

3.0 Minutes – – October 15, 2014

Moved by Jocelyn Lantin

Seconded by Len Offrowich

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

4.0 Business Arising:

- 4.1 Colleen invited comments and any edits to the notes from the first meeting.
- 4.2 Presentation on High Level Activities of Strategic Priorities (2011-2016) Kim Warner provided a high level overview of key work going on related to the strategic directions and strategic priorities.
- 4.3 In small groups, members were asked for their feedback to the following questions about strategic priorities:
 - Which priorities are still relevant? Why?
 - Which priorities aren't relevant anymore? Why?
 - Are there any additional priorities that need to be added? Reasons?
 - What equity considerations are relevant to each of these strategic directions?
 - Are there any additional considerations that need to be added to address health equity?
- 4.4 Strategic priorities and those added in small group discussions were posted. LHIG members participated in a prioritization activity (Dot mocracy) to rank priorities.
- 4.5 Next steps – a draft report will be sent out to all LHIGs for their input. Co-chairs will present at the January 27, 2015 Board meeting. LHIG members will provide input on high level actions for the top five LHIG priorities at their January meetings.

5.0 Other business:

- 5.1 Potential future topic ideas – LHIG members shared their ideas for future topics and Colleen recorded.
- 5.2 Next meeting date – Monday, January 26, 2015 at 1050 Leila
- 5.3 Members completed meeting evaluations

6.0 Meeting was adjourned at 7:45pm