



Membership Meeting
Thursday, February 5, 2009
12:00 – 3:00 PM
Heart & Stroke Foundation of Manitoba
6 Donald Street

Invitees:

Jody Allan, ARHA
Susan Hunter, BRHA (via
teleconference)
Debbie Iverson, CRHA
Donna Turner, CCMB (via
teleconference)
Jane Griffith, CCMB
Madeline Kells, CCMB (minutes)
Mark McDonald, CCS
Laura Plett, CCS
Linda Venus, CCS
Cathy Steven, Health in Common
Debbie Brown, Chair, HSFM
Doreen Fey, IRHA

Tannis Erickson, IRHA
Grant McManes, MECY
Brian Hatherly, MECY
Kristin Anderson, MHHL
Lorraine Dacombe Dewar, MHHL
Debbie Viel, NEHA
Catherine Hynes, NOR-MAN RHA
Laura Donatelli, PHAC
Maggie Campbell, PRHA (via
teleconference)
Bev Unger, SRHA
Margie Kvern, WRHA
Sande Harlos, WRHA

Regrets:

Rob Santos Healthy Child Manitoba

Agenda:

1. Welcome – Debbie Brown
2. Approval of Agenda –Debbie Brown
 - a. add discussion about HBSC
3. Approval of Minutes of September 24, 2008 – Debbie
 - a. Catherine motioned to approve, Debbie Iverson seconded
4. Report from Tannis Erikson:
 - a. Review of Strategic Plan - incorrect version of plan sent to group (Madeline's apologies) correct version to be sent w/minutes for group review/comment
 - b. need to begin planning for > 2yrs
 - c. CDPI JMC (Chronic Disease Prevention Alliance, Joint Management Committee) Risk Factor Surveillance Funding - Tannis

- I. MHHL approached PPHL about an opportunity to access \$120K in CDPI RFS funds
 - II. Proposed expenditures:
 - i. a province-wide roll-up of the RFS data (collected to date) into a Provincial Report
 - ii. methodology /development for adult health risk surveys in the regions
 - iii. support for CCMB to do a secondary analysis of the YHS
 - iv. capacity building and knowledge exchange support for 6 people to attend BRFSS conference in Atlanta, GA, after which, participants will present at workshops through the CHAN, PPHL and other provincial RFS partners
 - III. Tannis is working on submitting a budget for the proposed projects which will be presented at the next CDPI JMC meeting (March 9).
 - d. Tannis explained the evolution of the PPHL relationship map -she will continue to massage it and then forward to all for final comment
5. Surveillance/Knowledge Exchange Working Group Report –Catherine Hynes
- a. SKEWG meeting tomorrow to finalize draft of work plan - which will be presented to PPHL next members meeting
 - b. Discussion about whether or not SKEWG could/should separate into the two working groups originally intended: surveillance and knowledge exchange - this will be discussed further by the Executive
6. Risk Factor Surveillance Symposium (Chaos to Clarity) Report –Jane Griffith
- a. January 18/19 in Winnipeg, 90 People attended
 - b. For regions that have collected data this workshop helped ref. next steps (i.e. what to do with the data)
 - c. looked at benefit of the data relative to the 2009 Community Health Assessment
 - d. debrief and report will follow in the next few weeks
7. CPAC Report - Donna Turner
- a. Background (excerpt from their homepage) “The Canadian Partnership Against Cancer is an independent organization funded by the federal government to accelerate action on cancer control for all Canadians. The Partnership evolved from the Canadian Strategy for Cancer Control (CSCC). The coalition drafted

Canada's first national cancer control plan and advocated successfully for its funding..."

