuesday, February 3, 2015
TIME: 5:30pm dinner, 5:45pm meeting began
PLACE: Birth Centre at 603 St Mary's Road

PRESENT: Council Members:

Grace Gillis
Jim Kolson
Keith Lowe
Rose Marsden
Elsie Nebroski
John Wylie
Derek Yakielashek

WRHA Support Staff and Volunteers to Councils:

Monique Constant, Community Area Director StB/StV
Rob Santos, Alternate WRHA Board Liaison
Colleen Schneider, LHIG Manager
Susan Stratford, Community Area Director, StB/StV

Regrets:

Kristin Albo-Berkowits
Mona Audet
Helene Beauchemin
Tim Church
Josée Lemoine, WRHA Board Liaison
Kitty Leong

Not in attendance

Bathelemy Bolivar
Matthew Bzura
Gisele Toupin

1.0 Call To Order

Derek called the meeting to order at 5:45pm, welcomed the guests, and everyone introduced themselves.

2.0 Agenda – February 3, 2015

Moved by Elsie Nebroski Seconded by Jim Kolson
RESOLVED THAT the agenda of be approved as amended.

2.0 Minutes – November 10, 2014

Moved by Derek Yakielashek

Seconded by Grace Gillis

RESOLVED THAT the minutes of November 10, 2014 be approved as circulated.

4.0 Business Arising:

4.1 Colleen reviewed the top 5 LHIG priorities:

1. Prevention and Promotion
2. Improve Patient Flow
3. Improve Primary Care Infrastructure
4. Increase Involvement of Patients and Families
5. Planning for an aging population

4.2 For each of the top 5 LHIG priorities, members were asked to describe the priority and consider what the desired outcome should be for that priority in 5 years.

4.3 Five flipcharts were posted around the room with headings of each of the top 5 strategic priorities. LHIG members will be invited to write down (on post it notes) what work/action that they felt was most important for the WRHA to do to further that strategic priority.

4.4 Colleen summarized feedback on each priority and asked for additional action items. She then asked if there were specific considerations for vulnerable populations related to that strategic priority.

4.5 Next steps – Co-chairs will present the interim report at the January 27, 2015 Board meeting. LHIG members will provide input into declaration of patient values at their February/March meetings.

5.0 Other business:

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

5.2 Colleen shared information about the WRHA Public Survey on next Strategic Plan – Colleen to send link to members

5.3 Next meeting date – Wednesday, March 4, 2015 at 603 St Mary's Road

5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 8:00pm