



## South Island Community Council Meeting

Date: June 14, 2016

220 – 174 Wilson Street, Victoria

**Present:** Michael Langridge, Catriona Johnson, Bev Kissinger, Doug Nutting, , Mary Harber, Michelle Goos, Susan Ko

**Regrets:** Jennifer Deakin, Kristen Kay, Mary Emmond, Kam Judge

**Guests:** Charlene Barney; CLBC Wilson Street Office: Lori Fasullo, CCPDM; Jessica Humphrey, Self-Advocate Advisor.

AGENDA TOPICS			
TOPIC	DISCUSSION		
Review March Minutes: Acceptance, or corrections, Agenda additions	<ul style="list-style-type: none"> <li>Meeting called to order at 4:10pm.</li> <li>The motion to approve the May 31, 2016 Minutes was made by Michelle, seconded by Bev, and passed.</li> <li>Add Sharon to the Agenda</li> </ul>		
TOPIC	DISCUSSION		
a) Nomination Status Updates	<ul style="list-style-type: none"> <li>The paperwork for Charlene, Michael and Sue is in process.</li> <li>Charlene will come in to do her Criminal Record check.</li> <li>Michael has already has one</li> <li>Sue Ko will see if she can use the last one she had done.</li> <li>We received an application from Nicki Allen. She works at LNV and is a family member. Bev and Michael, and perhaps Sue Ko, can interview/have coffee with Nicki in September.</li> <li>Michael has agreed to be Chair. Vice-Chair is open. Further discussion tabled until September.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Contact Judi Baker at CLBC for Criminal Record Check	Charlene	ASAP
	Find out if she can use her previous criminal record check	Sue Ko	ASAP
	Interview possible new		

	Council member: Nicki Allen.	Bev, Michael, possibly Sue	September 2016
<b>TOPIC</b>	<b>DISCUSSION</b>		
CLBC Update - Lori	<ul style="list-style-type: none"> <li>• New facilitator coming on-board.</li> <li>• Tory Kincross transitioning to Regional Team Guardianship Lead. Regional Team will span the whole island. There will also be Local Teams. Three local Managers, Lori Fasullo, Amber Mitchell and Jason Herasemluck. John Davies will oversee the three managers.</li> <li>• Eligibility will all be done at Regional office. People will be able to go to their local offices to get help with filling in the forms.</li> <li>• There will be a communication roll-out for stakeholders regarding these changes.</li> <li>• No updates on building. Requests for preferred amenities in new building have been submitted.</li> <li>• 78 transitioning youth this year.</li> <li>• Clients still receiving a minimum of \$2800/year funding.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	N/A
<b>TOPIC</b>	<b>DISCUSSION</b>		
PACC Meeting	<p>a) <u>Community Mapping presentation</u> - Participants went through an exercise looking at assets of Council. They looked at systems – health, housing, etc. Looked for potential partnerships and how to leverage them.</p> <p>b) <u>Regional Reorganization</u> – Covered above.</p> <p>c) <u>Strategic Planning</u> – CLBC beginning this process. Voted on core piece for framework of Strategic Plan - Efficiency, Innovation, or Effectiveness. Councils to take a straw poll on these three themes. Our vote: Efficiency - 1 Innovation - 5 Effectiveness – 2</p> <p>d) <u>Our Indigenous Perspectives presentation</u>. 48% of indigenous children are served by culturally-sensitive agencies. Presentation gained a lot of interest from CLBC staff from headquarters and the Board. Council has budgeted \$2,000 towards this project. Can presentation be tried and tested within the \$2,000? A pilot project is needed, followed by evaluation. The Engagement Committee will be meeting on September 19<sup>th</sup> and will discuss the ways that a pilot project could be presented, with cost options.</p> <p>e) <u>Other Council activities</u>. Up-north there is a WOW-type award for employers. The Mayor is involved. They are doing Community Mapping. Vancouver Council is beginning a Community Mapping project. Other activities: Photo Contest and Dance. Any topic, with prizes given out at dance.</p>		

