



South Island Community Council Meeting

Date: November 10, 2020

Zoom Meeting Notes

Present: Rachel Skidmore, Linda Motchman, Nicole Baker, Jessisca Humphries, Bev Kissinger, Patrick Jobe, Charlene Barney, Shelley Stancin,

Regrets: Candace Lawrence,

AGENDA TOPICS

TOPIC	DISCUSSION		
Acceptance of the current agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> • Call to Order at 4:20pm • Motion to accept agenda by Bev <ul style="list-style-type: none"> ◦ Seconded: Nicole ◦ Carried • Motion to adopt minutes of October 2020 meeting by Bev <ul style="list-style-type: none"> ◦ Seconded: Charlene ◦ Carried 		
TOPIC	DISCUSSION		
Review of Minutes from October Meeting	<ul style="list-style-type: none"> • Clarity of Purpose is still iffyish. Perhaps we should look at the Handbook and clarify. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
PAC Report – Charlene and Jessica	<ul style="list-style-type: none"> • Remind the Council of the purpose of PAC. • Maximize PAC for use of Council. • Charlene did a fantastic job of representing the Council and the indigenous community. • Charlene's role is important – 4 x /year these meeting happen. Charlene will get a picture of what is happening around the Province. Charlene can bring this back to the Council. She can also bring back key CLBC provincial initiatives. In this way, the Council can feel up to date. • Jessica writes up plain language notes. • We could set aside a big chunk of time for the PAC Report • Next PAC is January 23rd. • We will hear of things that we may want to be more involved with. Some key things talked about at last PAC was CLBC's Covid Response. Council can know about the communication going out, the monthly phone meetings, how to ask questions in advance of the meeting. 		

	<ul style="list-style-type: none"> • Resiliency Project – partnership with Inclusion BC, FSI, BCANDs and Vela Canada. Thinking about the things we are doing together to keep people safe and strong as we go into the Winter. • Two big projects <ul style="list-style-type: none"> ○ Respite – There is a phone call tonight. Families sharing how they are getting Respite and what the barriers are. Spending the month of November gathering this info. Councils could share this and be part of this. ○ Tools to Help People Stay Connected – if Council wants to get involved, this would be a longer presentation and maybe Jessica should come again to talk about it. Want to let people know what is available in their communities. • Reimagining Community Inclusion – had been on hiatus due to election and new government, we don't know who the new Minister will be yet. There will be 4 working groups. The Committee will figure out who will Chair and be in the working groups. At the least, Councils can think which of the working groups resonate with them. Work Plans will be developed with Community. If Councils can think about what can go into the Work Plan, that would be very helpful input. • Inclusive Housing – a ground up project. • There are a lot of things that the Council could become involved with. • We also need to know what important information Charlene should take over to the PAC on our behalf. 						
	<table border="1"> <thead> <tr> <th data-bbox="293 940 703 982">ACTION</th> <th data-bbox="703 940 1193 982">PERSON RESPONSIBLE</th> <th data-bbox="1193 940 1544 982">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="293 982 703 1136">Fill out thoughts under yellow in PAC notes and send to Rachel.</td> <td data-bbox="703 982 1193 1136">All Council members</td> <td data-bbox="1193 982 1544 1136">January 5, 2020</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Fill out thoughts under yellow in PAC notes and send to Rachel.	All Council members	January 5, 2020
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TOPIC	DISCUSSION						
Request for Co- or Vice-Chair	<ul style="list-style-type: none"> • Rachel wants a prodder in the background as Linda is leaving and Rachel needs some help. • Bev will be the Prodder. 						
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Council Report, and Work and Strategic Plan	<ul style="list-style-type: none"> • Rachel has updated the previous goals. • The budget is a standing item on agenda on each month, which we haven't been doing. • Add Budget to Agenda Template. • It is difficult to maintain quorum due to Covid • Events – couldn't happen due to Covid. Alternatives: <ul style="list-style-type: none"> ○ Organize something on Zoom. Create some meetings on particular topics ○ Join another event that is being planned in the Community. ○ Answer questions from PAC re Resilience, Communication, Reimagining Community Inclusion • Improving communication between CLBC and all Council members was a previous goal. That has been dealt with. • Handbook Review – every other month. • Mentorship – when a new person comes onto the Council, we will assign a Council Member 						

to mentor/support them.

- Highlight important points that PAC Rep needs
- Jen would remind us to put this on the agenda. When we get the APC dates, pop it onto Agenda
- Linda to look for list of dates and when various items need to be brought up.
- Review Calendar each month.
- Rachel will send out the draft. All members can add the highlights that they remember.
- Maintaining quorum remains a huge challenge. We are still trying to address this.
- Rachel will send out the draft Plan – everyone to read it over and make sure everyone is happy with what is stated.
- Linda to fill in numbers of Council members to Plan.
- Vote by the end of next week from Learning – Rachel will put it in a Survey Monkey and send it to Linda, who will send it out to everyone.

