



Central-Upper Island Community Council Meeting

November 18, 2010
Parksville, BC
9:30am – 3:30pm

Present: John Dawson, Graham Morry, Heather Cornfield, Doreen Shaw, Andrew Fidell, Diane Bieber, Russ Keil, Eugene Hrushowy, Mark Christie, Stephen Russell, Heather Porteous, Tiffany Iles

Regrets: Caitlyn Sassaman, Ryan Salant, David McPherson

Russell Keil, acting Chairperson called to order a meeting of the Central Upper Island Community Council at 9:50 am on November 18th, 2010 in Parksville, BC

AGENDA TOPICS

TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	<p><u>Approval of Minutes from last meeting</u></p> <p>Motion to approve the minutes from September 16th 2010. Motion: Eugene Hrushowy, Second John Dawson Motion Carried</p> <p><u>Additions to the Agenda</u></p> <p>New member to be added to section 2.1.3</p> <p>Adopted new agenda as amended</p>
<p>II. Standing Reports</p> <p>2.1 Recruitment & Renewal Strategies</p>	<p>A report outlining the requirements for council members (i.e. Breakdown by geography and type of council member), along with an overview of recruitment activity provided to meeting attendees.</p> <p>Several attempts have been made to recruit past members back to council, well-received but unsuccessful. Some inquiries made by possible members however no further activity from these inquiries.</p> <p>*Previous activity to contact various Chambers of Commerce and Economic Development offices requires follow-up.</p> <p>Recommendations for recruitment offered to Standing Committee based on</p>

	<p>communications with South Island Council to see if any can be implemented by Central-Upper Island Council. Delivered Sample/Draft Selection Criteria for Community Council Membership.</p> <p>Graham Morry and Heather Porteous added to recruitment committee. Future applications are to come to Tiffany and then be forwarded to committee members.</p>
<p>2.1.1</p> <p>2.1.2</p> <p>2.1.3</p> <p>2.2 CLBC Updates</p> <p>2.2.1</p> <p>2.2.2</p>	<p>Introduction of Graham Morry as new council member.</p> <p>Introduction of Tiffany Iles as new Central-Upper Island CLBC Advisory Council administrative assistant</p> <p>Resignation of Doreen Shaw due to conflicting responsibilities. Doreen Shaw has put forward an application for a new council member (Anthony Shaw). Application has been forwarded to Community Council. A further two new potential council members have been recruited, applications are pending.</p> <p>Quality Assurance/Service Redesign</p> <p>Resdesign of services to ensure most fiscally responsible and to also take advantage of opportunities for greatest independence possible continues to be priority.</p> <p>CPD Manager Updates</p> <p>Joelle Senger has won the position of Regional Admin. Supervisor. She will be still based out of Courtenay but will be looking after other offices as well.</p> <p>Victoria office has hired a new manager. Jay Townsend is doing networking sessions and would local council like to be invited or involved. Council agrees that they would like to be invited to sessions with option to have him come in to do session on community engagement. Council to advise to arrange.</p> <p>All facilitatorshave been asked to come up with Community Engagement Project in order to become connected in a different way in the community.</p>
<p>2.3 Provincial Advisory Committee</p>	<p>Last meeting in September was first meeting with Chair Ross Spina. Update from CLBC Board Member was provided. A number of committees forming, one of which is Service Quality.</p> <p>Decision made as to how to conduct future Provincial Advisory Council meetings and it was determined that face to face meetings are the most valuable method of meeting.</p> <p>W.O.W. Awards, presented to community members and self-advocates who have made a difference in promoting awareness and working in the community. Voting has been done by committee in past, want to put voting out to councils to accept</p>

