



Seven Oaks and Inkster COMMUNITY HEALTH ADVISORY COUNCIL

DATE: Monday, March 24, 2014
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: Access Nor'West – 785 Keewatin

PRESENT: **Council Members:**
Satch Bachoo
Margaret Banasiak
Phyllis Dana
Louise Evaschesen
Elsa Garcia
Joanna Flores
Elizabeth Kopp
Terry Rear
John Sawchuk
Jagdeep Toor
Ginny Witkowski-Sudlow

WRHA Support to Councils

Jeanette Edwards, Regional Director, Primary Health Care and Chronic Disease
Stuart Greenfield, WRHA Board
Colleen Schneider, Manager, CHAC's

Guests

Nancy Heinrichs, Director, Nor'West Health Co-op
Carrie Solmundson, COO, Seven Oaks Hospital
Arlene Wilgosh, CEO and President
Francis – community member/neighbour of LHIG member

Regrets

Patrisha Bell
Jocelyn Lantin
Carmen Hemmersbach, Community Area Director, Seven Oaks/Inkster

1.0 Call To Order

Ginny called the meeting to order at 5:45pm and everyone introduced themselves. Guests included, Patti McEwan, COO of Churchill and community member, Francis.

2.0 Arlene Wilgosh, CEO and President, WRHA

Arlene shared her perspectives on the topic of transparency and accountability. Her main points – the public expects us to be accountable and are more aware of what’s happening and are challenging what’s happening. She shared that it takes courage and a constant effort to make the system more transparent and accountable.

3.0 Agenda – March 24, 2014

Moved by Satch Bachoo

Seconded by Terry Rear

RESOLVED THAT the agenda of March 24, 2014 be approved as circulated.

4.0 Minutes – January 30, 2014

Moved by Louise Evaschesen

Seconded by Elizabeth Kopp

RESOLVED THAT the minutes of January 30, 2014 be approved as circulated

5.0 Business Arising:

5.1 Second meeting on – Transparency and Accountability. LHIG members were invited to provide feedback and additional comments to notes from the first meeting:

1. What are the key things that you would like to know related to how your health care system is performing? (For example, wait times for specific services, patient safety statistics, costs, etc.)
2. The province and the WRHA have identified priorities that it is working on (For example, doctor/”Primary Care for All”, Cancer Patient Journey, continuing care, and wait times). What kind of information would you like to know about how the work on these priorities is progressing?
3. How regularly should the WRHA communicate health system performance to the public?
4. What communication approaches would you recommend that the WRHA use to share health system performance with the public?

5.2 Next Steps – Colleen shared that the draft report would be ready in early April for feedback from LHIG members and would be presented at All Councils/LHIGs meeting on June 4th.

6.0 Other business:

6.1 Recruitment for engagement – target for your group – Inkster -- Gilbert Park

6.2 LHIG members were invited to share their ideas for future topics

6.3 Feedback report – Colleen shared some feedback with the LHIG re: work being done on the community health assessment and planning for future community consultations. The Feedback Report will be distributed in the next couple of weeks.

6.4 All Councils/LHIGs Meeting – Wednesday, June 4th at Deer Lodge Centre

6.5 End of year evaluation – LHIG members were asked to complete.

7.0 Meeting was adjourned at 8:00pm