



Seven Oaks and Inkster LOCAL HEALTH INVOLVEMENT GROUP

DATE: Wednesday, October 15, 2014
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: Access Nor'West – 785 Keewatin

PRESENT: **Council Members:**

Satch Bachoo
Patrishia Bell
Susan Burko
Louise Evaschesen
Elsa Garcia
Elizabeth Kopp
Jocelyn Lantin
Len Offrowich
John Sawchuk
Diana Szymanski
Jagdeep Toor
Jacquie Tucker

WRHA Support to Councils

Jeanette Edwards, Regional Director, Primary Health Care and Chronic Disease
Jerry Gray, Chair, WRHA Board
Colleen Schneider, Manager, LHIGs
Dan Skwarchuk, Senior Executive Director, Quality and System Performance
Kim Warner, Director of Education & Projects, Quality Improvement & Patient Safety Unit

Regrets

Margaret Banasiak
Joanna Flores
Stuart Greenfield, WRHA Board
Terry Rear
Ginny Witkowski-Sudlow
Carmen Hemmersbach, Community Area Director, Seven Oaks/Inkster

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 15, 2014

Moved by Len Offrowich

Seconded by Louise Evaschesen

RESOLVED THAT the agenda of October 15, 2014 be approved as circulated.

3.0 Minutes – March 24, 2014

Moved by John Sawchuk

Seconded by Elsa Garcia

RESOLVED THAT the minutes of March 24, 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. Satch and Susan volunteered to be Co-Chairs.

Moved by Len Offrowich

Seconded by Jocelyn Lantin

RESOLVED THAT Satch Bachoo and Susan Burko serve as Co-Chairs for the 2014-15 year of meetings of the Seven Oaks and Inkster 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 18, 2014 at 1050 Leila Avenue

5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 7:42pm