



## St James-Assiniboia and Assiniboine South LOCAL HEALTH INVOLVEMENT GROUP

**DATE:** Tuesday, October 21, 2014  
**TIME:** 5:30pm dinner, 5:45pm meeting  
**PLACE:** Access Winnipeg West – 280 Booth Drive (room 209)

**PRESENT:** **Council Members:**  
Dayna Blackthorn  
Brian Clerihew  
Dennie Cormack  
Danita Dubinsky Aziza  
Wendy French  
David Friesen  
Angela Keno  
Lawrence Klepachek  
Georgette Martin-Couture  
Christine Portelance

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

Jerry Gray, Chair, WRHA Board  
Kellie O'Rourke, COO Grace Hospital  
Colleen Schneider, CHAC Manager  
Kim Warner, Director of Education & Projects, Quality Improvement & Patient Safety Unit

### **Regrets:**

Sangeet Bhatia  
Joanne Biggs, WRHA Board Liaison  
Jean Friesen, WRHA Alternate Board Liaison  
Ken Howell  
Diane Lonergan  
Pat Younger, CAD, St James-Assiniboia/Assiniboine South

### **1.0 Call To Order**

Colleen called the meeting to order at 5:45pm, welcomed the guests, and everyone introduced themselves.

### **2.0 Agenda – October 21, 2014**

Moved by Brian Clerihew

Seconded by Dennie Cormack

RESOLVED THAT the agenda of October 21, 2014 be approved as circulated.

**3.0 Minutes – March 10, 2014**

Moved by Dayna Blackthorn

Seconded by Christine Portelance

RESOLVED THAT the minutes of March 10, 2014 be approved as circulated.

**4.0 New Business:**

4.1 First meeting on WRHA Strategic Plan. The LHIGs will be providing input into the next Strategic Plan (2016-2021) over the entire year of meetings (4 meetings)

4.2 Dan Skwarchuk provided a presentation to introduce this topic and provide background on the strategic plan and engagement strategy.

4.3 Strengths, Challenges, Opportunities, Threats (SCOT) exercise – Colleen facilitated.

4.4 Next steps – Colleen shared next steps and what was going to be covered at the next meeting.

**5.0 Other business:**

5.1 Co-Chairs for 2014-15 Year of Meeting. Colleen shared information about the role of Co-chairs. Dayna and Lawrence volunteered to be Co-Chairs.

Moved by Georgette Martin-Couture

Seconded by Dennie Cormack

RESOLVED THAT Dayna Blackthorn and Lawrence Klepachek serve as Co-Chairs for the 2014-15 year of meetings of the St James-Assiniboia and Assiniboine South LHIG

5.2 Potential future topic ideas – LHIG members shared their ideas for future topics and Colleen recorded.

5.3 Next meeting date – Tuesday, November 25, 2014 at 280 Booth Drive

5.4 Members completed meeting evaluations

**6.0 Meeting was adjourned at 7:50pm**