



St James-Assiniboia and Assiniboine South COMMUNITY HEALTH ADVISORY COUNCIL

DATE: Thursday, November 14, 2013
TIME: 5:30pm dinner, 5:45pm meeting
PLACE: WRHA Community Office at 3401 Roblin Blvd

PRESENT: **Council Members:**
Dayna Blackthorn
Brian Clerihew
Dennie Cormack
Shawn Feely
Heidi Fingas
Wendy French
Lionel Guerard
Ken Howell
Angela Keno
Diane Lonergan
Georgette Martin-Couture
Christine Portelance

WRHA Staff and Volunteer Support for the Council

Joanne Biggs, WRHA Board Liaison
Catherine Charette, Research and Evaluation, WRHA
Kellie O'Rourke, COO, Grace Hospital
Colleen Schneider, CHAC Manager
Krista Williams, Team Manager, St James/Assiniboine South, WRHA

Regrets:

Sangeet Bhatia
Jean Friesen, WRHA Alternate Board Liaison
Elaine Nystrom
Angela Tessier
Pat Younger, CAD, St James-Assiniboia/Assiniboine South

1.0 Call To Order

Shawn called the meeting to order at 5:50pm and everyone introduced themselves.

2.0 Agenda – November 14, 2013

Moved by Brian Clerihew Seconded by Dennie Cormack
RESOLVED THAT the agenda of be approved as circulated.

3.0 Minutes – October 21, 2013

Moved by Wendy French

Seconded by Lionel Guerard

RESOLVED THAT the minutes of October 21, 2013 be approved as circulated.

4.0 Business Arising:

4.1 Introduction to getting feedback on the Community Profiles – Members received information about the community profiles as a communication tool for the community health assessment

4.2 Council members were asked to respond to the following questions (in small groups):

- Can you think of groups, organizations, etc. that might find community profiles helpful? What do you think they would use the information for?
- What is the best way to “package” this information in community profiles and other tools to share with the public, community groups, etc.?
- What do you like about the community profiles for your community areas in terms of format, indicators/data, graphics, write-up’s/descriptions about the indicators?
- Do you have ideas for improving the community profiles for your community areas in terms of format, indicators/data, graphics, descriptions about the indicators, etc.? Do you have any other ideas for things to include—like storytelling, pictures, etc.?
- What kind of information (indicators) from the community health assessment do you think should be included in the community profiles for your community areas in particular?

4.3 Next steps –

- 4.3.1 Colleen to write a draft report on this topic and share with LHIG members for their review and feedback
- 4.3.2 Co-Chairs to present report to the Board on Tuesday, January 28, 2014.
- 4.3.3 Staff to present and share report with Community Health Assessment Advisory Committee in January.

5.0 Other business:

5.1 Potential future topic ideas – LHIG members were invited to provide ideas for future topics

5.2 Next meeting date – Monday, February 10, 2014 at 5:30pm at 3401 Roblin Blvd

5.3 LHIG members completed meeting evaluations.

6.0 Meeting was adjourned at 7:20pm