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: **Thursday, October 20, 2016**
TIME: **5:30pm dinner, 5:45pm meeting began**
PLACE: **Birth Centre at 603 St Mary's Road**

PRESENT: **LHIG Members**:
Helene Beauchemin
Caroline Boissoneault
Bathelemy Bolivar
Laura Czudi
Andrea Geary
Andrea Kwasnicki
Debbie Lokke
Rose Marsden
Carmen Roberge
Gisele Toupin
Kathleen Williamson
Linda Wilton

WRHA Support Staff and Volunteers to LHIGs:
Monique Constant, Community Area Director StB/StV
Shauna Derksen, Community Mental Health Specialist
Basil Evan, Quality Officer, Critical Care Program
Yvette Preston-Savard, Senior Community Health Services Manager
Colleen Schneider, LHIG Manager

Regrets:
Howard English
Kevin Young

1.0 **Call To Order**
Colleen called the meeting to order at 5:45pm, welcomed everyone. Members and staff introduced themselves through ice-breaker.

2.0 **Agenda – October 20, 2016**
Moved by Debbie Lokke Seconded by Carmen Roberge
RESOLVED THAT the agenda of October 20, 2016 be approved as circulated.

3.0 Minutes – March 21, 2016

Moved by Kathleen Williamson Seconded by Helene Beauchemin

RESOLVED THAT the minutes of March 21, 2016 be approved as circulated.

4.0 New Business:

4.1 Introduction of topic – Innovation in Health Care: Public Perspectives – Colleen shared the context and rationale for exploring this topic.

4.2 Presentation – Colleen provided some background information about innovation and explained how their input will be used.

4.3 In small groups, LHIG members provided feedback on the following questions

- 4.3.1 What does **innovation in health care** mean to you? What does it look like?
- 4.3.2 In your perspective, what should the goal of innovation in health care be? What should we be trying to achieve?
- 4.3.3 How should we engage and involve the public, patients, and families in moving innovative health care strategies, approaches, and initiatives forward?

4.4 LHIG members received some information about three different innovative initiatives (Increasing access to Primary Care, Mental Health Teams, and The Cherry Blossom Project) and provided feedback on the following questions:

- How is this innovative?
- How does it ensure 'the right care in right place at the right time'?
- What do you like about this strategy?
- How can patients, members of the public, etc. be involved in moving this forward?

4.5 Colleen shared next steps for exploring this topic

5.0 Other business:

5.1 Co-Chairs for 2016-17 Year of Meetings

Motioned by Carmen Roberge Seconded by Linda Wilton

That Howard English, Laura Czudi, and Caroline Boisonneault serve as Co-Chairs for the St Boniface and St Vital LHIG for the 2016-17 year of meetings

5.2 LHIG members shared their ideas for potential future topics

5.3 WRHA's Annual General Meeting – Tuesday, October 25 – members invited to attend.

5.4 Next meeting date – Monday, November 28, 2016

5.5 Members completed meeting evaluation

6.0 Meeting was adjourned at 8:02pm