



Membership Meeting

Friday, Oct. 26, 2007

Time 12:00 – 3:00 PM

Heart & Stroke Foundation of Manitoba

6 Donald Street, Executive Boardroom, 2nd 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.