



Membership Meeting

February 4, 2010

12:00 – 3:00 PM

Heart & Stroke Foundation of Manitoba
6 Donald St, Executive Boardroom, 2nd floor

Attending:

Debbie Brown, Chair, HSFM
Betty Kozak, ARHA
Nancy McPherson, Brandon RHA
(phone)
Jane Griffith, CCMB
Donna Turner, CCMB
Madeline Kells, CCMB (minutes)
Mark McDonald, CCS

Jennifer Baker, RHA Central
Bohdanna Kinasevych, HIC
Doreen Fey, IRHA
Brian Hatherly, MB Education
Lorraine Dacombe Dewar, MB Health
Kristin Anderson, MB Health
Laura Donatelli, PHAC
Margie Kvern, WRHA

Regrets:

Debbie Clevett, ARHA
Jody Allan - ARHA
Jo-Anne Lutz, Burntwood RHA
Cathy Steven, HIC
Tannis Erickson, IRHA
Debbie Viel, North Eastman

Catherine Hynes, NOR-MAN RHA
Maggie Campbell, Parkland RHA
Bev Unger, SEHA
Ales Morga, SEHA
Dr. Sande Harlos, WRHA

AGENDA

1. Welcome
2. Approval of agenda – change - YHS report before strat-plan discussion
3. Youth Health Survey- Debbie and Jane
 - a. currently has a Feb 9m, 2010 release date.
 - i. Presentations done recently (including one today) to HCMO- what is this department, can you put in in full name. & Education. The response has been very positive, and they are surprised by the results. They have asked us to delay the release date of the report so that they have time to formulate an appropriate response. They have suggested March 3 as a new release date.
 - ii. By delaying the release and including Government departments (as noted – education, health, healthy child,

- youth & seniors) we can increase the profile of the release and assist them to develop their response.
- iii. The embargoed date will be delayed to March 3 and an email and letter will go out to the people who already have the report and media release to inform them of the delay (RHAs CEOs, PPHL members, and Communications representatives) We can hopefully contain the information. An email will go out right away from Jane Griffith's department to extend the embargo date and this will be followed up with a letter.
 - iv. There is a need to connect with MB Health - including Jan Sanderson, Acting Deputy of Healthy Living Youth and Seniors department, and Minister Rondeau, Minister of Healthy Living, Youth and Seniors regarding the delay of the embargoed report . Lorraine Dacombe Dewar & Kristen Anderson will approach their respective DMs.
 - v. All are agreed to move back the release date to March 3rd. Debbie Brown to confirm with Manitoba Healthy Living that we will delay our release of the YHS.
- b. Also noted by Debbie Brown that we should send a formal thank you (following the release) to all the regions for their participation in the YHS. Kristen Anderson suggested the idea of sending postcards instead of a formal letter – all agreed that it could be a smaller version of the YHS cover page. Brian Hatherly said he could help with the distribution.
4. Review and discussion on Strategic plan –Debbie
 - a. Debbie described the Lorna Mayer report on the Oct 29, 2009 PPHL Strategic workshop, and introduced the draft documents that she and Cathy Steven have been working on.
 - b. Group reviewed – comments
 - i. Use same language in both documents, and same definitions – for example – terms: risk factor surveillance, community-based risk factor surveillance and chronic disease risk factor surveillance – do they refer to the same thing? After some discussion it was deemed that “community-based surveillance with a chronic disease focus” might be the most accurate description – include in a footnote on one/both documents.
 - ii. CLASP should be added to this plan (not the project itself – but the *goals of the project*).
 - iii. Debbie to review/revise with Cathy and bring back to the Executive at their next meeting.
 5. CLASP Proposal Update - Jane and Tannis

- a. 8 person working group – Cathy Steven, Brian Hatherly, Jane Griffith, Tannis Erickson, and 4 alternates.
 - b. Manitoba leading one CLASP – case study to review/evaluate PPHL.
 - c. we're partnering with others on two other CLASPS – one on indicators and one on collaboration.
 - d.
6. Manitoba Risk Factor Surveillance System – Catherine
- a. Executive to review documents sent by Catherine Hynes and discuss at next meeting.
7. New business
- a. Kristen Anderson – CDPI funding
 - i. This is the last year of funding from PHAC, but MB Health will continue their funding for one more year so that regions have the chance to complete their evaluations. So funding (previously \$4 per/person - \$2 from PHAC + \$2 from MB Health) will now just be the \$2 from MB Health)
 - ii. A letter will go out to the RHA CEOs to explain this transition year. Some deadlines will remain the same, and a committee will be established to help make decisions to move forward (Jane Griffith, Kristen Anderson, Nancy McPherson, Betty Kozak).
 - b. Debbie Brown – HSFM Primary Prevention System for MB
 - i. HSFM is organizing a second engagement forum on primary prevention for a March 1st (5 - 7:30 w/dinner) that is a follow-up to the forum held in Oct 09 –which some Partners members attended. All Partners members should have received an invitation to this event. The Minister of Healthy Living has agreed to attend the first part of this event.
 - c. Jane Griffith - BRFS (Behaviour Risk Factor Surveillance System)
 - i. The abstract submitted (MRFSS) last fall has been accepted – will be a presented poster format.
 - ii. money is need for Catherine Hynes and one other person (Jane G) to go to a March 22-24 workshop in San Diego.
 - iii. Donna Turner will look for funding opportunity and talk w/Jane/Cathy Steven.
8. Next Executive Meeting - February 25, 1-3PM
9. Next Membership Meeting - AGM - May 28, 2010
- AGM –some suggestions for the upcoming AGM included: a) provide information on the adult risk factor surveillance project, b) future opportunities to work with the CDPI, c) information on primary prevention research and opportunities for partnerships and collaboration, and d) update on Vibrant Communities conference.

Jan Sanderson has been appointed the Acting Deputy of Healthy Living Youth and Seniors department.
Minister Rondeau is the Minister of Healthy Living, Youth and Seniors.