

St Boniface and St Vital LOCAL HEALTH INVOLVEMENT GROUP

DATE: Tuesday, October 13, 2020

TIME: 6:30 to 8:30pm

PLACE: Microsoft Teams Meeting

PRESENT: LHIG Members:

Adekanmi Akinade Melanie Allard Chris Ashley Helene Beauchemin Linda Campbell Martin Landy Sarah McGimpsey Mia Schorpion Deanna Waters Michael Wedin Sharon Wickman

WRHA Support Staff and Volunteers to LHIGs:

Crystal Allen, Admin support, Communications Bria Foster, Community Area Director StB/StV Frank Koch-Schulte, Director, WRHA Board Judy Scanlan, Director, WRHA Board Colleen Schneider, LHIG Manager

Regrets:

Noah Kennedy (attended another LHIG meeting) Judy Kidd (attended another LHIG meeting) Pedro Proano (attending another LHIG meeting)

1.0 <u>Call To Order</u>

Colleen called the meeting to order at 6:30pm. This was a joint meeting with the Seven Oaks and Inkster LHIG.

2.0 Acknowledgement

3.0 <u>Agenda – October 13, 2020</u>

Moved by Sarah McGimpseySeconded by Judy KiddRESOLVED THAT the agenda of October 13, 2020 be approved as circulated.

4.0 <u>Minutes – March 9, 2020</u>

Moved by Helene BeaucheminSeconded by Sarah McGimpseyRESOLVED THAT the minutes of March 9, 2020 be approved as circulated

- **5.0** <u>**Co-Chairs for this year of meetings**</u>. Sarah and Mike volunteered to co-chair this year.
- 6.0 <u>Business Arising</u>: Unconscious Bias and its Impact on Patient Experience and Health Outcomes

5.1 Colleen shared what has been happening with the recommendations from the report. The unconscious bias working group was asked to develop an action plan which will be presented to the Board and Executive. Numerous presentations of the report have been made to Health Sciences Centre, Health Equity committees, and program leadership.

7.0 <u>New Business</u>: Topic – First Topic – Staying Healthy and Accessing Care: Public Perspectives of the Pandemic

- 7.1 Background presentation
- **7.2** Questions for feedback LHIG members logged onto to the <u>Mentimeter</u> website where they provided input to questions and received immediate feedback on how the entire group "voted"
- **7.3** Next meeting will be focusing on issues that are identified through the first set of meetings.
- **7.4** Input from the meetings will be shared immediately with Incident Command Group and then report will be presented to the Board and Executive in January 2021.

8.0 <u>Other business</u>:

- **8.1** Future topics members were invited to share ideas for next year's topics at meetings or anytime through email.
- **8.2** WRHA Annual General Meeting is happening on Tuesday, October 27 from 2 to 3pm virtually. Colleen to email link.
- **8.3** Will plan November meetings by email next meeting is Monday, November 9 from 6:30 to 8:00pm.
- **8.4** Link to meeting evaluation will be sent out.
- 9.0 Meeting adjourned at 8:30pm