



South Island Community Council Meeting

Date: March 31, 2016

220 – 174 Wilson Street, Victoria

Present: Michael Langridge, Michelle Goos, Sharon Sinclair, Doug Nutting, Catriona Johnson, Bev Kissinger, Kristen Kay

Regrets: Kam Judge, Mary Harber, Jennifer Deakin, Mary Emmond,

Guests: CLBC Wilson Street Office: Lori Fasullo, CCPDM; Jocelyn Geidt, Facilitator

AGENDA TOPICS	
TOPIC	DISCUSSION
Review November Minutes: Acceptance, or corrections, Agenda additions	<ul style="list-style-type: none"> Meeting called to order at 4pm. The motion to approve the February 23, 2016 Minutes was made by Bev, seconded by Doug, and passed. Could not contact Louise to include her at meeting via SKYPE. <p>Add to agenda:</p> <ul style="list-style-type: none"> Draft brochures for Representative of Children & Youth expanded mandate. Jessica wants comments and feedback.
TOPIC	DISCUSSION
Updates a) PAC b) Inclusive Housing Forum c) IPS Follow-up d) ANSO	<p>A. <u>Provincial Assessment Centre</u></p> <p>Lori spoke with the manager and past-manager of PAC. Their response to the question about their services being made available in local communities was a resounding no, because a comprehensive group of people are coming together at PAC to form a holistic approach. People come to PAC after all their local resources have been exhausted. So, these services cannot be provided in their own communities.</p> <p>B. <u>Inclusive Housing Forum</u></p> <p>Bev had some concerns. The Forum was as good idea. The purpose was to bring people together, and give some direction to CLBC. Many varieties of housing possibilities were represented at the Forum. There were four presenters from Housing for Young Adults with Disabilities (HYAD). Their housing solution consists of 14 young people in 4 one-bedroom apartment complexes. All the young people are working and involved in the community. There is staff on-site all the time. Bev was uncomfortable with segregated model presented and how they talked about their 'kids'. HYAD had initially been turned down by CLBC, so went the political route and CLBC had no choice but to support the 14 individuals, as requested.</p>

- The table Bev sat at was composed of: Faith Bodnar, Inclusion BC; Ellen Tarshis, CLV; one of the Dads from HYAD; an Executive Director from a Provincial Non-Profit Society; and a Senior Executive from CLBC. One of the areas talked about was: How could there be resources available regarding different housing models? This could include the latest research or just ideas. Bev was uncomfortable sharing her views/concerns with the Dad from HYAD at the table.
 - One of the conclusions at the Forum was that no one could define inclusion. The general consensus regarding the ratio of people with and without disabilities depended on the person or situation.
 - Cool Aid – talked about their housing. They don't have any contracts with CLBC. They would be interested in supporting PSI clients. BC Housing staff were in audience. BC Housing is going to receive a significant amount of money in federal budget.
 - Next steps: Seonag is meeting with Angela Clancy to look at how we can connect like-minded parents.
 - Semiamoo House. They are looking at condos for people to buy and rent. Ratio of 1 person with diversabilities to 3 without. For people unsure about condo living, they can rent, then have option to buy, if living in an apartment suits them.
 - About 10 self-advocates were present. No self-advocates were presenting. All presenters were encouraged to include a person with diversabilities, but no one did. Next time there will be more encouragement for this to happen.
- C. Indigenous Perspectives Follow-Up
- SICC budget: Anything left over from this fiscal year goes back into the general budget. Our surplus is gone for this fiscal year, which is over on Thursday. We should have invoiced CLBC last fall or last month for the funding we wanted for the IPS presentations. We underspent a significant amount this year, so next year we should be fine to cover the IPS presentation and the Self-Advocate Conference.
 - Catriona and Lori will set up a time to sit down and discuss the Council Budget. (Lori is back from holidays on April 4th.) Possibly a small set of books could be set up, so that we can keep closer track of how much is in our account.
- D. Advancing New Support Options (ANSO)
- Five design groups have been formed– the one for Victoria is led by Garth Homer Society – Lifestreams program. On the committee are: Helena from GHS, Catriona, who is a Parent and IW founder; Lidia as self-advocate, Drew Ellis, CLBC rep for GHS. The group spent three days completing a Design Dive, run by a group working with agencies such as the Burnaby Association and Possibilities. The goal of the design groups is to bring staff together across agencies. It was an interesting and exhausting three days. It was a fluid process. Head office is coming out to meet with the groups for clarifications. Cariona has a PowerPoint presentation. She will email it out to everyone. The groups are not going to be designing a new services.
 - Our group will be looking at Evaluation. How are we measuring work, or

