



Seven Oaks and Inkster COMMUNITY HEALTH ADVISORY COUNCIL

DATE: Monday, October 7, 2013
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: Access Nor'West – 785 Keewatin

PRESENT: Council Members:

Satch Bachoo
Margaret Banasiak
Patrisha Bell
Phyllis Dana
Elsa Garcia
Louise Evaschesen
Joanna Flores
Elizabeth Kopp
Jocelyn Lantin
Mark Mungal
Chasity Premack
Terry Rear
John Sawchuk
Jagdeep Toor
Ginny Witkowski-Sudlow

WRHA Support to Councils

Stuart Greenfield, WRHA Board
Carmen Hemmersbach, Community Area Director, Seven Oaks/Inkster
Colleen Schneider, Manager, CHAC's

Guests:

Dr. Colleen Metge, Director, Research and Evaluation, WRHA
Dr. Xibiao Ye, Epidemiologist, Research and Evaluation, WRHA

Regrets

Elaine Bishop, WRHA Board Alternate Liaison

1.0 Call To Order

Colleen called the meeting to order at 5:35pm and everyone participated in an ice-breaker to get to know one another.

2.0 Agenda – October 7, 2013

Moved by Phyllis Dana

Seconded by Louise Evaschesen

RESOLVED THAT the agenda of October 7, 2013 be approved as circulated.

3.0 Minutes – April 4, 2013

Moved by Elizabeth Kopp

Seconded by Ginny Witkowski-Sudlow

RESOLVED THAT the minutes of April 4, 2013 be approved as circulated.

4.0 New Business:

4.1 Dr. Colleen Metge (Director, Research and Evaluation Unit, WRHA) provided an overview of community health assessment (CHA) – processes and opportunity for the LHIG's to provide input on optional indicators and approaches and tools for sharing results of the CHA with the public and community organizations.

4.2 LHIG members participated in a CHA indicators exercise (in small groups) to become more familiar with working with indicators in order to understand health issues impacting the community. Everyone participated in a debrief of this exercise

4.3 In small groups, LHIG members chose 5 optional indicators for domain #1 health status and domain #2 non-medical determinants of health.

4.4 Next steps – results of the optional indicators exercise will be shared at the next meeting. LHIG members will provide input on the community profiles for their community areas. They will also consider and provide ideas for approaches and other tools for sharing the community health assessment with the public and community organizations in order to improve health in their community.

5.0 Other business:

5.1 Topics for the year – Community Health Assessment (October/November meetings) and Transparency and Accountability (January-April meetings)

5.2 Co-Chairs – discussion and decision

Satch, Ginny, Liz, and Jocelyn put their names forward to serve as Co-Chairs.

Moved by Terry Sawchuk

Seconded by Phyllis Dana

RESOLVED THAT Satch Bachoo, Ginny Witkowski-Sudlow, Liz Kopp, and Jocelyn Lantin serve as Co-Chairs for the Seven Oaks/Inkster LHIG from October 2013 to June 2014.

5.3 Future topic ideas – LHIG members were invited to provide ideas for future topics (this will be a standing agenda item). Colleen will keep track of these ideas and will be developing a process for how to prioritize and plan use of these ideas. This will be shared with all of the LHIGs.

5.4 Next meeting date – Wednesday, November 13, 2013 at 5:30pm at Seven Oaks Health and Social Services

5.5 WRHA's AGM – held Tuesday, October 22 at noon at Canad Inns at Health Sciences Centre. Members were invited to attend.

5.6 LHIG members were asked to fill out meeting evaluations.

6.0 Meeting was adjourned at 7:50pm