



Central-Upper Island Community Council Meeting

Sunday, June 23, 2013

Parksville, BC

11:00 am

Present: Andrew Fidell, Russ Keil, Barbara Anderson, Eugene Hrushowy, Heather Porteous, Courtney Verbrugge, Brenda Stevenson, Diane Bieber

Regrets: Glenda Sweet, Stephanie Collins, John Dawson, Bill Byrne,

AGENDA TOPICS	
TOPIC	DISCUSSION
1. Acceptance of agenda and approval of last meeting's minutes	Motion to accept – Eugene, Second – Diane Motion Carried. Members present 6 of 9 or 10 (Stephanie?) We have a quorum.
TOPIC	DISCUSSION
2. Updates from CLBC staff – Andrew	2.1 STAD – 12 recommendations, 11 of which involve CLBC. 3 of particular significance:
2.1 STAD (Services to Adults with Disabilities)	2.1.1 CLBC & Min of Health having shared funding; creating consistent financial provisions. 2.1.2 Creating/ developing a tool for determining eligibility. A common platform for agencies to share access. 2.1.3 Navigator Role – assist with transitions. There will be 5 early implementations sites. Sites TBC in 2-3 weeks. 2 Navigators per site.
	MOTION Motion to endorse the concept of the CUI becoming 1 of the early implementation sites for the Navigator Role. Motion to accept – Russ, Second – Brenda, All in favour
	ACTION Letter from council to endorse navigator role Andrew/ Caitlyn to draft and distribute when the timing is right.
2.2 CLBC Board Meeting July 22-24	2.2 On agenda, July 23, 4:30 to 5:30 – a meeting with councils. ACTION Eugene will contact Laurie Fisher & Brenda will contact Dir. Sp. Ed. re: invites to Stakeholder Mtg July 23 6-7:30
2.3 Employment in our region	2.3 3 community employment action plan sites. CUI is 1 of the sites. Shelly Gerber is new Provincial Employment Lead.

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3. North Island Training Fund Terms of Reference Now named: CUI Fund Terms of Reference	<p>Eugene explains CUI Training Projects \$8,000 currently available in fund. Feedback & edits to draft. Council agrees to change name from North Island to CUI</p> <p>MOTION Motion to accept the Draft for Terms of Reference. Motion to accept – Eugene, Second – Russ, All in favour</p> <table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Ask Caitlyn for ideas/ help getting exposure for fund</td> <td>Eugene</td> <td>ASAP</td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE	Ask Caitlyn for ideas/ help getting exposure for fund	Eugene	ASAP
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4. Standing Reports: 4.1 Recruitment & Renewal strategies 4.1.1 Ideas for recruitment 4.2 Vice Chair Election 4.3 Future of council	<p>4.1 Graham has referred a potential member. Russ has sent an email to the referral. Stephanie – 3rd consecutive meeting unattended.</p> <p>4.1.1 Concentrating on family and/or self-advocates. TALK TO PEOPLE! Get networking/ referral ideas from Caitlyn.</p> <p>4.2 Brenda as vice chair – all in favour</p> <table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>4.1 Email to Stephanie with due date for termination of membership</td> <td>Russ</td> <td>ASAP</td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE	4.1 Email to Stephanie with due date for termination of membership	Russ	ASAP
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5. Provincial Advisory Committee Update 5.1 Annual Joint Mtg 5.4 Monthly chairs/ vice chairs conference calls	<p>5.1 Experience of meeting: Eugene – renewed sense of commitment; evidence council is making a difference. Andrew – positive direction the board is taking; moving forward to inclusion, “citizenship”. The board’s spirit of cooperation to work with CLBC. Russ – breakout sessions created a great opportunity for wide range of experience & information sharing.</p> <p>5.4 These are for information and updates. Notes and minutes are provided. It’s usually every 3rd Thursday of the month at 6:30pm. Russ will take the next one. Brenda will be available after that, if necessary, to take the calls. Eugene will be a backup.</p>								
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6. Vulnerabilities & Safe Guards	<p>Andrew will move forward with the “powers that be” for new Campbell River & Courtenay hospitals & Eugene will attempt contact with the people that may be able to assist with the physical challenges. The Navigator Role will be able to assist with this, as well.</p>								

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7. Update on Self Advocate Liaison Committee	<p>Eugene attended meeting last Thursday & will attend next meeting Sept 19th. Barb L & Doug Barr could be contacts for generating more members. Systemic barriers. Consider the purpose/ intention of this committee.</p>		
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8. Community Engagement	Coles notes on progression of council event planning to current reality of "piggy back".		
8.1 "Piggy Back" Event	Russ shared the support & willingness of the Filberg & Fall Fair to have our involvement.		
8.2 Bridge gap – event to our involvement.			
8.3 Next steps	Suggestions: team involvement, start small, know what we want and ask for it.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Contact "Inclusion" (band) re: playing at Fall Fair	Diane	ASAP
TOPIC	DISCUSSION		
9. Set next meeting	Sept 29 th		
ADJOURNMENT			
3:25 PM – meeting adjourned by Council Chair, Russ Keil			
NEXT MEETING			
Sunday, September 29, 2013 Parksville BC – Location Quality Resort Bayside			