Winnipeg Regional Health Authority | Office régional de la santé de Winnipeg
Caring for Health | À l'écoute de notre santé

St Boniface and St Vital
LOCAL HEALTH INVOLVEMENT GROUP

DATE: **Tuesday, November 10, 2015**
TIME: **5:30pm dinner, 5:45pm meeting began**
PLACE: **Birth Centre at 603 St Mary's Road**

PRESENT: **LHIG Members**:
Helene Beauchemin
Bathelemy Bolivar
Tim Church
Howard English
Andrea Kwasnicki
Debbie Lokke
Rose Marsden
Elsie Nebroski
Linda Wilton
John Wylie
Derek Yakielashek

WRHA Support Staff and Volunteers to LHIGs:
Jeanette Edwards, Regional Director, Primary Care and Chronic Disease Collaboration, WRHA
Madeline Kohut, Seniors and Community Development Specialist, WRHA
Rob Santos, WRHA Board Liaison
Colleen Schneider, LHIG Manager

Regrets:
Kristin Albo-Berkowits
Mona Audet
Monique Constant, Community Area Director StB/StV
Gisele Toupin
Kathleen Williamson

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

2.0 Agenda – November 10, 2015
Moved by Elsie Nebroski Seconded by Derek Yakielashek
RESOLVED THAT the agenda of November 10, 2015 be approved as circulated.

3.0 Minutes – October 22, 2015

Moved by Andrea Kwasnicki Seconded by John Wylie

RESOLVED THAT the minutes of October 22, 2015 be approved as circulated.

4.0 Business Arising:

4.1 LHIG members reviewed and had an opportunity to add to discussion notes from first meeting

4.2 Colleen provided background information for input on additional action areas (3, 4, and 7) from Continuing Care Strategy

4.3 Large Group – LHIG members provided input on the following questions:

- 4.3.1 Who are the key partners to help people age in place?
- 4.3.2 What elements would be critical in community-based housing as an alternative to personal care homes?
- 4.3.3 How do you think we can use information technology to improve quality and coordination of care?

4.4 Small Groups – LHIG members provided input on the following questions:

- 4.4.1 What are your ideas of how the key partners collaborate/work together?
- 4.4.2 What are your ideas for innovative community-based housing options to enable seniors and those with chronic conditions to age in place? What should we keep in mind when developing/using information technology to support aging in place?

4.5 Next steps – A draft report will be written and shared with LHIG members. In February, the report will be presented to the WRHA Board by Co-Chairs of all of the LHIGs.

5.0 Other business:

- 5.1 LHIG members brainstormed potential future topic ideas.
- 5.2 Next meeting date – Thursday, February 18, 2016
- 5.3 Members completed meeting evaluations.

6.0 Meeting adjourned at 8:00pm