



## **Simon Fraser Community Council Meeting**

Wednesday, March 10, 2010  
205 Newport Drive, Port Moody, BC  
7:00 PM – 9:00 PM

### **Present:**

Jim Wong (Chair)  
Jacqueline Jordon (Vice Chair)  
Debra Appleby (Vice Chair)  
Vera Anderson  
Barb Goode  
Barbara Thomas  
Susan Rees (Recorder)

Maral Asghar, staff  
Fateh Esmail, Staff  
Soheila Ghodsieh, Staff

### **Guests:**

Stephen Russell, Manager, Special Projects.

### **Regrets:**

Conrad Alberts  
Richard Faucher  
Ludo Van Pelt

Glenn Campbell, Staff

### **Notes:**

WIP = Work In Progress  
Closed and N/A (no action required) items will remain on the minutes for the following meeting and then will be removed.

## AGENDA TOPICS

| DATE  | TOPIC   | DISCUSSION  |        |                    |          |   |             |     |
|---|---|---|--------|--------------------|----------|---|-------------|-----|
| Mar 10 2010   | Acceptance of agenda and approval of last meeting's minutes | <p>Quorum present.</p> <p>Approval of all previous unapproved minutes:<br/>                     June 15, 2009 – D. Appleby moved, V. Anderson seconded, all in favor, none opposed, so passed.<br/>                     November 27, 2009 – J. Jordon moved, B. Thomas seconded, all in favor, none opposed, so passed.<br/>                     January 6, 2010 – Conference Call – V. Anderson moved, J. Jordon seconded, all in favor, none opposed, so passed.</p> <p>Agenda approval:<br/>                     Order of items changed so that guest speakers could present first.<br/>                     Agenda item added by Soheila: 2010/11 Strategic Council Planning</p>  |        |                    |          |   |             |     |
| DATE  | TOPIC   | DISCUSSION  |        |                    |          |   |             |     |
| Mar 4 2009  | Accessibility Booklet                                       | <p><b>Mar 4</b> – There is a booklet that have any new building has disability accessibility.<br/> <b>Apr 29</b> – WIP<br/> <b>Jun 15</b> – WIP – The booklet is on order. The booklet shows how to make a building more accessible and how to build more accessible buildings.<br/> <b>Nov 25</b> – WIP<br/> <b>Mar 10</b> – Not discussed</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 40%;">ACTION</th> <th style="width: 30%;">PERSON RESPONSIBLE</th> <th style="width: 30%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td><b>Mar 4</b> – When the booklet is available S. Ghodsieh will present it.</td> <td>S. Ghodsieh</td> <td>N/A</td> </tr> </tbody> </table>  | ACTION | PERSON RESPONSIBLE | DEADLINE | <b>Mar 4</b> – When the booklet is available S. Ghodsieh will present it. | S. Ghodsieh | N/A |
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| May 27 2009   | Improved Eligibility PSI (Personal Support Initiatives)     | <p>Currently the Government is looking to expand services to those who do not currently qualify. They are in the early stages of discussion to set the eligibility criteria and no resolution expected for a few months.</p> <p><b>Jun 15</b> – WIP – More discussion will be needed. Currently this project is to identify the need and what they can provide for individuals with an IQ over 70.</p> <p><b>Nov 25</b> – WIP – Soheila is hiring someone to support this new area and criteria. Data for who are and aren't accepted for these new qualifications will be tracked. A certified psychologist will be supporting this, however the agreement isn't complete yet. Soheila will send out more information when she receives it. Funding won't go through until February 2010 and new staff will need to be hired and trained.</p> <p><b>Mar 10</b> – CLOSED – Maral Ashgar was the successful candidate and new staff member for this initiative and presented at the March 10 Council Meeting. <b>Handout given at the meeting and S. Rees will distribute with minutes.</b></p> <p>The expanded eligibility extends to individuals with an IQ below 70, PDD or FASD with low adaptive functioning. The staff do not initiate contact to individuals that did not receive DD (Dual Diagnostic) services however, there is a list of individuals that is used as a reference. There are many aspects to decided whether the individual will qualify for this expanded eligibility and services are similar to DD and is very personalized. The PSI budget is separate from DD and so is the waitlist. So far in the Simon Fraser Region, there have been 16 inquiries and 2 individuals eligible so far, the rest are waiting for eligibility confirmations. There have been more autism inquiries although CLBC was expecting more FASD. Those diagnosed with FASD must be diagnosed as a child to be eligible. Maral will send a list of works for the region to Jacquie Jordon to get in touch for services for children FASD services. If an individual can qualify for both DD and PSI, then they go under DD services only, not PSI. PSI captures only those who are not eligible for DD and when no one else will provide services to them.</p> <p>Maral's contact information is: 604-933-2000 - <a href="mailto:Maral.Ashgar@gov.bc.ca">Maral.Ashgar@gov.bc.ca</a></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr style="background-color: #cccccc;"> <th style="width: 40%;">ACTION</th> <th style="width: 30%;">PERSON RESPONSIBLE</th> <th style="width: 30%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | ACTION | PERSON RESPONSIBLE | DEADLINE |   |             |     |
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|                |                                  | S. Ghodsieh will provide updates as available<br><b>Mar 10 – CLOSED</b>   | S. Ghodsieh        | February 2010 |
|----------------|----------------------------------|---|--------------------|---------------|
| DATE           | TOPIC                            | DISCUSSION  |                    |               |
| May 27<br>2009 | Council<br>Strategic<br>Planning | <p>This topic was deferred for the next meeting.</p> <p><b>Jun 15</b> – This topic was deferred to the next meeting as there may be good information from the June 20<sup>th</sup> meeting. J. Wong suggested that D. Appleby and V. Anderson bring forward 1-2 things from that meeting that council can focus on and as a region could benefit from. S. Ghodsieh suggested that John Talbot could help council put a strategy in writing. J. Wong may touch base with D. Appleby upon returning from the June 20<sup>th</sup> meeting to discuss.</p> <p><b>Nov 25</b> – WIP – Based on the outcomes for the June 20<sup>th</sup> meeting and new Terms of Reference, the council decided that they would like to invite Steven Russell, manager of special projects, to the next meeting in either January or February to discuss the terms of reference, the future of councils, etc. The meeting will take about 3 hours, but could be split over 2 meetings.</p> <p><b>Mar 10 – WIP</b> – Stephen Russell attended the March 10 council meeting. He distributed <b>3 documents which S. Rees will distribute with the minutes</b>; An agenda, the New Terms of Reference and the Terms of Reference for the PAC (Provincial Advisory Committee).</p> <p>The want is for families to have more authority with decision making and to have individualized support within government structure.</p> <p>The Council needs to decide what they want to achieve in 2010/11 and how that can line up with the CLBC staff. There are basically 2 approaches that council can take:</p> <ul style="list-style-type: none"> <li>• Influencing</li> <li>• Projects and initiatives that bring on the heart of the work.</li> </ul> <p>The council's work plan/strategic plan can cover the next 1, 2 or 3 years depending on how many items, subcommittees and variations. The council as a group can decide their priorities and recommend that by the end of May to have a focus. The best way to do this is to bring someone in to help facilitate the conversation. Steve recommended John Talbot, who has done work with CLBC or Mitch Laureth. This minuted item is continued below in the "" topic.</p> <p>There are currently 17 councils with 14 managers to support. Because it is difficult for a manager to support more than one, some councils have been requested to merge if keen. CLBC is not forcing any merges, they are just requesting. Each council has selected a member to be part of the PAC (Provincial Advisory Committee). Jim and 12 colleagues will get together at the end of this month and will meet about 4 times a year.</p> <p>David Steves not part of PAC – good to keep in touch on broader CLBC work – chair of South Island Council. <b>Stephen Russell to email Jim David's number.</b></p> <p>There are a number of individuals that are available to council other than Soheila that council may contact as part of CLBC and depend on what the member's objective is. Partnership Advisory, Self Advocate Advisor, Communications, Aboriginal Support are some of the contacts.</p> <p>A new CLBC manual will be coming out probably by the end of March. It will be updated with more plain language, and overviews of the page.</p> <p>PAC representatives will be completing 2 pages to describe what their council has been doing and this is due March 25. There is also an overall summary for the council to complete due in April as well, however the PAC focus is interested in the provincial impact view.</p> <p>Stephen Russell, Manager, Special Projects is based out of Courtenay, BC. He can be reached as follows: Phone 250-334-1370, toll free 1-877-334-1370 or email: <a href="mailto:Stephen.Russell@gov.bc.ca">Stephen.Russell@gov.bc.ca</a></p> <p>B. Thomas recommends John Talbot and suggested that he would be better for the council's purposes over Mitch. Jim will contact John Talbot for about a ½ day session to support council with their 2010/11 Strategic Plan. <b>Jim to ask John about his schedule and then Jim will flow a couple of dates out to council.</b></p> |                    |               |
|                |                                  | ACTION  | PERSON RESPONSIBLE | DEADLINE      |

