



**Seven Oaks and Inkster
COMMUNITY HEALTH ADVISORY COUNCIL**

DATE: Thursday, January 30, 2014
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: Seven Oaks Health and Social Services Centre – 1050 Leila Avenue

PRESENT: Council Members:
Margaret Banasiak
Patrisha Bell
Phyllis Dana
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
Colleen Schneider, Manager, CHAC's
Bobbi Thompson, Team Manager, Seven Oaks, WRHA

Regrets

Satch Bachoo
Elsa Garcia
Carmen Hemmersbach, Community Area Director, Seven Oaks/Inkster

1.0 Call To Order

Liz called the meeting to order at 5:45pm and everyone introduced themselves.

2.0 Agenda – January 30, 2014

Moved by John Sawchuk Seconded by Jagdeep Toor
RESOLVED THAT the agenda of be approved as circulated.

3.0 Minutes – November 13, 2013

Moved by Phyllis Dana

Seconded by Patrisha Bell

RESOLVED THAT the minutes of November 13, 2013 be approved as circulated

5.0 Business Arising:

Community Health Assessment Report was presented to the Board on January 28, 2014 – Colleen and Stuart 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.

6.0 New Business:

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

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

6.2.1 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

6.2.2 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

6.3 Next steps – Colleen shared next steps.

7.0 Other business:

7.1 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 Inkster community area and Gilbert Park in particular.

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

7.3 Next meeting date – Monday, March 24th at Access Nor' West – 785 Keewatin

7.4 Group members completed meeting evaluation

7.0 Meeting was adjourned at 7:35pm