	Janet Klees – we want to be part of this Road Tour.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Plan Pilot Project for Indigenous Perspectives presentation.	Engagement Committee	September 19, 2016
<b>TOPIC</b>			
SICC Year End Report Draft	<ul style="list-style-type: none"> <li>• #2 is almost what will be happening at One Day.</li> <li>• If anyone has any changes, let Catriona know by June 19<sup>th</sup>.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Changes to Year End Report	Council Members	June 19, 2016
<b>TOPIC</b>	<b>DISCUSSION</b>		
Committee Reports	<p><u>Employment</u> has not met.</p> <p><u>Community Engagement</u> has not met</p> <p><u>Transition</u> has not met.</p> <p><u>Strengthening</u> has not met.</p>		
<ul style="list-style-type: none"> <li>• Employment</li> <li>• Community Engagement</li> <li>• Transition</li> <li>• Strengthening Community Council</li> </ul>	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	N/A
<b>TOPIC</b>			
Other Updates	<p>a) <u>ANSO</u> - Going well. Meeting regularly. Meetings with Family, Workers, Individuals and Service Providers.</p> <p>b) <u>Inclusion BC Conference</u> – Starts next week. Catriona will report back in September.</p> <p>c) September 10<sup>th</sup> is <u>One Day</u>. Still looking for sponsors. Let Kristen know if you want to sponsor.</p> <p>d) <u>Community Living Month</u>. Municipal proclamations will be made again hopefully. Doug will try and get on this in August. It has been suggested that another jurisdiction take a turn to host the event this year. Saanich has done it two years in a row. Start Community Living Month with Proclamations, and finish up with Janet Klees. Catriona and Lori will work on the Janet Klees presentation.</p> <p>e) <u>Community Mapping</u>. Doug met with Nigel and his Grad Students. A formal application is going in for funding. We've been given a verbal OK. We hope to get started over the summer with the initial data collection. This fits in with the Remarkable Lives project Nigel is working on. Doug is meeting with Nigel next week, and will ask if Nigel will come to a Council meeting in the fall. There are number of similar projects running at present. CRD is working on a mapping project for seniors, Patrick (CLBC) is working on one,</p>		

Nigel is working on one. There is a lot of commonality. Doug will share CRD's information with Nigel, then maybe the three parties can have a collective meeting. Seeing as there are the common threads, it would be good not to repeat work.

- f) Family Focus – registration is open. (See Up-Coming Events below.)
- g) December 3<sup>rd</sup> World Day of Diversability is usually done through the Engagement Committee. The UN has not yet broadcast this year's theme.
- h) Canadians with Disabilities Act Consultation – More announcements and possible locations coming in the next few weeks.
- i) Two training sessions in September: Dr. Isobel Brennan will come and put on a presentation. Kim Bartel Trama will speak on informed practice in February.
- j) Congratulations to Kam and Integra on their successful CARF accreditation. Integra got no recommendation areas. This is very rare.
- k) Second Wave and Family Works are having a combined meeting in September. Joelle Brooks will be coming on to run Second Wave.

ACTION	PERSON RESPONSIBLE	DEADLINE
Report on Inclusion BC Conference	Catriona	September 27, 2016
Working on Proclamations for Community Living Month	Doug	September 25, 2016
Include Janet Klees in Community Living Month	Catriona and Lori	September 25, 2016
Will Nigel Livingstone come to a Council meeting in September to talk about his Remarkable Lives Project?	Doug	August 31, 2016
Get together with Nigel L and CRD to collaborate on Community Mapping	Doug	September 25, 2016

TOPIC	
Sharon	<ul style="list-style-type: none"> <li>• Catriona purchased a tea service for Sharon and some different teas from Savannah. Sharon couldn't come tonight. Catriona will drop off the card and Tea Set to Sharon.</li> <li>• We'll invite Sharon to the Council meeting in September, for cake and a heart-felt goodbye.</li> <li>• She is still on the Best Committee</li> </ul>

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Take gift to Sharon.	Catriona	Soon
TOPIC			
Meeting Dates for Next year	<ul style="list-style-type: none"> <li>Stay with last Tuesday of month at 4pm.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC			
Up-coming Events	<ul style="list-style-type: none"> <li>June 14 - 16, 2016 - <b>CASE Conference</b> (Canadian Association for Supported Employment) Chateau Lacombe Hotel, Edmonton, Alberta - <a href="http://caseconference.ca">caseconference.ca</a></li> <li>June 18, 2016 - Hampton Little League will host the <b>Challenger Jamboree</b>.</li> <li>June 23-25, 2016 - <b>Ignite - Inclusion BC Conference</b> – Prince George</li> <li>July 14, 2015 – 7pm – <b>Individualized Funding and Microboards</b> - Pathways Abilities Auditorium, 123 Franklyn Road - <a href="http://autismconnection.ca/events/234/individualized-funding-and-microboards/">http://autismconnection.ca/events/234/individualized-funding-and-microboards/</a></li> <li>Saturday, September 10, 2016 – <b>One Day</b> – Topaz Park.</li> <li>October 21-23, 2016 - <b>Family Focus Conference -The Value of One; The Power of Many</b> - Sheraton Vancouver Airport Hotel, Richmond, B.C. More info at: <a href="http://www.familyfocusconference.com/">http://www.familyfocusconference.com/</a></li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
ADJOURNMENT			
Meeting adjourned at 5:45pm Moved by Bev:			
NEXT MEETING			
Date: <u>September 27, 2016</u> Time: <u>4:00 p.m.</u> Location: <u>CLBC, Wilson Street, Victoria, B.C.</u>			