ACTION	PERSON RESPONSIBLE	DEADLINE
Add under approval of Minutes add Budget	Linda	November 13, 2020
See if local Indigenous groups will be contributing to the Reimaging Community Inclusion	Charlene	November 30, 2020
Send out Rachel’s draft. Vote on which of the four CLBC Projects Councils members are interested in.	All members	November 30, 2020
Handbook Review – add to Agenda template.	Linda	November 23, 2020
Talk to Jessica about the Council Calendar	Rachel	November 30, 2020
Add Highlights and Challenges to draft Plan.	Everyone	November 25, 2020
Add numbers of Members to Plan.	Linda	November 23, 2020
Vote on Committees to be on in Work Plan.	Everyone	November 30, 2020
List of Dates of CLBC requirements added to Calendar	Linda	November 30, 2020

TOPIC	DISCUSSION		
Enlisting more self-advocates and family members for the Council	<ul style="list-style-type: none"> Linda is asking Spirit Orcas if they would like to be on the Council. Patrick to see if there anyone he knows of - brainstorm with staff – to come up with other names of possible Council members. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Contact Spirit Orca Team Member about being on Council.	Linda	November 13, 2020
	Brainstorm with staff to come up with names of possible Council Members.	Patrick	November 30, 2020
TOPIC	DISCUSSION		
Inclusive Health	<ul style="list-style-type: none"> This turned out to be about Mental Health. Bev or Nicole to set a date for this event. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send out date for Mental Health event.	Bev or Nicole	asap
TOPIC	DISCUSSION		
Ad for Linda's position	Contact Caitlyn and ask her to extend the date for receiving applications		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Ask Caitlyn to extend application date for admin position.	Linda	November 10, 2020
TOPIC	DISCUSSION		
Enlisting more self-advocates and family members for the Council	<ul style="list-style-type: none"> Nicole has thought of a few self-advocates, and has sent out info to them. Patrick will see if he can find some names for us to contact. The family Nicole was thinking of is moving to New Brunswick. CLV Family Support – would they have ideas? Rachel will ask them. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	See if any other CLBC staff have potential Council Member suggestions.	Patrick	December 1, 2020
	Ask CLV for suggestions	Rachel	December 1, 2020
TOPIC	DISCUSSION		
CLBC Update	<ul style="list-style-type: none"> Lori – we still don't have a fixed date of return for her. Patrick will be 'it' for now. Victoria will be staying as Patrick's counterpart in the office. Significantly understaffed, but new people are being hired. 		

	<ul style="list-style-type: none"> • Krista Molin is replacing Jennifer Pratt. • 3 Analysts on the 23rd, and one open competition for a Facilitator. • Staff has been working hard since Covid began, and things seem to be easing up a little. • Fiscal year end is coming up. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
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TOPIC	DISCUSSION		
	<ul style="list-style-type: none"> • New Accessibility Advisory Committee for the City. Charlene is going to be on it. • FSI – 5 questions being posed to Families re Respite. The first meeting is tonight through FSI website - every Tuesday night and Thursday afternoon for November. (Share dates and times.) REGISTER HERE: https://zoom.us/meeting/register/tJcrd-CrrT4vH9UOwLkJwPPMWbhtDzen2xAG <ul style="list-style-type: none"> ○ Other FSI Events: https://familysupportbc.com/fsi-event-calendar/ ○ Thursday is the Inclusive Housing Zoom – different models and approaches. Thursdays at 7-9pm until December 17, 2020. Rachel to send Charlene the link. REGISTER HERE: https://zoom.us/meeting/register/tJllceqrrTsrGdDJ5pB-eEB5L7Oxi1-7qU4b • Aging out Aboriginal people – figuring out how to support them – overdoses are an issue– this is part of the mandate of Surrounded by Cedar. <ul style="list-style-type: none"> ○ They have their own Youth Council which is working well. • FSI – is there a way to connect with other parents when it comes to housing? Yes and No. A couple of families from Westbank (South Okanagan Lake) have met as a group and have started their own thing. A handful of families in the Kootenays are doing the same thing. <ul style="list-style-type: none"> ○ Might be a group in Victoria – Rachel to send Shelley the info. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send Housing information to Shelley.	Rachel	November 27, 2020
	Send Inclusive Housing Zoom info for Charlene	Rachel	asap
ADJOURNMENT			
Meeting adjourned at 5:11pm Moved by <u>Charlene</u> 2 nd by <u>Nicole</u>			
NEXT MEETING			
Date: <u>December 8, 2020</u> Time: <u>4:00 p.m.</u> Location: Via Zoom			