

Central Island Community Council
Meeting Minutes
December 21st, 2009 at 9:45am (Barons Rd. -Nanaimo)

Call to order at 9:48am by Chair.

Attendance: Doreen Shaw, Heather Porteous, Terry Patterson (Chair), Heather Mahony (Admin. Assistant), Mark Christie, Andrew Fidell, Jean Scholefield, and Christa Schiffelers.

Regrets: Tina Fabbro, Geoff Wright, Stu Donaldson, Ron Greenhorn
Guest: Andrea Youson

Additions to the Agenda:

MOTION to approve the minutes from November 16th, 2009. MSC Doreen Shaw, Second Jean Scholefield

Chair Report: Terry Patterson

1. Results of meeting held Thursday Dec., 17th in Courtenay re: central and north council merger – discussion. Cancel January meeting. Facilitator from Victoria to join members from each council, as well Andrew Fidell & Steven Russell from CLBC, to meet on Thursday, Jan. 21/10 from 9:30-3:30 at the CLBC office in Parksville (#5-198 Morrison) – to discuss framework of council merger. Admin. Assistant to send out notice to all Central Island council members, members to forward interest in attending to Chair.
2. Card for resigned Council member
3. Website for Council – discussion. CLBC will not add CLBC funded programs to the resource website page.

CLBC Report: Andrew Fidell

1. Updates
 - Improved Eligibility piece has new program name Personalized Supports Initiative (PSI), BC Bid developing list of qualified service providers in this new program area, asking staff of CLBC to discuss the new program with Community Council's (Rob Brownlee will attend at a later date), 1-877-660-2522 any questions or concerns. – discussion.
 - Facilitators: Rob Brownlee was temporary in Parksville, is now confirmed in Central/Upper Island area for the new program Personalized Supports Initiative. Nick Borzel will be new temporary facilitator in Parksville starting in January, came from Duncan area. Duncan has a half time position advertised.
 - New agreement re: transitioning youth, approx. 500 children – discussion.

CLBC Report: Mark Christie

New Items for the Resource Collection

1. New website service, <http://beta.supportworkercentral.ca/> - really great site, approx. 2 weeks until up and running correctly.

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Waitlist Update:

Nothing to report.

Upcoming Events:

1. Open house at new Group home in Duncan area. Similar to a fourplex, 2 floors.
2. Aboriginal focus group putting on presentations, focus is providing services for Aboriginal persons. In Duncan on Jan. 25, location TBA.

Housing/Home Options Committee:

1. Non-Profit Housing Association conference report – signed up PDACL for Empowering Disabilities through BC Hydro, provide energy saving items (CFL light bulbs, etc.) for people with developmental disabilities, one per home. Doreen suggested next time to stay for all 3 days, as it was very useful information.
2. Habitat for Humanity House available in Parksville. –discussion, Doreen to keep council posted on any further updates.
3. Home owner in Parksville area has a house to possibly co-own with PDACL (Parksville and District Association for Community Living), many legal issues that are being dealt with.
4. Home owner in Parksville would like PDACL to either purchase or rent her house that has been set-up/equipped for adults with physical and developmental disabilities.
5. Admin. Assistant to send out PLAN BC Home Presentation results to Council members. Doreen and Admin. Assistant to send e-mail to contacts from Home Presentation with PLAN BC report and letter outlining: how have they proceeded, if Council can help, logical next steps.

Employment Committee:

Nothing to report.

Communications:

Nothing to report.

Items for Discussion:

Nothing to report.

MOTION to adjourn at 11:47am. MSC Doreen Shaw, Second Jean Scholefield