



South Island Community Council Meeting

Date: March 25, 2014

220 – 174 Wilson Street, Victoria

Present:

Mary Emmond, Louise Doucet, Doug Nutting, Bev Kissinger, Kristen Kay, Michael Hayes, Veronica Somers, Mary Harber,

Regrets:

Sharon Sinclair, Nigel Livingston, Michael Langridge, Catriona Johnson, Ethel Underwood, Kam Judge, Todd Ormiston

Guests:

Claire Matherwell, Salt Spring Island

AGENDA TOPICS	
TOPIC	DISCUSSION
Review march Minutes: Acceptance, or corrections \ Agenda additions	<ul style="list-style-type: none"> • Call to Order - 5:30 • Add to agenda: Resource Fair • Changes corrections to previous minutes: <ul style="list-style-type: none"> ○ Change 'Board' to 'Council'. ○ Take out personal info re Todd.
TOPIC	DISCUSSION
Review of 2012-2013 SICC Strategic Work Plan Goals	<ul style="list-style-type: none"> • Tabled until more members present. • Possibly make this the focus of the May meeting. • Committees still need to look at their own goals and what has been achieved.
TOPIC	DISCUSSION
Homeshare Report	<ul style="list-style-type: none"> • Kristen has seen the highlights. It is a long report. • Veronica briefly went over CLBC's key findings and themes: <ul style="list-style-type: none"> ○ CLBC Manager Tamara Kulusic is the lead for the Home Share Review and recently developed a power point, Veronica will provide a very high level overview to SICC: • Purpose; <ul style="list-style-type: none"> ○ To conduct a comprehensive quality assurance review to guide the further development of the home share model. ○ Key Findings were; <ul style="list-style-type: none"> ▪ 1) Coherent, comprehensive policy framework, ▪ 2) Appropriate responses to previously identified policy gaps, ▪ 3) high quality support when there is a good match,

	<ul style="list-style-type: none"> ▪ 4) website- informative, impressive and user friendly, ▪ 5) need safeguards to ensure stability of model. ○ 5 Key Themes: training, communication and knowledge exchange, monitoring, program growth and program evaluation. ○ There is an Organization approach which has an Executive Steering Committee - with a 5 year plan to be working with our community partners on the above key themes • Managing Growth and Quality <ul style="list-style-type: none"> ○ #of individuals living in home share in 207 was 2207 ○ # of individuals living in home share in 2013 is 3318 ○ # of individual living in CBLC Direct home share 2009/10 1868 2012/13 1229 ○ # of individuals living in agency coordinated home share 2009/10 923 2012/13 2089 ○ CLBC is currently working on the communication plan and will be providing forums in several communities and working on the 5 year plan. <p>Bev asked about the White Paper Review – Social Development No-one knew much about it.</p>
TOPIC	DISCUSSION
Committee Reports	<p>Community Engagement</p> <ul style="list-style-type: none"> • Paralympic kick-off day. Committee members went out to Pacific Institute for Sports Excellence, who will be attending the Resource Fair. (Doug’s summary attached.) • Next field trip will be to Songhees Wellness centre. • Goal of Committee is to introduce SICC to community centres and see what they are doing and if there is anything we can do together. • CLBC has been doing something similar, so it would be good if SICC and CLBC compare notes. Jennifer Pratt is CLBC liaison. <p>Transition</p> <ul style="list-style-type: none"> • The Committee will be getting together soon.
TOPIC	DISCUSSION
CLBC Update	<ul style="list-style-type: none"> • CLBC is now in a position to know what Transitioning youth are eligible for, and plan to be able to give families this information 3-6 months before the young person becomes 19. • Bev shared information about an Island Health worker job posting. • Brian is asking for a SICC member to be appointed to PAC. Veronica will send Catriona and Michael H. an email, and they will make a decision. • A new Chairperson for SICC needs to be named. Catriona is a possibility. Michael will talk to her. <ul style="list-style-type: none"> ○ No service provider can be Chair. ○ Sharon could. ○ Bev will not take any other position on for the first 6 months to a year

