



Central-Upper Island Community Council Meeting

January 20, 2011
Courtenay, BC
9:30 AM – 3:30 PM

Present: Eugene, Andrew Fidell, David MacPherson, Graham Morry, Heather Cornfield, Tiffany Iles, Russ Kiel, Mark Christie, Stephen Russell

Regrets: John Dawson, Ryan Salant, Diane Bieber, Heather Porteous, Nicole

AGENDA TOPICS	
TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	<p><u>Approval of Minutes from last meeting</u></p> <p>Motion to approve the minutes from November 18, 2010 Motion Graham Morry, Second Heather Cornfield Motion carried</p>
TOPIC	DISCUSSION
2. Standing Reports	<p>2.1 - Recruitment/Selection Criteria</p> <p>Introduction of edited Selection Criteria document presented by Eugene Hrushowy.</p> <p>Motion to accept document with the following amendments:</p> <ul style="list-style-type: none"> <input type="checkbox"/> more specific time commitment requirements <input type="checkbox"/> training to be determined at orientation. <p>Motion: Eugene Hrushowy Second Heather Cornfield Motion Carried</p> <p>Eugene & Andrew to discuss possible candidates available for recruitment.</p> <p>2.2 - CLBC Updates 2.2.1 - Island Updates - David MacPherson</p> <p>Overview of various projects and items provided by David MacPherson as noted below:</p> <p>CLBC Community Councils - Highlights regarding what in other areas are</p>

doing to raise awareness.
 Service Redesign Plan – brief overview of initiatives and issues i.e. new Contract Management Suite, re-allocation of resources and funding etc.
 Crisis Response – working on ensuring good quality response.
 Community Connector Project.

2.2.2 – Quality Assurance – Mark Christie

Support request report provided to highlight current status of support requests added and removed as well as types of services requested. Noted that process in place to develop system to access localized data however it is not yet available.

2.2.3– CPD Manager Updates – Andrew Fidell

Community Connector – Jay Townsend – purpose was to connect individuals with community (non-funded supports). Now winding down and waiting for summary reports. Report will determine future initiatives and possible expansion of program.

Jay (along with Alan Craig) held two types of training and orientation events in several communities – focused on community connecting. Audience included home share providers and other service providers. Jay is also offering full-day sessions in seven communities across the region. Invitees have included service providers, families, schools, and other community members.

Community Engagement – most Facilitator staff are involved in some form of community engagement projects. i.e. Connecting with banks to discuss disability savings plans, employment opportunities, inviting non-traditional community agencies to staff meetings, doing video work etc.

Updated Employability Pamphlets provided.

2.3 – Provincial Advisory Committee – Russ Kiel

Meeting held by Ross Spina with CLBC board directors and management, however no details put forward at this time. Russ to advise once this information is provided.

ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION
3 – Business Arising	<p data-bbox="505 195 997 226">3.1 – Elevator Statement – Tiffany Iles</p> <p data-bbox="505 275 1455 384">Introduced updated elevator statement, asked for comments, changes. Advised that this now must go to CLBC communications department for review and approval.</p> <p data-bbox="505 432 959 464">3.2 – Housing – Eugene Hrushowy</p> <p data-bbox="505 512 1526 621">Previously a major Central Island project, a builder has contacted Eugene with regard to how to build a home that meets special needs standards. Referred to Andrew to dialogue with Port Alberni officials to proceed further.</p> <p data-bbox="505 669 1084 701">3.3 – Youth Transitioning Report – Russ Kiel</p> <p data-bbox="505 749 1523 1014">Found protocols in place for this project. The only issue is whether or not action is currently being taken. Part of planning for a youth involved choosing a Transition Plan Leader; the difficulty is who to appoint and what are the accountability requirements. A formal plan is to assist people from an early age to prepare for transition. Would like to see more formalized method of planning versus less formal linkages alone. Link through CLBC website available to MFCD to view protocols.</p> <p data-bbox="505 1062 1013 1094">3.4 – Crisis Response – Stephen Russell</p> <p data-bbox="505 1142 1414 1251">Overview of partnership between community and RCMP systems, particularly in Campbell River. As per previous meeting minutes, this partnership continues to develop.</p> <p data-bbox="505 1299 1487 1526">Central Island - Steering committee now in place with CLBC – partnerships are being developed and growing. A contract person is now in place to support the committee. Training components will be made available in conjunction with crisis support and the contractor will be responsible for arranging meetings between police, prosecutors etc., to brainstorm around high needs “offenders.”</p> <p data-bbox="505 1575 1520 1644">Upper Island – working toward developing similar programs in Upper Island as are being worked on in Central Island.</p> <p data-bbox="505 1692 1511 1839">Mark addressed issue where contractor gets caught in situation where RCMP don't want to press charges or detain an “offender” but contractor does not have enough support to ensure security. This continues to be an issue that is being addressed.</p>

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4. Presentation – L'Arche Comox Valley	<p>Tony Reynolds & Phillip Ney</p> <p>Overview of L'Arche Comox Valley. Introduction of new planned facility proposal to provide residence and activity area. Will be able to offer creative arts, social interaction, fully wheel-chair accessible. Will have outreach components, life-skills programs. Letter of support requested from CLBC Community Council for this project.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
5. Presentation – WOW BC Awards	<p>Michael McClelland</p> <p>Looking for involvement from Community Councils i.e. marketing, advertising. End of Jan to April 10th is nomination period and an effort is being made to broaden community support for WOW Awards. The awards ceremony will be held in May. Asking for Council to provide volunteer for selection committee and if region is hosting event, provide assistance with venue and event planning. As well, Council to provide feedback after 2011 awards to be used for 2012 awards.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Volunteer for selection committee to be added as item to March agenda.	Eugene	
TOPIC	DISCUSSION		
6. New Business	<p>6.1 – Aging Focus Groups Planning</p> <p>Dates decided: Campbell River March 10th, Courtenay, March 9th, Nanaimo March 8th</p> <p>Conference call held with Kim Lyster (Eugene, Andrew, Tiffany) to finalize dates and parameters for sessions. Venue selection and session promotion to begin as soon as possible.</p> <p>6.2 – Schedule of Meetings</p> <p>Tabled until March 17, 2011 meeting.</p> <p>6.3 Additional Agenda Items</p> <p>Resignation – Eugene Hrushowy has announced resignation from board as he will be away for approximately 6 months. Eugene will remain on board as member but will instead take leave. Russ Kiel has agreed to step forward as acting chairperson.</p>		

	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Adjourned – 2PM by Eugene Hrushowy, Chairperson			
NEXT MEETING			
March 17, 2001-Parksville BC, Details to follow			