- b. They have a \$255M budget (over a 5 year window)
 - c. CPAC expressed interest in the PPHL in spring '08 and invited the PPHL to submit a proposal based on the Partners success - looking at its transferability, as a model, for similar jurisdictions.
 - d. PPHL submitted a proposal in 2008, but there were some delays as our 'partner' province - New Brunswick (as suggested by CPAC) had conflicting ideas about the evaluation portion of the study. In the end, NB will not be a partner for this project, and although there was the possibility of partnering with BC, SK or NS, time was running out (deadline for completion is March 31st). Additionally, we felt our resources are low and so have decided to set the project aside.
 - e. There may be an opportunity in the future for some funding through CLASP (Coalition for Linking Action to Science and Prevention)
8. CLASP Workshops – Debbie Brown
- a. Coalition for Linking Action and Science in Prevention
 - b. comprised of CPAC, HSF Canada, and CCS Canada
 - c. three workshops: Socio-behavioural (Feb 25 & 26) Clinical (Mar. 10 & 11) and Environmental (Mar 25 & 26) - will be used to identify priority topics for CLASP applications
 - d. looks at taking knowledge to action - it will set the stage for other coalitions to submit applications for projects
 - e. Debbie Brown, Catherine Hynes, Tannis, Jane and Donna will be attending and will report back
9. AGM Planning (May 22, 2009) – Debbie Brown
- a. *Last year:* Marie O'Neil & Dexter Harvey presented, there was a general PPHL "Year in Review", and then all members presented. The day wrapped up w/a 'pulse-check' of how we were doing and what directions we should focus on for the coming year - this data led to revisions to the Strategic Plan.
 - b. *This year,* we have booked Brody Centre, 727 McDermot room 204 again (it's no charge), open to other suggestions (?)
 - c. Will still be a full-day event w/lunch and breaks provided
 - d. suggestions:
 - I. analysis/ presentation of YHS report (Jane?)
 - II. invite possible new partners: family services, northern affairs, heritage, provincial mental health, Manitoba Centre for Health Policy, university , federal partners (CPAC, Health Canada) private sector etc.
 - III. results of provincial roll-up
 - IV. Executive will proceed with planning the AGM

10. Community Updates

- a. Following the Chaos to Clarity symposium, the CCS KEN was asked by 2 regions to provide KE workshops at Central and Brandon. Brandon will be on Feb 18 and Central is still in discussion. Interlake has also requested KE workshops for this spring.

11. New Business

- a. Grant McManes referenced SAG (Special Area Group Conferences) held October 23 at the Louis Riel School Division - there will be a call for presenters, he will forward the information
- b. Jane Griffith - Joint Consortium for School Health / HBSC (Healthy Behaviour in School-Aged Children) survey
 - I. The HBSC survey is a school-based evaluation administered every 4 years in 41 different countries as part of a World Health Organization collaborative study.
 - II. PHAC is funding a survey of MB youth aged 11, 13 and 15 - the HBSC to be done this year in the fall
 - III. Queens University will be conducting the survey on behalf of PHAC and approaching schools in Manitoba directly
 - IV. MB contact is Laura Morrison
 - V. Joint Consortium for School Health contacts: Barbara Wasilewski (Primary Care and Healthy Living), Mark Robertson (Primary Care and Healthy Living/Healthy Living and Populations) and Jacques Dorge (Director, Bureau de L'Education Francaise)
 - VI. Lead ADM(s) are: Marie O'Neill (Primary Care and Healthy Living) and Jean-Vianney Auclair (Bureau de L'Education Francaise)
 - VII. Our concerns in general:
 - a. it may jeopardize our relationship with the RHAs/schools
 - b. the sample size is too small to be particularly useful (may not be value-added)
 - c. process for administration is unknown
 - d. concern raised that this survey will just add to the "survey-fatigue" at the school-level
 - e. no recompense noted for RHAs for the administration of the surveys
 - f. data from previous years has not been useful (or little done with it)
 - g. questions are not being answered by the researchers/JCSH

- VIII. Madeline to summarize the main concerns raised and forward to the membership so that everyone has the same understanding of the issues.
- IX. These concerns will be forwarded by Jane Griffith at the Feb 13th JCSH meeting, and also by Lorraine and Kristin at MHHL to key players/stakeholders.

12. See you at the Partners' AGM May 22, 2009!