



## South Island Community Council Meeting

Date: October 13, 2020

Zoom Meeting Notes

**Present:** Rachel Skidmore, Patrick Jobe, Linda Motchman, Bev Kissinger, Charlene Barney, Candace Lawrence, Jessisca Humphries

**Regrets:** Nicole Baker, Shelley Stancin,

Before the meeting started, Jessica talked about her role as Advocate, and where she can support the Council.

### PAC Report – Charlene and Jessica

Charlene's Report is important. The PAC connects the PACs and CLBC.

This Report contains questions from the PAC. We could spend an hour talking about them. We could talk about them this month, or next.

- We need more Council members
  - South Island Council is having a hard time getting enough people so that we have quorum.
  - Councils are working differently in this Covid time.
  - Health and Wellbeing is one of CLBC's new inclusion initiatives. Maybe our council wants to be a part of that.
  - Or the Inclusive Housing initiative.
  - Resiliency Project – CLBC just completed a survey. What do families need to stay strong and supported over the next year? What can we do locally with our partners, based on what suggestions have been made in the survey?
    - People need to be reached out to. They are needing a regular, one-to-one, check in connection.
  - Part of Jessica's job is to help us to connect with those initiative groups.
  - If we want to focus on recruitment, maybe we want to highlight an area that we chose to focus on.
- Worker Recruitment by families
  - Wage disparity between Union and Contract workers is an issue.
  - Jessica can take questions to Ross or the others in CLBC Management.
  - Community Inclusion – what percentage of people have come back to the programs? How many are still feeling vulnerable and have not come back to their programs?
- Jessica does a Plain Language summary from all the CLBC Information calls.
- MS TEAMS
  - Strictly speaking CLBC is not supposed to use Zoom. MS Teams is considered more secure and private.

- The local office would set up the MS Team? Patrick said that we can talk to the SAS about that.
- Linda will ask Amber Smith if MS Teams is an option for us, and how it will be set up.
- If we want to invite Jessica back and answer more questions, she is happy to come.

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Acceptance of the current agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> <li>• Call to Order at 4:46pm</li> <li>• Motion to accept agenda by Bev               <ul style="list-style-type: none"> <li>o Seconded: Candace</li> <li>o Carried</li> </ul> </li> <li>• Motion to adopt minutes of September 2020 meeting by Charlene               <ul style="list-style-type: none"> <li>o Seconded: Candace</li> <li>o Carried</li> </ul> </li> </ul>		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Review of Agenda	<ul style="list-style-type: none"> <li>• Items tabled for next month:               <ul style="list-style-type: none"> <li>o PAC Report – Charlene and Jessica</li> <li>o Council Report and Work Plan</li> <li>o Strategic Plan</li> <li>o Inclusive Health</li> <li>o CLBC Update</li> <li>o You've Been Mapped Event – tabled indefinitely.</li> </ul> </li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	N/A
<b>TOPIC</b>	<b>DISCUSSION</b>		
Review of Minutes from September Meeting	<ul style="list-style-type: none"> <li>• Motion to accept Minutes by Bev, seconded by Charlene and carried.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Council Report, and Work and Strategic Plan	<ul style="list-style-type: none"> <li>• Handbook</li> <li>• Mentorship</li> <li>• Clarification of Responsibility of PAC/Members</li> <li>• Budget</li> <li>• Linda will send out the Work and Strategic Plans to all Council Members and ask for their input.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Send out Work and Strategic Plans to all Council Members	Linda	October 16, 2020

TOPIC	DISCUSSION		
Enlisting more self-advocates and family members for the Council	<ul style="list-style-type: none"> <li>Linda emailed Michael Langridge, but has not heard back.</li> <li>Linda emailed Mary Emmond, and talked to her. Mary is thinking about it.</li> <li>Linda will ask Self-Advocates on Meliah's swim team if they would like to be on the Council.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Ask Spirit Orca swimmers if anyone would like to be on the Council.	Linda	October 23, 2020
TOPIC	DISCUSSION		
Inclusive Health	<ul style="list-style-type: none"> <li>Linda to discuss Health Committee update with Rachel.</li> <li>Next week send out Inclusive Health info - online event planned by the Health Committee: Lori, Bev, Nicole and Rachel.</li> <li>Linda to send out a reminder for input from all Council members.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Discuss info to be sent out.	Linda and Rachel	October 21, 2020
	Send out Health Committee info and reminder for input from all Council members.	Linda	October 23, 2020
TOPIC	DISCUSSION		
Mental Health Training for Family Caregivers	<ul style="list-style-type: none"> <li>Linda will send out info to all Council Members.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send out info to all Council Members	Linda	October 16, 2020
TOPIC	DISCUSSION		
Ad for Linda's position	<ul style="list-style-type: none"> <li>Have applications sent to Council email address.</li> <li>This will be acknowledgement of receipt. Successful Applicants will be contacted for an interview.</li> <li>Package to applicants – when acknowledging receipt of applications, Linda will send out a package including: <ul style="list-style-type: none"> <li>some events we have done</li> <li>CLBC Newsletter</li> <li>Job Description <ul style="list-style-type: none"> <li>Please respond by email to Council address</li> </ul> </li> <li>Take out remuneration sentence from Ad.</li> <li>Send out adjusted Ad to all Council Members and ask for their vote.</li> </ul> </li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send out adjusted Ad to all Council Members and ask	Linda	October 16, 2020

	for their votes		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Other Updates and Upcoming Events	<ul style="list-style-type: none"> <li>• Rachel took notes for Charlene’s Wayfinders presentation. Rachel almost cried with laughter when Charlene called parents out when referring to their adult children as ‘kids’, and thinking they might go to job interviews with them.. <ul style="list-style-type: none"> <li>○ Charlene thinks that there should be a workshop for families, to ween them off their adult children when it is time for them to move on.</li> </ul> </li> <li>• Virtual AGM at Surrounded by Cedar at some point in the future. Membership is \$1 per person.</li> <li>• FSI as some virtual workshops. For more information go to: <ul style="list-style-type: none"> <li>○ FSI Facebook page <ul style="list-style-type: none"> <li>▪ <a href="https://www.facebook.com/search/top/?q=family%20support%20institute%20bc&amp;epa=SEARCH_BOX">https://www.facebook.com/search/top/?q=family%20support%20institute%20bc&amp;epa=SEARCH_BOX</a></li> </ul> </li> <li>○ Web page <ul style="list-style-type: none"> <li>▪ <a href="https://www.familysupportinstitutebc.com">https://www.familysupportinstitutebc.com</a></li> </ul> </li> </ul> </li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	N/A
<b>ADJOURNMENT</b>			
Meeting adjourned at 5:11pm Moved by <u>Charlene</u> 2 <sup>nd</sup> by _____			
<b>NEXT MEETING</b>			
Date: <u>November 10, 2020</u> Time: <u>4:00 p.m.</u> Location: Via Zoom			