



Minutes
North Shore/Coastal Community Council
 #210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2

Present: Ashley Baker, Sandy Parkinson, Wendy Hausman , David Osborne, Sandra Severs,
 Diane Tucker

Guests: Josefina Encinas, Marylou Encinas, Sayo Wakita, Aubrie Nisbett, Garnet MacMullin, Marta Carruci

CLBC Staff: Sara Clarke, George Sartori, Michele Frewin, Kara Lacroix

Regrets: Jay Townsend, Marcie Williams, Janice Pearson, Luke Johnny, Jillian Stagger

AGENDA TOPICS				
TOPIC		DISCUSSION		
Welcome and Introductions		Meeting called to order: January 21, 2015 4:38 PM ➤ Guests who are interested in joining the community council		
TOPIC		DISCUSSION		
Approval of previous minutes from: November 5, 2014		Agenda Approval by: Council Members		
		Minutes Approved by: Council Members		
		ACTION	RESPONSIBLE	
		Minutes Approved		
TOPIC		DISCUSSION		
Inclusion Works		<ul style="list-style-type: none"> ➤ “Inclusion Works” IW – Victoria Based Family Initiative ➤ www.inclusionworks.ca – website for information ➤ Driven by families “Families are in control” ➤ Seeks funding from other community groups ➤ 3 Victoria groups – Victoria, South Island, Saanich 		
		ACTION	RESPONSIBLE	DEADLINE
		Contact David for info on IWNS	David Osborne	
TOPIC		DISCUSSION		
PAC Meeting		<ul style="list-style-type: none"> ➤ Ashley reported in about the September PAC meeting ➤ Wheelchairs being strapped into vehicles while individual is not strapped in – Ongoing ➤ Looking for people to consider themselves Self Advocates who don’t have family involvement/support, ideally under the age of 30 ➤ Do we have people in our community, and how do we approach them to become representatives? ➤ Public Guardian Trustee’s play a role around decisions for individuals ➤ Responsibility for PGT is for someone who doesn’t have family and if the individual needs assistance making life decisions. Provincial responsibility by the Supreme Court ➤ Who is a PGT? ➤ Supports for transitioning youth – ongoing ➤ www.employmentforall.ca – Info on Employment ➤ www.selfadvocatenet.com – Info on Self Advocates ➤ North Shore Disability Resource Centre recently completed a handbook of resources on the North Shore focused on people with developmental disabilities, great for Self Advocates. Suzanne was the name of the person who created the handbook. 		

	<ul style="list-style-type: none"> ✚ 2005 Copy of Resource Guide for North Shore Adults with Disabilities (Sara has a copy) 		
	ACTION	RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> ➤ Ashley needs update from last meeting about wheelchairs being strapped into vehicle while individual is not strapped in ➤ Send information/minutes to Jessica so she can print for Ashley 	Ashley	Jan. 24, 2015
TOPIC	DISCUSSION		
Debrief Regarding the “Meet & Greet” Night	<ul style="list-style-type: none"> ✚ Positive feedback about “meet & greet” ✚ Next time see which part of the community may have been missed when the invites were sent out ✚ Would like to have more people attend next “meet & greet” ✚ Positive feedback around Ashley’s presentation 		
	ACTION	RESPONSIBLE	DEADLINE
		Council	
TOPIC	DISCUSSION		
CLBC Regional Employment Lead (Update about CLBC Employment program & services)	<ul style="list-style-type: none"> ✚ Reviewed hand out from Sara ‘Employment’ ✚ How do we go about employment for people with disabilities? Contact facilitator, or intake worker if you don’t have facilitator and express interest ✚ WorkBC & CLBC employment program comparisons – Families can draw from both pools of money ✚ “Customized” approach to employment programs. Everyone has something to offer, everyone has different strengths & skillsets. ✚ CBI Employment Program, Individualized Employment Services ✚ CLBC is responsible for the quality of service we contract ✚ What benefit is it to the employer to hire an individual if they aren’t receiving supported funding from CLBC? ✚ What % of people are employable, and what % aren’t employable? With the right supports everyone should be employable. ✚ Connections/Service Providers analyze abilities of what individuals can/can’t do ✚ Process is too difficult/complicated ✚ Discovery Process: Detailed 1 on 1 with individual determining skills and tasks, as well as work history etc. “Employment Assessment” ✚ Different models – Group Model, Crew Model, Onclave Model, Social Enterprise Model 		
	ACTION	RESPONSIBLE	DEADLINE
		Sara Clark	
TOPIC	DISCUSSION		
Manager’s Report – <u>George Sartori</u>	<ul style="list-style-type: none"> ✚ Discussion about what this council is about for new attendees ✚ Community Council members must be family members, self-advocates, service providers ✚ Update on the letter to service providers joining the community council meetings – George had sent out email to analysts asking to encourage 		

	<ul style="list-style-type: none"> service providers to join the community council meetings ✚ Suggestion to gather information from council members for CLBC to bring the information and questions to the service providers during a separate meeting ✚ Terms of employment are for 2 years but can be up to 6 years ✚ Community Council new member process and how to join – Michele emailed out application forms to attendees ✚ Travel expenses for council members can potentially be reimbursed by CLBC, as well as child care 						
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TOPIC	DISCUSSION						
Discussion & Clarification of Chair Roles	<ul style="list-style-type: none"> ✚ David will continue to be chair with Community Council until June, 2015. We will need someone else to take on the chair responsibility when David moves ✚ Ashley to join a conference call between PAC chairs to share information Thursday nights once a month ✚ CLBC staff cannot be on PAC calls 						
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ADJOURNMENT							
Meeting Adjourned At 7:00 PM							
NEXT MEETING							
Next Meeting Tuesday, February 17 th , 4:30 PM							