



St James-Assiniboia and Assiniboine South LOCAL HEALTH INVOLVEMENT GROUP

DATE: Wednesday, January 7, 2015
TIME: 5:30pm dinner, 5:45pm meeting
PLACE: Deer Lodge Centre – board room on the second floor

PRESENT: **Council Members:**
Sangeet Bhatia
Dayna Blackthorn
Brian Clerihew
Dennie Cormack
Danita Dubinsky Aziza
Wendy French
Lawrence Klepachek
Ken Howell
Diane Lonergan
Georgette Martin-Couture
Christine Portelance

WRHA Staff and Volunteer Support for the Council
Joanne Biggs, WRHA Board Liaison
Jean Friesen, WRHA Alternate Board Liaison
Colleen Schneider, LHIG Manager

Regrets:
David Friesen
Angela Keno
Kellie O'Rourke, COO Grace Hospital

1.0 Call To Order
Lawrence called the meeting to order at 5:45pm.

2.0 Agenda – January 7, 2015
Moved by Diane Lonergan Seconded by Joanne Biggs
RESOLVED THAT the agenda of January 7, 2015 be approved as circulated.

3.0 Minutes – November 7, 2014
Moved by Dennie Cormack Seconded by Brian Clerihew
RESOLVED THAT the minutes of November 7, 2014 be approved as circulated.

4.0 Business Arising:

- 4.1 Colleen reviewed the top 5 LHIG priorities:
 1. Prevention and Promotion
 2. Improve Patient Flow
 3. Improve Primary Care Infrastructure
 4. Increase Involvement of Patients and Families
 5. Planning for an aging population
- 4.2 For each of the top 5 LHIG priorities, members were asked to describe the priority and consider what the desired outcome should be for that priority in 5 years.
- 4.3 Five flipcharts were posted around the room with headings of each of the top 5 strategic priorities. LHIG members will be invited to write down (on post it notes) what work/action that they felt was most important for the WRHA to do to further that strategic priority.
- 4.4 Colleen summarized feedback on each priority and asked for additional action items. She then asked if there were specific considerations for vulnerable populations related to that strategic priority.
- 4.5 Next steps – Co-chairs will present the interim report at the January 27, 2015 Board meeting. LHIG members will provide input into declaration of patient values at their February/March meetings.

5.0 Other business:

- 5.1 Potential future topic ideas – LHIG members shared their ideas for future topics and Colleen recorded.
- 5.2 Colleen shared information about the WRHA Public Survey on next Strategic Plan – Colleen to send link to members
- 5.3 Next meeting date – Tuesday, March 10 at 5:30pm at St James 55+Centre
- 5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 7:55pm