

Central Upper Island Community Council

Meeting Minutes

September 16th, 2010

Call to order

Eugene Hrushowy, Acting Chair called to order a meeting of the Central Upper Island Community Council at 9:30 am on September 16th, 2010 in Parksville, BC.

Attendance

The following persons were present: Eugene Hrushowy Russ Keil, Diane Bieber, Heather Porteous, Ryan Salant, Andrew Fidell, Mark Christie, Stephen Russell, Joelle Senger

I. Approval of minutes from last meeting

Motion to approve the minutes from July 21st, 2010.

Motion Eugene Hrushowy, Second Russ Keil

II. Standing Reports:

2.1) Recruitment & Renewal Strategies

Recruitment will continue to be focused in the Central Island for three categories, 2 community members, 3 family members and 1 service provider. An aboriginal representative for the Council will be part of the recruitment focus.

As part of the recruitment strategy, Michelle Stratford prepared a Community Council fact sheet for distribution to Chamber of Commerce's and service groups in the Central Island.

Stephen Russell has recruited a service provider, Graham Morry. Stephen has forwarded the Community Council application to Graham to complete. Stephen is following up on a community member recruitment which would also be an aboriginal representative. Other recruitment contacts have been unsuccessful. Community Council relationships may be a key point in recruitment. Stephen Russell continues to work on drafting recruitment guidelines for the Council.

2.2) CLBC Updates

2.2.1 QSO

The redesign of services to ensure the most cost effective and/or least intrusive model of supports continues to be a priority.

The implementation of a new Contract Management System (CMS) is in process and will be online by April 1, 2010.

The Municipal Pension Plan for service providers is expected to be approved.

Funding templates for non-union sectors has improved the worker's salaries to provincial union standards.

The Employment Initiative (NACL) has transitioned 5 spots into customized employment.

2.2.2 CPD

Some Council's have expressed concern about the accessibility of the Guide to Support Allocation (GSA), a guide that is used to review individual funding. The GSA may be shared with family members, as requested.

There is a September 17th, 2010 meeting of psychologists and CLBC staff to discuss eligibility guidelines.

Priorities for CLBC regional work plans continue to focus on customer service and community engagement.

2.2.3 Community Engagement

The Community Connector Project in Campbell River focuses on getting to know individuals and their interests and then connecting them to community organizations.

Community engagement is a way of adding value to an individual's life without necessarily requiring funding.

2.3) Provincial Advisory Committee (PAC)

Ross Spina is the new PAC Chair.

The January 15, 2011 PAC meeting will address defining the committee's work goals utilizing the selection of concerns that the Council's have brought forth.

Any items that Council members would like to be brought to the PAC may be emailed to Russ Keil.

III. Business:

3.1) Work Plan

The Council work plan has not been finalized.

3.1.1 Housing (Central Island)

No report.

3.1.1.1 Motion

Motion approved to send a representative to the BC Non Profit Housing Association Annual Conference, Richmond BC November 22-24, 2010. The Council will cost share up to 50% with the expectation that the person attending will report back with housing recommendations to assist in determining the Council's future participation in housing initiatives.

Motion Eugene Hrushowy, Second Russ Keil

3.1.2 Youth Transitioning (Comox Valley)

Russ Keil has reconnected with the group and is beginning to work on putting together a formal presentation for the Council, and ultimately the PAC.

3.1.3 Crisis Response (Campbell River)

Diane Beiber and Ryan Salant have been working together in improving police and community involvement around crisis response. This program links a police information file to a person or address and allows RCMP personnel to review the file while being dispatched. The file may include details that include an individual's behaviour, recommended ways to approach the individual and personal support contacts. This file information is available to all RCMP on Vancouver Island. A work plan is in progress that will define goals, expectations, RCMP records management, and digital documentation.

3.1.4 Community Engagement

No report.

3.1.4.1 Motion

Motion approved that the Central Upper Island Community Council host/facilitate one community engagement activity per area within our

region in 2010-2011. Council supported it in principle and will make efforts to report progress by November 18, 2010.

Motion Eugene Hrushowy, Second Russ Keil

3.2) Schedule of Meetings

3.2.1 Regular Meetings

In-between meetings may be scheduled on demand and the Council's preference is to connect by telephone. Sub-committees related to recruitment or projects may meet in the same manner.

3.2.1.1 Business Meetings

Quarterly schedule of business meetings will be:

November 18, 2010

January 20, 2011

March 17, 2010

These meetings may not be a full day.

3.2.1.2 Community Consultation Meetings

Community Consultation meetings will occur 6 times a year. It is preferred that a Community Council member attend these meetings, although a community member could report back to the Council.

3.2.1.3 Planning/Input Meetings

These meetings may be arranged for planning or presentations.

3.3) BCACL Conference

Motion approved to send Nicole Dowling to the BCACL Conference, Whistler, BC October 22-24, 2010. The Council will fund Nicole's conference registration and accommodations with the stipulation that she report back to the Council on the workshops that she attends.

Motion Russ Keil, Second Diane Beiber

3.4) "Aging" CLBC Provincial Initiative

CLBC is interested in knowing whether the Central Upper Island Community Council will host a forum in our community on aging. The goal of the session would be to gather information from aging parents/caregivers and older self-advocates on the challenges, needs and concerns that they feel that are facing as they age. It is hoped that with the information gathered at the various sessions throughout the

province and other research, CLBC will be able to develop a Strategic Direction on Aging.

Motion approved to have the administrative assistant work on this initiative.

Motion Eugene Hrushowy, Second Russ Keil

3.5) Last Minute Items

Michelle Stratford has resigned as the Council's administrative assistant effective immediately. A replacement candidate will be interviewed by Eugene Hrushowy and Russ Keil.

Minutes submitted by: Joelle Senger, CLBC Team Assistant

Minutes approved by: Russ Keil, October 18, 2010