

**PARTNERS IN PLANNING FOR HEALTH LIVING**  
**Thursday, November 30th, 2006 9:30 – 12:00**  
**Brandon Room**

**Members:**

Linda Venus, Chair  
Dexter Harvey  
Louise Hutton  
Tannis Erikson  
Debbie Brown

Mark McDonald  
Jane Griffith  
Doreen Fey  
Madeline Kells, minutes

**Guest:**

Barb Riley, University of Waterloo

**Minutes:**

1) Report on Training & Surveillance Community Initiatives

- Assiniboine is interested in a youth survey grades 6-12 for their entire region
- Burntwood training of 17 communities will commence January 13/2007
- Parkland and Central are both showing interest, as is the Brandon lung group.
- The Interlake community survey methodology will be reviewed by an external peer review panel to include: Steve Manskie, CBRPE; Francine LeDuc, PHAC; and Bob Tate, U of M
- North Eastman had collected data from grades 6-8
- Central McGregor had trouble with the data/reports from their grades 9-12 survey.
- Winnipeg is interested in a youth survey for the Point Douglas and Seven Oaks areas.

2) Call to Barb Riley,

- Madeline to send Barb a fax copy of LOS from group and courier the originals and provide the in-kind dollar amounts via email.
- Linda has agreed to be primary decision maker for group if Mark McDonald cannot.
- Barb will forward information on the 'Population Health Intervention Research Initiative for Canada'.

### 3) Discussion and finalization of Partnership Engagement Process

- Madeline to make changes from group and send doc. to Doreen for additional comment.
- Linda will call Annette Wilborn of In Motion regarding becoming a partner
- Linda will write to Barb Kaminsky (CCS for BC & Yukon) on behalf of PPHL

### 4) Communication Strategy for description and engagement process

- PPHL website
  - Alliance website discussed as possible exchange vehicle however, there will be no one to manage the website, so this has been deferred until the future of the Alliance has been resolved
- Linda will forward revised/finalized doc. to Planning Network and HPSEN at their joint meeting January 3<sup>rd</sup>, for discussion and to ask for their sign-on to the partnership.

### 5) Accessing grants - H & S

- Debbie Brown will review - grant info will be removed from the PPHL doc. until it can be reworked.

### 6) Meeting with Minister of Healthy Living

- Linda volunteered to draft a letter to meet with the Minister

### 7) Other

- Linda to ask Alliance for funding to support the transition between Louise and a replacement.
- Linda also agreed to approach the Alliance regarding funding for surveillance support.

### 8) Next meeting Dec 18<sup>th</sup> , 9:30-Noon in the Boundary Trails Room