

PARTNERS IN PLANNING FOR HEALTH LIVING
Monday, March 19, 2007 2:30-4:30
Brandon Room, 4th Floor CCMB

Members:

Debbie Brown Acting Chair
Donna Turner
Dexter Harvey
Tannis Erikson

Mark McDonald - away
Jane Griffith - away
Doreen Fey
Madeline Kells

Minutes:

1. PPHL Terms & Conditions: Madeline to revise per group.
2. Tannis, Dexter, Doreen, Donna and may be Debbie & Jane will attend the April 3rd meeting with MB Education at CCMB.
3. Madeline & Donna to pull info together ref. the PPHL info/letters/emails sent in January to HPSEN, Planning Network (& MB Health??) and forward to Debbie. Debbie will send out a follow – up letter to include Kelly McQuillen/ Marcia Thompson.
4. May 11th inaugural meeting:
 - a) Madeline to revise May 11th agenda per group.
 - b) facilitator - Lorna Mayer – Lorna is to be invited to our April 23rd PPHL meeting for discussion relevant to the May 11th meeting – what results can we expect/ what can we achieve, what information is needed, etc.
 - c) budget
 - food – 1,000.00, CCS volunteered to cover this cost
 - room – TBD (175.00 or free)
 - facilitator/ speakers - TBD
 - d) room reservation
 - \$175.00 (+ gst) - Doreen will follow up with Mark to see if we can get this room no charge through CCS.
 - e) catering selection/payment
 - Bread & Circuses – no problems noted with the menu.
 - f) attendees
 - guest list – RHA's that have signed the LOU.
 - invitations – Madeline to fwd. email asking members to hold May 11th in their calendars and to advise the names/numbers of attendees.
 - Once terms and conditions are finalized with group, these will be sent with the May 11th agenda. Email to include the call for nominations, membership list w/contacts, and a request for invitees to respond with what they would like to see accomplished during the May 11 meeting (objectives etc for the day)