



Seven Oaks and Inkster LOCAL HEALTH INVOLVEMENT GROUP

DATE: Monday, January 12, 2015
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: Seven Oaks Health and Social Services – 3-1050 Leila Avenue

PRESENT: Council Members:

Margaret Banasiak
Susan Burko
Joanna Flores
Elsa Garcia
Elizabeth Kopp
Jocelyn Lantin
Len Offrowich
John Sawchuk
Diana Szymanski
Jagdeep Toor
Jacquie Tucker

WRHA Support to Councils

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

Regrets

Satch Bachoo
Louise Evaschesen

Not in attendance

Terry Rear
Ginny Witkowski-Sudlow

1.0 Call To Order

Susan called the meeting to order at 5:50pm and everyone introduced themselves.

2.0 Agenda – January 26, 2015

Moved by Elsa Garcia

Seconded by Len Offrowich

RESOLVED THAT the agenda of January 25, 2015 be approved as circulated.

3.0 Minutes – November 18, 2014

Moved by Diana Szymanski

Seconded by Margaret Banasiak

RESOLVED THAT the minutes of November 18, 2014 be approved as circulated

4.0 Business Arising:

4.1 Colleen reviewed the top 5 LHIG priorities:

1. Prevention and Promotion
2. Improve Patient Flow
3. Improve Primary Care Infrastructure
4. Increase Involvement of Patients and Families
5. Planning for an aging population

4.2 For each of the top 5 LHIG priorities, members were asked to describe the priority and consider what the desired outcome should be for that priority in 5 years.

4.3 Five flipcharts were posted around the room with headings of each of the top 5 strategic priorities. LHIG members will be invited to write down (on post it notes) what work/action that they felt was most important for the WRHA to do to further that strategic priority.

4.4 Colleen summarized feedback on each priority and asked for additional action items. She then asked if there were specific considerations for vulnerable populations related to that strategic priority.

4.5 Next steps – Co-chairs will present the interim report at the January 27, 2015 Board meeting. LHIG members will provide input into declaration of patient values at their February/March meetings.

5.0 Other business:

5.1 Potential future topic ideas – LHIG members shared their ideas for future topics and Colleen recorded.

5.2 Colleen shared information about the WRHA Public Survey on next Strategic Plan – she will send link to members

5.3 Next meeting date – Tuesday, March 3 at Access Nor'West

5.4 Members completed meeting evaluations

6.0 Meeting was adjourned at 7:40pm