



Vancouver Coastal Community Council Meeting

January 19, 2011

4th floor – 210 West Broadway

Time: 6:00 p.m.

Present: Peter Swayne, Mark Perry, John Davies, Ernie Baatz, Theresa Huntly, Paul Sibley, Tina Stagnitta, Yuko McCulloch, Liz Cochran

Guest – Marilia Neto

Regrets: Rita Leedholm, Yaming Chen, Mara St. Onge-Dueck, Deanne Ziebart

AGENDA TOPICS

TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	<p>Last meetings minutes will be amended by John and Peter.</p> <ul style="list-style-type: none"> • Licensing of Home Share homes. How can individuals live in groups without the facility being licensed? "Cluster Apartment Living" is an option if more than 2 individuals would like to live together and do not need significant support. • Funding of Extended Care – clarify agreement between Ministry of Health and CLBC. Ageing Forum will provide more discussion and input regarding this topic.
Caitlyn Sassaman Community Relation Specialist, CLBC	<p>Caitlyn joined the meeting by conference call and explained her role. Her objective is to build partnerships with councils.</p> <p>What has she been doing?</p> <ul style="list-style-type: none"> • Provided a Workshop for Community Council in the late spring of 2010 on Community Engagement • Assisted Mara St. Onge-Dueck with the Self Advocate Workshop • Assisting Mara St. Onge-Dueck with the Fun & Fitness Group in February • Wrote article in the Citizen regarding the Fun & Fitness Group • Assisting the Victoria's Community Councils Communication Committee to reach out to the community • John and Caitlyn had meetings with the Mount Pleasant Business Association, Immigrant Services Society and West End Community Policing Centre

What can she do for the Vancouver Community Council?

- Post “Transition Group” newsletter in the Family Connection web-site
- Provide communication support for Council Sponsored events
- Post information from the Council on CLBC’s social media sites

New Brochures available:

- Employability Brochure – has been re-written to be more “business focused”. How can business Benefit? Brochure is used by Service Providers to bring to Employers when discussing employment opportunities for individuals. An area in the back of brochure for service provider contact information. Fact Sheet also available for service providers to update for their use.
- PSI Brochure – this brochure has been developed for the February FASD conference.

Social Media Sites

- Self Advocate – “CLBC Connections”
- Family – “Families Connect” – this Facebook site includes events that are happening in our community
- Please send items to Caitlyn if you want anything entered on the “Families Connect” site. Also, please update her if this site has been useful.
- Suggestion to show web-site at the next Transition Group meeting
- Suggestion that Caitlyn develop article for the Transition Group Newsletter
- Social Media Safety – CLBC is writing a guide

WOW Awards

- Reminder that Nomination Deadline is April 10, 2011
- Poster will be sent to CLBC offices soon.
- Information on the WOW awards is also found on the CLBC web-site
- Community Council members please spread awareness of this award and recognize “Inclusion Champions”

ACTION	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Consider nominations for WOW awards • Consider how Caitlyn can assist the community council in reaching out to the community (example articles for Family 	All council members	April 10, 2011

	Connection web-site)		
TOPIC	DISCUSSION		
Transition Group Liz and Yuko	<ul style="list-style-type: none"> • New Brochure and New Location for the Vancouver East Group • Winter Social on February 5th at Vancouver Resource Society • Liz visiting Special Need Classes within the Vancouver School Board. The goal is to go to as many schools as possible and provide information to teachers of Special Need Classes. • Considering the budget restraints what are facilitators/analysts doing now? Facilitators are assisting families explore generic services in community. Analysts/managers are putting systems in place that can provide Treasury board with better data. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Service Agency Update	<p><u>Ernie Baatz – Spectrum Society for Community Living</u></p> <ul style="list-style-type: none"> • Monthly Newsletter • January 9th Spectrum had an open house at Van Dussen Gardens • October 2010 – Spectrum held a “stories of community” open house <p><u>Theresa Huntley – CLS</u></p> <ul style="list-style-type: none"> • Working on PSI contracts and other contracts with other regions • Working on service redesign – some successful transitions to Homeshare. Some individuals/families have chosen to “Home Share” with some of the staff at CLS. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Rick Mowles response to letter written to John and recommendation to Provincial Advisory Committee regarding redesign process	<p>Paul clarified the process of “redesign”. He explained the service provider role and that CLBC worked in collaboration with service providers in the process of redesigning services. Service providers would inform families of the option of Home Sharing and those that were interested could change their living situation to a “Home Share”.</p> <p>Paul has had meetings with families explaining the process.</p> <p>It was agreed that the recommendations would be amended given that council has received new information.</p>		

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Recommendations to Provincial Advisory Committee amended	Peter Swayne, Ernie Baatz and Theresa Huntley	
	More information would be provided by CLBC on the Service Redesign Plan	Paul Sibley	For next Council meeting
TOPIC	DISCUSSION		
Ageing Forum	<ul style="list-style-type: none"> • Oakridge will provide set-up for Ageing Forum • Ernie, John and Peter will arrive at 12:00 p.m. to finish the set-up for meeting • John has viewed the auditorium – will discuss with Jules regarding prep for the event. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	John discuss with Jules any preparation required for the event.	John Davies	
ADJOURNMENT			
NEXT MEETING			
March meeting – Saturday – Purpose to Develop a Strategic Plan.			