



## South Island Community Council Meeting

Date: June 30, 2015

220 – 174 Wilson Street, Victoria

### Present:

Catriona Johnson, Lori Fasullo, Doug Nutting, Mary Harber, Kristen Kay, Sharon Sinclair, Michael Langridge

### Regrets:

Michael Hayes, Jennifer Deakin, Kam Judge

### Guests:

AGENDA TOPICS	
TOPIC	DISCUSSION
Review April Minutes: Acceptance, or corrections, Agenda additions	<ul style="list-style-type: none"> <li>• Meeting called to order at 4:15 pm.</li> <li>• The motion to approve the May 26, 2015 Minutes was moved by Doug, seconded by Kristen, and passed.</li> </ul>
TOPIC	DISCUSSION
Nomination Committee Recommendations	<ul style="list-style-type: none"> <li>o Sharon and Catriona have discussed the nominations: Mary Emmond, Michelle Goos, Bev Kissinger, Garry Boos. Michael Langridge has renewed his membership. Garry is away for the summer, so his application will be discussed in the fall.</li> <li>o Mary and Bev have been off the Council for over a year.</li> <li>o Michelle is a completely new application.</li> <li>o We can have up to 15 members. We have 10 now.</li> <li>o No maximum for self-advocates. The majority of Council members need to be self-advocates and family members.</li> <li>o A discussion took place regarding the roles of Council members versus individual advocates and members' concerns that they struggle with balancing sometimes conflicting roles, but that these roles also help inform the Council's work. It was agreed that at the first Council meeting of every year there should be a review and discussion about Council members' roles as a good reminder to everyone on the Council.</li> </ul> <p>Sharon, on behalf of the Nominating Committee, moved to recommend Michael Langridge for reappointment to another three year term as a Council member. Mary H. seconded the motion and it was carried unanimously.</p> <p>Sharon, on behalf of the Nominating Committee, moved to recommend Mary Emmond, Michelle Goos, and Bev Kissinger as Council members. Kristen seconded the motion, and it was carried unanimously.</p>

	<p>It was agreed unanimously that at our September meeting every year, in order to retain the integrity of Council, we will review the guidelines from the Community Council Members' Manual, including information on Conflict of Interest and Confidentiality.</p> <p>Catriona will let Bev and Mary know that they have to come in and sign off on their Application forms.</p> <p>In the fall Catriona will get in touch with Garry.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Let Bev Kissinger and Mary Emmond know that they have to come in to the CLBC office to sign their membership forms.	Catriona	ASAP
	Contact Garry Boos in September.	Catriona	September 30, 2015
<b>TOPIC</b>	<b>DISCUSSION</b>		
SICC Self-Evaluation	<ul style="list-style-type: none"> <li>o Catriona briefly reviewed the self-evaluation results. Everyone seems to understand the Terms of Reference.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	n/a	n/a	n/a
<b>TOPIC</b>	<b>DISCUSSION</b>		
CLBC Update - Lori	<ul style="list-style-type: none"> <li>• July 2<sup>nd</sup> is CLBC's 10-Year anniversary.</li> <li>• Integrated Manager positions have been posted. Integrated Managers are being brought in to every region.</li> <li>• Status quo until next year when transition is complete.</li> <li>• A new facilitator is coming on board.</li> <li>• District School Board – Lori and John are starting discussions around Youth Transition. Districts are interested in continuing these discussions. There will be quarterly meetings including information-sharing between CLBC and the School boards. They will be looking at how to start this discussion earlier – maybe when students are 14/15/16 years of age.</li> <li>• CLBC meeting with Aboriginal agencies. These agencies would like to be more involved with the Council, and are interested in attending Council meetings. How does CLBC provide supports and services that are culturally appropriate? CLBC will continue meeting with these agencies on a regular basis.</li> <li>• CLBC hopes to meet quarterly with MCFD around youth transition.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	n/a	n/a	n/a
<b>TOPIC</b>	<b>DISCUSSION</b>		
Committee Reports:	<ul style="list-style-type: none"> <li>• <b>Employment</b> committee has not met.</li> <li>• <b>Transition</b> committee has not met.</li> </ul>		
• Employment			

<ul style="list-style-type: none"> <li>• Community Engagement</li> <li>• Transition</li> <li>• Strengthening Community Council</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Community Engagement Committee</b> met yesterday. There was a good turnout. Previously they met with BCANDS about potential training re. cultural sensitivity. The Committee is looking at a day of training with space for 20-25 people.</li> <li>• The training will be based on adoptive/foster parent training, adding in the perspective of adults with disabilities. There will be really good information, and not too much of a time commitment to overwhelm participants. It will not be labour intensive, being only a half-day session. The aboriginal community will provide the space at no cost.</li> <li>• \$800 to develop the training. Then a cost to participants.</li> <li>• Great to have aboriginals who work in the field attend the Training in the fall.</li> <li>• Modelled on ICA's training. There will be an on-line educational component – videos, etc.</li> <li>• Community Living Month would be a good time to have the first Training Day.</li> <li>• Target audience is family share providers, but open to any contractors in the field</li> </ul> <p>Kristen moved that the Chair of the Council be authorized to work with the Community Engagement Committee and Quality Services and Family Development office to find funding from the Council and their budgets in order to fund the pilot session, to a maximum cost of \$1,000. Doug seconded the motion and it was unanimously approved.</p> <p>The Committee needs: Identification of homeshare providers who would benefit from this training. The goal is to make stronger connections with aboriginal community. There will be a general call for interest and pre-registration.</p> <p>A Community Engagement Committee meeting in August is needed.</p>												
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Other	<ul style="list-style-type: none"> <li>• FSI Book written by Family Members. Sharon showed the copy she had received. More are probably available through the Family Support Institute.</li> <li>• Suggested Council Meeting speakers for next year: <ul style="list-style-type: none"> <li>○ Jessica Humphries</li> <li>○ Seonag Macrae - if she is over here we'd love her to come to a meeting</li> <li>○ Fred Ford, Representative for Children and Youth. He'd like to come to explain his office's role with 19-24 year olds.</li> <li>○ Meghan Tardiff to discuss Director of Quality Assurance role.</li> <li>○ No speakers at September meeting as it is expected the agenda will be long. We will start scheduling people to come for the October meeting and onward.</li> </ul> </li> </ul>		
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<b>ADJOURNMENT</b>			
Meeting adjourned at 5:25 pm Moved by Sharon 2 <sup>nd</sup> by _____			
<b>NEXT MEETING</b>			
Date: September 29, 2015 Time: 4:00 p.m. Location: CLBC, Wilson Street, Victoria, B.C.			