



## St James-Assiniboia and Assiniboine South COMMUNITY HEALTH ADVISORY COUNCIL

**DATE:** Monday, February 10, 2014  
**TIME:** 5:30pm dinner, 5:45pm meeting  
**PLACE:** WRHA Community Office at 3401 Roblin Blvd

**PRESENT:** **Council Members:**  
Sangeet Bhatia  
Dayna Blackthorn  
Brian Clerihew  
Dennie Cormack  
Heidi Fingas  
Lionel Guerard  
Ken Howell  
Angela Keno  
Diane Lonergan  
Christine Portelance  
Angela Tessier

### **WRHA Staff and Volunteer Support for the Council**

Krista Maxwell, Management Intern, WRHA  
Colleen Schneider, CHAC Manager  
Pat Younger, CAD, St James-Assiniboia/Assiniboine South  
Arlene Wilgosh, CEO and President, WRHA

### **Regrets:**

Joanne Biggs, WRHA Board Liaison  
Shawn Feely  
Wendy French  
Jean Friesen, WRHA Alternate Board Liaison  
Georgette Martin-Couture

### **Not in Attendance :**

Elaine Nystrom

### **1.0 Call To Order**

Sangeet called the meeting to order at 5:38pm and everyone introduced themselves. Arlene and Krista were welcomed to the meeting.

### **2.0 Arlene Wilgosh, CEO and President, WRHA**

Arlene shared her perspectives and challenges about leading an organization and striving towards greater transparency and accountability. Her comments were related to the

Group's discussion on transparency and accountability. Good discussion with members and a question and answer session.

**2.0 Agenda – February 10, 2014**

Moved by Dennie Cormack                      Seconded by Diane Longeran  
RESOLVED THAT the agenda of February 10, 2014 be approved as circulated.

**3.0 Minutes – November 14, 2013**

Moved by Lionel Guerard                      Seconded by Brian Clerihew  
RESOLVED THAT the minutes of November 14, 2013 be approved as circulated.

**4.0 Business Arising:**

Community Health Assessment Report was presented to the Board on January 28, 2014 – Barbara, Todd, and Elaine shared their opinions and observations about how the presentation went and was received by the Board. Dr. Colleen Metge was present to explain how the report would be used in the community health assessment consultations and development of tools.

**5.0 New Business:**

5.1 New topic of Transparency and Accountability was introduced. Colleen provided context for why the LHIGs were providing feedback on this topic

5.2 Group members had an opportunity to provide feedback on the following questions:

5.2.1 What does transparency mean to you? What would it look like when the WRHA is transparent?

- as a patient
- as a member of the public

5.2.2 What does accountability mean to you? What would it look like when the WRHA is accountable?

- as a patient
- as a member of the public

5.3 Next steps – Colleen shared next steps.

**6.0 Other business:**

6.1 Recruitment for engagement – Colleen shared that recruitment for all of the LHIGs was underway, also recruiting for other advisory groups. Last meeting is open to anyone interested in learning more about the LHIGs. Targeted recruitment for this group is the St James-Assiniboia community area.

6.2 LHIG members had an opportunity to provide ideas for potential future topics.

6.3 Next meeting date – Monday, March 10<sup>th</sup> at 3401 Roblin Blvd

6.4 Group members completed meeting evaluation

**7.0 Meeting was adjourned at 7:55pm**