	<p>nominations and have ceremony to present awards. On Island, would alternate between Vic & Central Island.</p> <p>Motion: Central-Upper Island Council has put its name forward as a W.O.W. presenter for next presentation Motion: Russ Keil, Second John Dawson Motion Carried.</p> <table border="1" data-bbox="440 411 1581 569"> <thead> <tr> <th data-bbox="440 411 922 449">ACTION</th> <th data-bbox="922 411 1312 449">PERSON RESPONSIBLE</th> <th data-bbox="1312 411 1581 449">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="440 449 922 569">*Follow-up contact with Chambers of Commerce/Economic Development.</td> <td data-bbox="922 449 1312 569">Tiffany</td> <td data-bbox="1312 449 1581 569">ongoing</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	*Follow-up contact with Chambers of Commerce/Economic Development.	Tiffany	ongoing
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<p>III. CanAssist Social Networking Presentation</p>	<p>Guests: Kristen Kay & Leo Spalteholz</p> <p>Presentation included discussion and brainstorming session to determine benefits, barriers etc., of social networking sites. Information regarding specialized sites specifically built for people with disabilities or special needs was provided.</p> <table border="1" data-bbox="440 802 1581 877"> <thead> <tr> <th data-bbox="440 802 922 840">ACTION</th> <th data-bbox="922 802 1312 840">PERSON RESPONSIBLE</th> <th data-bbox="1312 802 1581 840">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="440 840 922 877"></td> <td data-bbox="922 840 1312 877"></td> <td data-bbox="1312 840 1581 877"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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<p>IV. Business 3.1 Work Plan 3.1.1</p> <p>3.1.2</p>	<p>Housing (Central Island)</p> <p>It was determined that no representative is available to attend the BC Non-Profit Housing Association Conference, Richmond, BC November 22-24, 2010.</p> <p>Parksville Association has been very active in investigating the local housing market, specifically the investigation of needs vs. availability. Two blocks of affordable housing are currently going up; one in Parksville, one in Qualicum. However gaining access to projects is still proving problematic as developments/groups don't have opportunity to allow support person to use one of units.</p> <p>Need identified to move to a situation where there isn't support on site but instead one is on call 24 hours per day. Work will continue to see if mandates between projects and groups can be aligned to better serve needs.</p> <p>A formal survey will be going out to address actual needs, i.e. Home care, telephone support, etc.</p> <p>Youth Transitioning (Comox Valley)</p> <p>A committee meeting was held to develop clear points of reference enabling creation of a publication and recommendations to be brought forward at January Meeting. Points were distilled down to local issues and universal issues. Research done to examine how transitioning has been affected with return of children to MCFD.</p>						

<p>3.1.3</p> <p>3.1.4</p> <p>3.3 Schedule of Meetings</p> <p>3.4 Aging – CLBC Provincial Initiative</p> <p>3.5 Workshop Opportunity</p> <p>3.2 Branding</p>	<p>Two new committee members have been recruited, one of which has been very involved in Campbell River School District programs regarding school transition.</p> <p>Crisis Response Update (Campbell River)</p> <p>Work continues to get word out to community with regard to crisis reponse and links for RCMP to access pertinent client information. Next step is to come up with process to ensure continued input to add clients to system.</p> <p>Andrew and Stephen working to coordinate crisis response systems – Allan Craig hired to work on processes to coordinate things like hopsital, mental health care, justice system etc.</p> <p>Council members expressed interest in receiving additional copies of DVD "Come Together." Advised to download from website or contact Tiffany to arrange to receive a copy.</p> <p>By January Eugene will host/facilitate one community engagement activity per area.</p> <p>No report</p> <p>Tiffany to coordinate with Jule Hopkins/Joelle/Kim Lyster – to arrange two forums/presentations for communities in region.</p> <p>Essential Strategies for Boards & Board Directors – hosted by United Way. Nov. 27 (Sat) in Parksville. Tabled as information for council members, if they wish to go, however Council will not have anyone attend in an official capacity.</p> <p>Roundtable discussion as to what each member views as role of council (elevator statement). Tiffany to take one page list and summarize overall message and then work with CLBC Advisory Council Chairperson and CLBC Communications to fine-tune correct message.</p>
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ADJOURNMENT

Meeting Adjourned at 3:08pm by Russ Keil, Acting Chairperson

NEXT MEETING

January 20, 2011 – Courtenay BC, Details to follow