	<p>after her retirement.</p> <ul style="list-style-type: none"> • Vancouver Island Employment Forum – April 28, 2014 – 9-4pm – Quality Resort Bayside, 240 Dogwood Street, Parksville. To reserve a spot, please RSVP to Sheila.Justus@gov.bc.ca , or fax to 250-390-2610 no later than April 8, 2014. <p>Membership</p> <ul style="list-style-type: none"> • Louise has done six years, which has been extended until this March 31, as she lives on Salt Spring, and reps are hard to find there. We can have her in an unofficial capacity on the Council, where she can't vote, but can still attend. Next year she can come back on the Council, or recruit other(s) from Salt Spring. • Bev's 6th year comes up Feb 2015. She has to take a year off, then can come back, if she wants. • Sharon started 2009, • Michael H started May 2009 • Kristen - Nov 2009 • Bev - February 2009 • Mary E. is finished April 2014. Mary should take a year off, then can come back on the Council. She could also attend without voting. 						
	<table border="1"> <thead> <tr> <th data-bbox="427 909 898 947">ACTION</th> <th data-bbox="898 909 1281 947">PERSON RESPONSIBLE</th> <th data-bbox="1281 909 1502 947">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="427 947 898 1066">Find a member for the PAC – talk to Michael H and Catriona</td> <td data-bbox="898 947 1281 1066">Veronica</td> <td data-bbox="1281 947 1502 1066">ASAP</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Find a member for the PAC – talk to Michael H and Catriona	Veronica	ASAP
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<p>Service Provider Up-dates</p> <ul style="list-style-type: none"> - RIV – Doug -Becon – Kristen 	<ul style="list-style-type: none"> • Canadian Survey on Disability was released last November, so there are more stats available. • Community May 23rd –Community Discussion on Recreation. Cedar Hill Golf Course, by invitation, ask each agency to make sure there are self-advocates in attendance. Make sure we have representation from all stakeholders • Provincially – Service Providers (CEO Network) and CLBC CEO, Doug Woolard, have been back in discussions. The relationship is not what it once was and things are still tense. When the new CEO of CLBC is announced, further discussions/agreements can be made, and there exists the hope that strong collaborative relationships can be re-built. • Some Service Providers who left councils around the province in the fall have not returned to those councils. No info about whether they have been replaced. • Locally contractors have a meeting with CLBC on Monday 31st. The Service Provider community is looking forward to this meeting. It is a positive step in relationship building between SP's and CLBC. • Collective agreement ratified for 5 years. Both sides are happy. It's the first time in a long time it has been for 5 years. The wage increase will happen over the 5 years. The increase is agreed, and it is agreed to be funded by government. • Our local One Day working group has commenced planning for One Day 						

	2014. Date TBA. <ul style="list-style-type: none"> • Becon Support Services is hosting its Annual Art Show, BeCommunity, at Spiral Café for the month of June. It is a source of income for many of Becon's clients who make art and sell at the show. • Local SP collective, South Island Education Committee, is hosting a conference June 4 – Comfort Inn and Conference Centre. Topic is Social Media- staff supporters, how to support people to successfully and safety use Social Media. Room for about 120 people. Contact Kristen with questions. • There will be two weeks of camps for young adult at the Lions Easter Seal camps. Application is on the website. 		
	DISCUSSION		
Absent Members	<ul style="list-style-type: none"> • Ethel is willing to continue being a member. • Kristen to talk to Todd about his willingness to continue being a member. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Talk to Todd about his willingness to remain on the Council.	Kristen	April 29, 2014
TOPIC	DISCUSSION		
Resource Fair April 25, 2014	<ul style="list-style-type: none"> • CLBC – Lyn Joth is Lead – CLBC will have a table. • Sharon has organized volunteers in the past. Bev is happy to work with Sharon on this. 		
Regrets for April Meeting	Michael H. will not be able to attend April SICC meeting. He is giving his Regrets now for that meeting. He'll see if Catriona will Chair the April meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	See if Catriona will Chair the April Meeting.	Michael H.	ASAP
ADJOURNMENT			
Meeting adjourned at 7:15pm Moved by Bev K 2 nd by Mary E			
NEXT MEETING			
Date: April 29, 2014 Time: 5:00 p.m. Location: 220 – 174 Wilson St, Victoria, B.C.			