



North Shore/Coast Community Council Meeting

February 25, 2014

#210 – 1200 Lynn Valley Road, North Vancouver

4:00 pm to 7:00 pm

Present: Sandy Parkinson, Ashley Baker, Janine McCreadie (support person),
Janice Pearson, Marcie Williams

Guests: Sandra Severs, Jessica Humphries, Wendy Housman

CLBC Staff: George Sartori, Michele Frewin, Jen Wheadon, Doug Portfors

Regrets: Diane Tucker, David Osborne, Christian Cheaibe

AGENDA TOPICS

TOPIC	DISCUSSION		
Welcome & Introductions	Meeting called to order at 4:05 Went around the room and everyone introduced themselves		
TOPIC	DISCUSSION		
Approval of previous minutes	<p>January 14, 2014 Minutes</p> <p>Approved by: Ashley Baker Seconded by: Janice Pearson</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Minutes Approved		
TOPIC	DISCUSSION		
Jessica Humphrey – Self Advocate Advisor	<ul style="list-style-type: none"> ✚ Jessica did a presentation for the council ✚ No Barriers Campaign – “Nothing About Us, Without Us” http://www.youtube.com/watch?v=oz0zU_cQbFg&feature=player_embedded • Links from power point presentation; • http://incommon.tv/empowering-our-voices/ • BC People First http://bcpeoplefirst.wordpress.com/ • BC Self Advocacy Foundation & No More Barriers Campaign www.bcsaf.org/ • BC Self Advocate Net www.selfadvocatenet.com • Inclusion BC Self Advocate http://www.inclusionbc.org/self-advocates • People First of Canada www.peoplefirstofcanada.ca 		

	<ul style="list-style-type: none"> • <i>UN Convention on the Rights of Persons with Disabilities (plain language version)</i> • http://odi.dwp.gov.uk/docs/wor/uncon/easy-read-un-convention.pdf 						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE					
TOPIC	DISCUSSION						
Sandra Severs, Executive Director with Canadian Mental Health Association	<ul style="list-style-type: none"> ✚ White paper – historically, disabled were blind or single mothers ✚ Issues around housing, employment etc ✚ Canadian Mental Health Association is almost 100 years old and the North Shore branch has been running since 1958 ✚ Focused on employment ✚ Mental health housing with community psychiatric services ✚ Have a couple of houses – one for women and one for men who come from institutional care; 21 hours care ✚ Counseling services one on one – homeless outreach – someone checking on them, helps one day a week to help fill out paperwork ✚ Educational program to train peer counselors ✚ Provide telephone coaching to people with mild mood anxiety – individuals check in with their coach over the phone to help with mood (Bounced Back Program) ✚ Slogan is “Mental Health for All” ✚ Places of overlap for needs of individuals with duo diagnosis; crossing funding ✚ George asked about educating the public and how can this be achieved ✚ Looking for partners and opportunities to work outside the box to make supports available 						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE					
TOPIC	DISCUSSION						
Provincial Advisory Committee	<ul style="list-style-type: none"> ✚ Ashley reported about the PAC meeting ✚ George sent Ashley an email and asked if she would like to attend the PAC meeting as a guest to try it out as well as represent our community council ✚ Four self advocates in attendance, parents, CLBC Staff ✚ Talked about the Councils and what they were currently working on ✚ Roles of PAC members and about people leaving and coming ✚ Working as a committee ✚ Representation Agreements ✚ Employment ✚ Home share ✚ Social inclusion ✚ BC Disability Benefits ✚ Commiteeship ✚ CEO recruitment for CLBC 						

	<ul style="list-style-type: none"> ✚ Recruitment for community councils – police, health care worker, employers, hospital staff - nurses, doctors ✚ White Paper – Ministry of Social Innovation and Social Development - there will be an action plan from this <p>Ashley would like to be nominated to be the voice for our council on the PAC Committee. Meetings are 4 times a year – next meeting is March 28th & 29th</p> <p><i>Sandy Nominated Ashley</i> <i>Janice seconded</i> <i>Marcie thirded</i></p>						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td></td> <td>Ashley</td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE		Ashley	
ACTION	PERSON RESPONSIBLE	DEADLINE					
	Ashley						
TOPIC	DISCUSSION						
CLBC Quality Service	<ul style="list-style-type: none"> ✚ George introduced Doug Portfors, Acting QSM ✚ Doug is hoping to attend occasionally (quarterly basis) ✚ Doug updated council members on the role that his team plays for the region ✚ Spoke to the integration of the teams that Vancouver Coastal Region is working towards ✚ Talked about us building our budget process in the region. Many variables need to be looked at such as transition youth coming into services, contracted services cost pressures, ageing population, urgent family situations, etc. ✚ Thought maybe we should look at feedback from the council ✚ Expensive to live on the North Shore, trying to find home share providers- what are some recruitment strategies? ✚ Home share – comments are that not a lot of people know what home share is; maybe council might like to take this on in their work plan 						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE					
TOPIC	DISCUSSION						
Upcoming Events:	<ul style="list-style-type: none"> ✚ Transition planning fair ✚ May 6th at Sportplex at Capilano University 						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE					
NEXT MEETING							
April 1 st , 2014 – CLBC Boardroom – 4:00 pm to 7:00 pm							

Standing Agenda Items:

1. **Review of Council Annual Plan**
2. **Council Events**
3. **Manager’s Update:**
4. **Council Chair’s Call Update**