	<p>community inclusion, etc? We do not want services measured by service hours. We want feedback from other stakeholders as we move ahead. How do we put Self-Advocates in leadership roles? How do they evaluate their own services, and how does the system support them to do this? We have 3 months. All the teams will get together in July. We'll do some piloting after that.</p> <ul style="list-style-type: none"> • CLBC also looking at employment and outcomes. How can their internal IT services be affected. • Is this an opportunity to look at some CARF Accreditation standards and how they evaluate things, so that we are all on the same page? • Kristen will give Catriona an old version of CARF Standards. About 10 CARF leads get together on a regular basis. (CARFiles.) Catriona can come to a meeting. Some of CARFiles members are representatives from Integra, CLV, IP, COCF, LNV and Sooke Options. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Give an old version of CARF standards to Catriona.	Kristen	April 26, 2016
	Send Design Group Power Point Presentation out to everyone.	Catriona	April 26, 2016
TOPIC	DISCUSSION		
Nomination Status Updates	<ul style="list-style-type: none"> • Linda to contact Judi B, and get correct term dates put on Membership List. • Doug's term is ending in June. He'd love to do another 3 years. • Sharon has done two terms, so needs to take a year off. • Kam is suggesting Susan Ko takes her place. Catriona will send a Membership Application to Susan Ko at Integra. • We need to focus next on having more Family Members on the Council. • At present we have 5 self-advocates on the Council. • Charlene has applied. She is a self-advocate. She works at Surrounded by Cedar. She is interested in Council activities, aboriginal issues, employment and community mapping. <ul style="list-style-type: none"> ○ The Nominating Committee moved that we invite Charlene onto the Council. Michelle seconded the motion, and it passed. • Kristen has been on for two terms. Her present term is up in December. • Possibly we could find new members from: CARFiles, IPS, and FSI Resource Parents. Can we come up with a list of name by the end of June? Can Lori come up with names from the Metis Association? • This is Sharon's last meeting, as her term is up April 8, 2016. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send Susan Ko, Integra, a Membership Application	Catriona	April 26, 2016

	Correct Member term dates on Membership List	Linda	April 26, 2016
	Invite Charlene to be a Council Member	Catriona	April 19, 2016
	Names of possible Council members from Metis Association	Lori	June 28, 2016
TOPIC	DISCUSSION		
Community Mapping Activity	Postpone until next time.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	n/a	n/a	n/a
TOPIC	DISCUSSION		
CLBC Update - Lori	<ul style="list-style-type: none"> • April 1 – Integrated Management will be in place. Integrated Managers do not have the same job descriptions as previous manager job descriptions, but Facilitators and Analysts do continue to have the same job descriptions. There will be Regional and Local offices, we are looking at Adult Guardianship and Eligibility perhaps be Regional services. We are identifying tasks people are doing and how they will be divided between the two offices. • Q: Is there a document with rationale and desired outcomes from this change? A: Not an external document. General philosophical understanding – faster service delivery, streamlining the system, part of bigger, leaner concept. Looking at where are the inefficiencies and things that are not working well. Our goal is faster, better services. Having single points of decision-making is a big part of this. Also, how can we make our IT system more efficient? • Q: Individuals transitioning this year, will this change affect them? A: This year is status quo. Next year it will be different. • We are looking for a new site so that we can all be in one location. The lease is up at Wilson Street in 2017. • No Wi-Fi in the present building. We can access corded internet via laptop. We could look at a hubspot, (This would be good in a new space.) so that Council members could access a Dropbox-type location in which all SICC documents would be kept. • WOW Awards – Adam Irwin-Gunn received award and gave a lovely speech. • Anyone going to the PAC, there is possibility that accommodation will be difficult. PAC Rep, Chair, and CLBC Manager went to the meeting last year. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A

