



Simon Fraser Community Council Meeting

Wednesday, May 27, 2009
205 Newport Drive, Port Moody, BC
7:16 PM – 9:06 PM

Present:

Jim Wong (Chair)
Debra Appleby (Vice Chair)
Jacqueline Jordon (Vice Chair)
Richard Faucher
Vera Anderson
Barb Goode
Susan Rees (Recorder)

Glen Campbell, Staff
Soheila Ghodsieh, Staff
Fateh Esmail, Staff

Carla Thiesen, Simon Fraser Regional Director, CLBC (Guest Speaker)

Regrets:

Barbara Thomas
Ludo Van Pelt

Notes:

WIP = Work In Progress
Closed and N/A (no action required) items will remain on the minutes for the following meeting and then will be removed.

AGENDA TOPICS		
DATE	TOPIC	DISCUSSION
May 27 2009	Acceptance of agenda and approval of last meeting's minutes	Jim Wong motioned for adoption of the April 29, 2009 minutes. Moved by D. Appleby, J. Jordon seconded and all in favor, so passed.
DATE	TOPIC	DISCUSSION
Oct 1 2008	Discuss membership in the Advisory Committee of CLBC - Linda, letter received in August "Terms of reference"	Nov 27 – Deferred – for review at January Meeting Jan 28 – WIP – Meeting Discussion: One member from each council will be part of an advisory group to advise the CLBC Board. The idea of the board is to create better flow and unite the councils. Details on the meetings will be sent out by Doug Willard. Mar 4 – WIP – J. Wong distributed the interview guide to council for feedback. Suzanne Veit would like to attend a council meeting. Apr 29 – WIP May 27 – CLOSED

		ACTION	PERSON RESPONSIBLE	DEADLINE
		<p>Jan 28 – Council to review the Terms of Reference and send Jim comments and whether interested in serving on the committee. Jim will summarize and send in. All responses must be sent by Monday February 9th.</p> <p>Mar 4 – WIP – Council to provide any feedback they may have by Friday March 6. Suzanne Veit to be invited to attend a future council meeting.</p> <p>Apr 29 – WIP</p> <p>May 27 – CLOSED – J. Wong sent council feedback to Suzanne Veit.</p>	ALL	March 6, 2009
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Nov 27 2008	MCFD Summary Document and Children Transition	<p>Nov 27 – Community Council members requested that an MCFD Summary Document be distributed to have consistent information. The ask will be sent to MCFD headquarters, Ken Kabool and will email Glen Campbell. D. Appleby put forward motion to request the Summary Document, J. Jordon seconded, all in favour.</p> <p>Jan 28 – WIP – The children’s transition is still planned for October 2009. Three people now make up a Governance Committee to ensure everything moves forward smoothly. MCFD wants all of the service provider contracts in their name by April 1, 2009. Staffing details have been mostly worked out. There will be seniority, holidays, vacations, etc. It is the same union. Staff preferencing has not happened yet, however priority will be given to previous MCFD staff and the location to where they are already. Offices being transitioned to CLBC/MCFD still to be decided.</p> <p>Mar 4 – WIP – CLBC will have 4 or 5 Regional Directors which reflects the MCFD model. No extra money will be spent on these positions, most will be internal moves and from funding set aside for other positions that were not filled. This will enable better communication with Managers contacting Directors directly. This model will be on a trial basis for one year. The children are still being planned to transition to MCFD in October. Glen will be going to Victoria next week and doing a risk assessment around the whole move. The current minister of family and children will not be running anymore and he is the one who made the suggestion. More will be known after the provincial election.</p> <p>Apr 29 – WIP</p> <p>May 27 – WIP – There was no new news to announce.</p>		
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		<p>Nov 27 – Ken Kabool to email Glen Campbell with results of the request for the MCFD Summary Document</p> <p>Jan 28 – G. Campbell will find out if a notice from the Government or someone can go out to families to give an update.</p> <p>Mar 4 – WIP - Once things are more finalized regarding the children moving to MCFD, Soheila will send out an announcement to the council.</p> <p>Apr 29 – WIP</p> <p>May 27 – WIP</p>	G. Campbell S. Ghodsieh	April 29, 2009

