



## Membership Meeting

Friday, Oct. 26, 2007

Time 12:00 – 3:00 PM

Heart & Stroke Foundation of Manitoba

6 Donald Street, Executive Boardroom, 2<sup>nd</sup> floor

### Members:

Debbie Clevett, Assiniboine  
(Teleconference)  
Susan Hunter – Brandon RHA  
Jennifer Baker Central RHA  
Donna Turner, CCMB  
Mark McDonald, CCS MB Div.  
Debbie Brown, H&SFM  
Tannis Erickson (proxy for Doreen Fey),  
Interlake RHA

Lorraine Dacombe Dewar, MB Health &  
Healthy Living  
Debbie Viel, North Eastman RHA  
Catherine Hynes, NOR-MAN RHA  
(Teleconference)  
Maggie Campbell, Parkland RHA  
Margie Kvern, Winnipeg RHA

**Guests:** Jane Griffith, CCMB  
Dexter Harvey, CCS MB Div.  
Dr. Margaret Fast, WRHA

### Minutes:

1. Agenda accepted and new business added
  - a. Madeline to send the terms of reference and the report from the AGM on May 11, 2007 to WRHA
  - b. Lorraine Dacombe Dewar suggested that the Healthy Living Resource Clearinghouse in February '08 be a future agenda item
  - c. Dexter Harvey discussed Manitoba Prevention System Framework and how the Partners could become involved. Dexter and Mark provided informational package and all are to consider and provide feedback to Dexter.
  - d. Need to finalize terms of reference for working groups (KE, Think Tank, Surveillance) and send to all.

2. Review 2 year strategic plan:
  - a. Tannis motioned to accept the 2-year plan with all changes as discussed, Mark seconded, all agreed.
  - b. Madeline to revise the 2-year plan from Lorna Mayer with members comments and send to group.
  
3. Next meeting date
  - a. Executive meeting November 13th Nov 13, 1:30 - 3:30 p.m.
  - b. Next membership meeting Feb 1st, from 12-3:00 p.m.