TOPIC	DISCUSSION		
<p>Committee Reports</p> <ul style="list-style-type: none"> • Employment • Community Engagement • Transition • Strengthening Community Council 	<p><u>Employment</u> – has not met.</p> <p><u>Community Engagement</u> –</p> <ul style="list-style-type: none"> • Meet with IP next month. <ul style="list-style-type: none"> ○ We let them know there is \$1,000 available to take the idea to PAC. • Baseball Jamboree – June • Saturday, Sept 10 – One Day. <ul style="list-style-type: none"> ○ RIV providing sports ‘tasters’. ○ Coffee and cards as an activity people can do. • My Community 3 Self-Advocacy Conference. SABF is hosting it this year. <ul style="list-style-type: none"> ○ Trying to minimize accounting ○ Bev moved that the Council cover at least \$412.50 of the projected cost, if the real cost is more than that, then up it to \$500. Doug seconded the motion and it passed. ○ SABF looking for freebies for 75 self-advocate bags. • May 5th, first year in CARSA. • Committee meeting at a different time so that Sharon can be involved. <p>• Catriona would like to step down from her position as Council Chair in September 2016. <ul style="list-style-type: none"> ○ Michael, who is Vice-Chair, is interested in being chair, with support. </p> <p><u>Transition</u> has not met.</p> <p><u>Strengthening</u> has not met.</p> <p>Discuss committees, leadership, and succession at next meeting.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Discuss committees, leadership, and succession at next meeting.	Council	April 26, 2017
TOPIC			

<p>Feedback on Child and Youth Representative brochure</p>	<ul style="list-style-type: none"> • Full name of office should be at the top. RCY won't mean anything to anyone. Put the acronym below. Better still, try and stop using acronym. • Is there a video, because the universal sign for video is on the front? • A place to start what? • The Representative Role is to look at how and when services are delivered, not how much is delivered. The brochure needs to be clear about the role. It is our understanding that the Rep does not help people find ways to go to work and school. Does the Rep direct people to resources that could help them find work or go to school? • It needs to be stated clearly that when you call, someone will take your name, and someone else will call you back. • Why would I phone the RCY office instead of CLBC or service provider? <p><u>You Have rights.</u></p> <ul style="list-style-type: none"> • 'Stick up for yourself' sounds silly. • Rights in brochure should be consistent with other lists of rights that already exist. <p><u>Everybody needs something to do.</u></p> <ul style="list-style-type: none"> • Unnecessary. Finding things for someone to do is not the role of RCY office. • When are you open? • RCY – issues where you live. Inaccurate. • Should be: ages 19 -24 eligible for CLBC services. • Community Living colours are better in the brochure. Red and green are angry colours. • The other brochure is too close to CLBC colours. 						
<table border="1"> <thead> <tr> <th data-bbox="394 1213 885 1297">ACTION</th> <th data-bbox="885 1213 1235 1297">PERSON RESPONSIBLE</th> <th data-bbox="1235 1213 1487 1297">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="394 1297 885 1367">N/A</td> <td data-bbox="885 1297 1235 1367">N/A</td> <td data-bbox="1235 1297 1487 1367">N/A</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	N/A	N/A	N/A	
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N/A	N/A	N/A					
<p>TOPIC</p>							
<p>Up-coming Events</p>	<ul style="list-style-type: none"> • April 7, 2016 – Second Wave • April 16, 2016 – RIV Open House • April 14, 2016 - SIDES Resource Fair. – Life After High School – 6:30-8:30 – Beaver Lake Campus. • April 9, 2016 - Challenger Baseball is starting. Kristen Co-ordinates the Hampton team. In June, Little League will host the Challenger Jamboree. Contact Kristen for more information. • May 4, 5, 2016 - People First Conference– Courtenay, Vancouver Island - Westerly Hotel and Convention Centre - http://selfadvocatenet.com/bcpf-agm-and-annual-conference/ • May 11, 2016 – My Community 3 • Kelowna, IF • June, Hampton Little League will host the Challenger Jamboree. 						

- June 23-25, 2016 - **Ignite - Inclusion BC Conference** – Prince George
- Saturday, September 10, 2016 – **One Day** – Topaz Park.
- October 21-23, 2016 - **Family Focus Conference -The Value of One; The Power of Many** - Sheraton Vancouver Airport Hotel, Richmond, B.C. More info at: <http://www.familyfocusconference.com/>

ACTION	PERSON RESPONSIBLE	DEADLINE
n/a	n/a	n/a

ADJOURNMENT

Meeting adjourned at 5:50pm Moved by Sharon.

NEXT MEETING

Date: April 26, 2016 Time: 4:00 p.m. Location: CLBC, Wilson Street, Victoria, B.C.