

PARTNERS IN PLANNING FOR HEALTH LIVING
Tuesday, April 17th 9:30 – 11:00 AM
Executive Boardroom, 4th Floor CCMB

Members:

Debbie Brown - Acting Chair
Donna Turner
Dexter Harvey
Tannis Erikson

Mark McDonald
Jane Griffith
Doreen Fey - away
Madeline Kells

Agenda:

1. Approval/revision of agenda
 - Donna & Jane added discussion about NIH grant via the CHAN (Community Health Assessment Network). The Partners agree that we would be interested in supporting this – but that we cannot vote to do this without the buy in from the rest of the members at the inaugural meeting. It will therefore be added to the agenda (notice of motion). Jane will send the grant info that she has to the group.
 - Added discussion about teleconference w/Assiniboine set for tomorrow. Dexter & Jane to call Deb & Pam.
 - Added comment that Brandon's new ED – Planning & Eval. (Susan Hunter) emailed to introduce herself – need to arrange conference call per the dates in her email hopefully.
 - Need to confirm if The Alliance is still a PPHL member – Mark McDonald to confirm this.
 - Madeline to respond to Paul Paquin email (& c.c the MB Ed. ADM's) to say that we do not offer the level of membership that they're seeking – etc etc..
2. Discussion - slate of nominations:
 - Suggested that Heart & Stroke will Chair the executive for the next term and that the Interlake RHA, and either CCMB or CCS will also participate on the executive.
 - That will leave three open positions and it is suggested that they be filled by Assiniboine (Deb Clevett), Central (Jennifer Baker) & NorMan (Kathy Hynes) RHA's. Tannis to follow up with these RHA's to see if they're interested in being nominated.
3. Process/instructions for the members to deal with and respond to the Terms of Reference (that will be sent to them with the formal agenda) – deferred to next meeting.
4. May 11th agenda/Terms of Reference:
 - Confirm that Minister of Healthy Living Kerri Irwin-Ross will be able to participate. Debbie Brown to confirm this prior to agenda going out.
 - Debbie confirmed Lorna Mayer's attendance at the April 23rd PPHL meeting to discuss the planning session on May 11.