



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

Present: David Osborne, Garnet MacMullin, Ashley Baker, Josefina Encinas, Marilu Encinas, Marcie Williams, Janice Pearson, Wendy Hausmann, Marta Carlucci

CLBC Staff: Tricia Lins, Jennifer Wheadon, Wendy Brooks, Michele Frewin, George Sartori

Regrets: Diane Tucker, Sandy Parkinson, Luke Johnny, Sandra Severs

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome and Introductions	Meeting called to order at 4:37pm		
TOPIC	DISCUSSION		
Approval of previous minutes	Minutes Approved : <i>Carried Unanimously</i>		
	ACTION	RESPONSIBLE	
	Minutes Approved		
TOPIC	DISCUSSION		
Include Me Presentation	<ul style="list-style-type: none"> ✦ Jen and Tricia did a presentation on "Include Me" ✦ Handouts were provided 		
	ACTION	RESPONSIBLE	DEADLINE
		Jen Wheadon & Tricia Lins	
TOPIC	DISCUSSION		
PAC	<ul style="list-style-type: none"> ✦ Members said they wanted to know the numbers of people who didn't have people involved, 2225 people ✦ Public Trustee and Guardian presentation ✦ A new website called "Find Supports BC" This is website created by the Family Support Institute to help individuals and their families know what services are in their communities- http://findsupportbc.com/#home . This website also has a Transition Timeline, http://findsupportbc.com/timeline/ - <p>Report on who has family involvement and who doesn't</p> <ul style="list-style-type: none"> ✦ At the last PAC meeting in September members said they wanted to know how many people supported by CLBC did not have family involvement in their lives. ✦ Doug Woollard brought a report that showed: ✦ Out of 4813 people living in CLBC funded services, 2225 did not have a family member recorded as being involved in their lives ✦ Doug said the way the information is gathered means things like whether the individual had family involvement before their parents passed away, or if the individual made a decision not to be in touch with their family is not shown in these numbers. ✦ PAC members talked about how close attention can be paid to those individuals who do not have family to help advocate for their quality of life. 		
	ACTION	RESPONSIBLE	DEADLINE
		Ashley Baker	
TOPIC	DISCUSSION		

Council Chair Conference Call	<ul style="list-style-type: none"> ✦ Recruitment is a big issue as well as housing ✦ Richmond held a housing forum ✦ Upper island, Surrey, Simon Fraser ✦ InCommonTV coordinator, Lindsay looking at updating the website and profile on people. They have been collecting stories 		
	ACTION	RESPONSIBLE	DEADLINE
		Wendy Hausmann	
TOPIC	DISCUSSION		
Manager's Report	<ul style="list-style-type: none"> ✦ Staffing change, our SAS retired at the end of January and Michele has stepped into the role and will continue to support the council ✦ CLBC Scholarship Fund - ✦ WOW awards – Recognizing employers, who have gone above and beyond ✦ Ageing forum held in Richmond yesterday, lots of service providers; issues around ageing; people we provide services to as well as ageing parents (rep agreements) ✦ Budget was released today, they announced we would get the same amount as last year with an increase of approx. \$34 million (were given a criteria to follow : CIC, transitioning youth, health and safety where emergencies crop up, compelling stories; try to fund innovation ideas ✦ Someone brought up how its determine for #5 on the criteria; ✦ June 6th is the next Provincial PAC meeting (send note to David to see if he is able to attend) 		
	ACTION	RESPONSIBLE	DEADLINE
		George Sartori	
TOPIC	DISCUSSION		
Adjourned			
Meeting adjourned at: 7:00 pm			
NEXT MEETING			
April 16 th , 2015 @ 4:30 PM			