|             |                | <p>Council members to think about what they'd like to accomplish and focus on for this year.</p> <p><b>Jun 15</b> – WIP – J. Wong to contact D. Appleby about June 20<sup>th</sup> meeting. Council to discuss next steps at next meeting.</p> <p><b>Nov 25</b> – WIP – S. Ghodsieh will invite Steven Russell to a future council meeting.</p> <p><b>Mar 10</b> – WIP – Stephen Russell attended the March 10<sup>th</sup> Council Meeting. J. Wong to contact John Talbot to speak at council. Then to send out date possibilities to council.</p> | J. Wong            | March 20, 2010     |
|-------------|----------------|--|--------------------|--------------------|
| DATE        | TOPIC          | DISCUSSION   |                    |                    |
| May 27 2009 | Transit Letter | <p>J. Wong brought forward a letter from a person named Linda outlining the issues with the transit system and asked if council might be able to help. If council would be meeting in June, a topic could be on the HandyDART issues and R. Faucher could invite Linda McGawan who is acting as an advocate that has concerns around HandyDART issues. Linda is working for the company that transilink has hired out. They've hired a person with disability to link the groups. Linda is trying to move the bureaucratic system.</p>               |                    |                    |
|             |                | ACTION   | PERSON RESPONSIBLE | DEADLINE           |
|             |                | <p>See if L. McGawan is available to be a guest at the next council meeting.</p> <p><b>Jun 15</b> – WIP – See if L. McGawan is available for the council meeting in September.</p> <p><b>Mar 10</b> – Not discussed</p>  | R. Faucher         | September 30, 2009 |
| DATE        | TOPIC          | DISCUSSION   |                    |                    |
| Nov 25 2009 | New Member     | <p>Conrad Alberts was present at the meeting and would like to join the Simon Fraser Community Council membership. None opposed, so passed.</p>  |                    |                    |
|             |                | ACTION   | PERSON RESPONSIBLE | DEADLINE           |
|             |                | <p>Soheila will formalize this new membership with the board.</p> <p><b>Mar 10</b> – Not discussed</p>   | S. Ghodsieh        | January 27, 2010   |

