



Central-Upper Island Community Council Meeting

Sunday, May 5, 2013

Parksville, BC

11:00 am

Present: Caitlyn Sassaman, Andrew Fidell, Russ Keil, Barbara Anderson, Eugene Hrushowy, Heather Porteous, John Dawson, Bill Byrne, Courtney Verbrugge, Rick Matthews (guest), Joanne Granek (guest)

Regrets: Diane Bieber, Glenda Sweet, Stephanie Collins, Brenda Stevenson

AGENDA TOPICS			
TOPIC	DISCUSSION		
1. Acceptance of agenda and approval of last meeting's minutes	Motion to accept – John Dawson, Second – Heather Porteous Motion Carried.		
TOPIC	DISCUSSION		
2. Updates from CLBC staff – Andrew Fidell & Rick Matthews	Budget/ Management planning in progress. Ministers report – recommendations – social worker/ case manager to be available for transitions. Introduction of Rick Matthews, Director of Operations Note *Rick would like to be invited to our events* CLBC's current operations creating a more leveraged system of organization.		
TOPIC	DISCUSSION		
3. North Island Training Fund Terms of Reference	John's resignation. Eugene and Diane are interested. New committee to include Eugene, Diane, and someone from CLBC staff.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Ask Mark to join committee	Andrew	May 14
TOPIC	DISCUSSION		
4. Standing Reports	Recruitment & Renewal strategies. Recruitment brochure – 1 st edition Russ suggests forming a committee for recruitment. We will need a vice chair. Joanne & Russ discussed how our council recruits. Introduction of Eugene Hrushowy – returning member. Current council composition.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Recruitment committee Ask Graham & John Marshall for referrals	John/ Heather Porteous Russ will contact them	ASAP

TOPIC	DISCUSSION									
5. Provincial Advisory Committee Update 5.1 Task Force Update – Joanne Granek	<p>5.1 Implementation phase. External service provider, Joanne, has been hired. Introduction. Contract with CLBC to review materials and identify possible lack of material. Works with Brian to clarify what the “job” of council is and expectation.</p> <p>Joanne is re-writing the council handbook/ manual and it will include an orientation package.</p> <p>Terms of Reference – members to provide Joanne with feedback.</p> <p>Primary job of Council – make a difference in our communities around inclusion.</p> <p>Secondary job – Act in an informative & advisory role to our local/ regional CLBC officers.</p> <p>Approval process is changing to not include board.</p> <p>Discussed our geographic challenges.</p>									
TOPIC	DISCUSSION									
6. Vulnerabilities & Safe Guards	<p>What safe guards in new hospitals for Campbell River & Courtenay are planned?</p> <table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Take suggestion to VIHA/ hospital planners</td> <td>Eugene</td> <td>May 20</td> </tr> <tr> <td>Build alliances</td> <td>John</td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Take suggestion to VIHA/ hospital planners	Eugene	May 20	Build alliances	John	
ACTION	PERSON RESPONSIBLE	DEADLINE								
Take suggestion to VIHA/ hospital planners	Eugene	May 20								
Build alliances	John									
TOPIC	DISCUSSION									
7. Report on Employment Summit	<p>News of CUI as test site.</p> <p>Caitlyn – project for Community Action Plan & the core planning team – 3 year strategy.</p> <p>Good budget dedicated to the plan.</p>									
TOPIC	DISCUSSION									
8. Community Engagement 8.3 Event Planning for “One Day”	<p>8.3 Caitlyn explaining “One Day”</p> <p>Involve Target/ Walmart?</p> <p>Piggy back on event? Fall Fair? Filberg?</p> <p>What are we offering an existing event/ asking of them?</p> <table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Ask VICC if students would do a practicum re: organization of event</td> <td>Eugene</td> <td>TBD</td> </tr> <tr> <td>Identify “piggy back” events</td> <td>Everyone</td> <td>May 20</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Ask VICC if students would do a practicum re: organization of event	Eugene	TBD	Identify “piggy back” events	Everyone	May 20
ACTION	PERSON RESPONSIBLE	DEADLINE								
Ask VICC if students would do a practicum re: organization of event	Eugene	TBD								
Identify “piggy back” events	Everyone	May 20								
TOPIC	DISCUSSION									
9. “Diversability”	<p>Russ suggests we start by using the term ourselves. Accepted by council.</p>									
TOPIC	DISCUSSION									
10. Chamber of Commerce AGM & Trade show	<p>Nanaimo - VI Conference Centre May 23-25</p> <p>CLBC has a booth.</p> <p>Caitlyn is working with Shelly Gerber to create inclusion & awareness at trade show.</p>									

TOPIC	DISCUSSION
11. Self-Advocacy Advisory Committee	Eugene will attend the first meeting June 20 th .
ADJOURNMENT	
3:36 PM – meeting adjourned by Council Chair, Russ Keil	
NEXT MEETING	
Sunday, June 23, 2013 Parksville BC – Location TBA	