| DATE  | TOPIC                         | DISCUSSION   |                    |                    |          |   |                    |   |   |  |  |
|---|-------------------------------|--|--------------------|--------------------|----------|---|--------------------|---|---|--|--|
| Mar 10<br>2010  | Budget and<br>Waitlist Update | <p><b>Council members were reminded to please send in their expenses and mileage claims before March 31, 2010 to either S. Ghodsieh or P. Langdon.</b></p> <p>The CLBC draft budget for next year was handed out. It is the same budget as this year. In 2 weeks CLBC will have more information.</p> <p>Soheila can provide an exact number of individuals turning 19 by the next council meeting. There is a Q&amp;A sheet that staff will be provided to answer questions that families will have. <b>Soheila will distribute the Q&amp;A sheet to council once it is received.</b></p>             |                    |                    |          |   |                    |   |   |  |  |
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|   |                               |  |                    |                    |          |   |                    |   |   |  |  |
| DATE  | TOPIC                         | DISCUSSION   |                    |                    |          |   |                    |   |   |  |  |
| Mar 10<br>2010  | Transition to<br>MCFD         | <p>The transition of children to MCFD is finally done. CLBC will be helping MCFD with planning so that CLBC will know how many will require future adult services. Some of the CLBC staff moved with MCFD. 5 new staff hired in CLBC with either a psychology degree or social work experience. Files are not being lost in the transition. MCFD have the waitlist information that CLBC had.</p>  |                    |                    |          |   |                    |   |   |  |  |
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| Mar 10<br>2010  | Transition fairs              | <p>There was a transition fair in Burnaby and one in the tri-cities last week already. The Coquitlam was not that great, and it is being reviewed for how it can be made better.</p> <p>The Maple Ridge fair is coming up for March 30. The music band has included children with disabilities to play at the transition fair.</p> <p>Also, anyone who needs funding for adults living at home who require modifications to their home or vehicle to please get them in contact with Soheila. There is money available to make these modifications for those who want to keep their adult at home.</p> |                    |                    |          |   |                    |   |   |  |  |
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|   |                               |  |                    |                    |          |   |                    |   |   |  |  |
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| Mar 10<br>2010  | WOW Program                   | <p>WOW is an annual honors program and council members are invited to be part of selection panel. Council can be part of selection panel OR you can nominate someone who is helping to foster good lives and welcoming communities. Contact Jenny or Cheryl at CLBC head office for nominees 604-664-0101. Nomination forms also available electronically on the CLBC website under: What We Do &gt; WOW!clbc. May 2010 and recipients will be featured on CLBC recognition website <a href="http://www.WOWCLBC.ca">www.WOWCLBC.ca</a> Contact 604-664-0169 for council participation.</p>             |                    |                    |          |   |                    |   |   |  |  |
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| J. Wong to pass Vera Anderson's name forward for selection panel.   | J. Wong                       | March 31, 2010   |                    |                    |          |   |                    |   |   |  |  |
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|---|----------------------|--|--------|--------------------|----------|--|-----|----------------|
| Mar 10<br>2010  | PAC Status<br>Report | The first PAC meeting is being held at the end of this month. Jim is completing a status report and will circulate to council for feedback. Please send 2-4 points or comments for what you as a council member have done or attended in the last year. Some of the items council has done this year are gotten clear on what purpose of council is, getting rid of a waitlist which is a huge achievement. Educating communities what needs to be done, influenced service providers. |        |                    |          |  |     |                |
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| <b>ADJOURNMENT</b>  |                      |  |        |                    |          |  |     |                |
| Meeting Adjourned 9:00 PM   |                      |  |        |                    |          |  |     |                |
| <b>NEXT MEETING</b> (generally scheduled the last Wednesday of each month)  |                      |  |        |                    |          |  |     |                |
| Next scheduled meeting: Strategic Planning Session <b>Wednesday April 28, 2010</b> at 5pm – 400-205 Newport Drive, Port Moody |                      |  |        |                    |          |  |     |                |