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Mar 4 2009	New \$52M funding	<p>Mar 4 – The 52M is going to be distributed over 2 years. This year there will be 23.4M and CLBC will report to the Minister each month on how the funding will be used. A finalized budget will be done by the end of May and council input will be requested.</p> <p>Apr 29 – WIP – Fateh presented the Expenditure Plan (S. Rees to scan and distribute with minutes).</p> <p>May 27 – WIP – Individual families on the waitlists were contacted without ‘false’ promises and this is why there are still to be confirmed.</p> <p>In the budget handout, F. Esmail thinks that the recoveries is a transfer of funding and to do with contractor services and will verify for the next meeting.</p>				
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Mar 4 2009	Accessibility Booklet	<p>Mar 4 – There is a booklet that have any new building has disability accessibility.</p> <p>Apr 29 – WIP</p>				
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Apr 29 2009	Provincial Workshop on June 20	<p>A Chair and Vice Chair need to be selected to represent the Simon Fraser Community Council at the June 20 meeting. Since the council has not yet selected a Chair and Vice Chair, a vote was the first step.</p> <p>It was motioned for J. Wong to be Chair and all were in favour, so carried.</p> <p>J. Wong nominated J. Jordon and/or D. Appleby to be Vice Chair or as 2 Vice Chairs. Jim motioned, V. Anderson seconded, all in favour, so carried.</p> <p>J. Jordon will be unable to attend the workshop, however J. Wong will and D. Appleby will confirm.</p> <p>May 27 – CLOSED – J. Wong will be unable to attend the workshop however V. Anderson may be able to attend with S. Ghodsieh and D. Appleby.</p>							
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Apr 29 2009	Provincial MLA Meeting	<p>S. Ghodsieh attended and will circulate the minutes. The purpose was to meet the MLA's to let them know who CLBC is, their role, how many people are being served, letters of complaint and the process.</p> <p>Rick Mowles will be meeting with the City of Burnaby himself, to discuss the concern of 2 individuals that do not currently meet the requirements to receive funding at CLBC but cannot survive on their own as adults. Working with a new group to create the terminology to enable services to higher intelligence individuals. A document isn't finalized but can be circulated.</p> <p>R. Faucher advised the council that there is an all candidate meeting for Burnaby residents interested at the Burnaby Association on Thursday May 7. R. Faucher will circulate the information.</p>							
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Apr 29 2009	New Regional Director for Simon Fraser CLBC	<p>Though not officially announced, Carla Theissen will be the new Regional Director for Simon Fraser CLBC who will be reporting to Rick Mowles with the other 3 Regional Directors. S. Ghodsieh will find out if C. Thiesen is available for the next Council meeting in May.</p> <p>May 27 – CLOSED – C. Thiesen was able to be in attendance at the May 27 meeting and provided the council with her roles and priorities over the next Fiscal Year as the position will be reviewed at that point. With C. Thiesen's role, this will enable the Quality Service & Community Managers to report to same person as well as meet together. There will be a focus on communication and customer service within the organization. Facilitators and Coordinators tasks will be reviewed to implement natural changes such as a single point of contact for families. Plans will become more streamlined with the Facilitators and Coordinators working together more and possibly both meeting with the family. Facilitator's will not have more than 15 assignments at one time.</p> <p>J. Jordon requested an org chart to better understand the reporting structure of CLBC. Currently there is one of the old structure that S. Ghodsieh will distribute to the council. A new one will not be ready for a few months.</p> <p>Another key role that C. Thiesen will be implementing is the 3 year Strategic Plan. An Innovation Review Committee was approved yesterday and the Innovation Committee will meet in July which is comprised of mostly managers and some feedback from stakeholders. In addition to the innovation grant, there is a group of services providers to innovate as well. The hope is to hold an innovation forum in each region but there is no vision yet of what that will look like. C. Thiesen will be putting together an action plan and will share with the council as it's developed. The operational plan should be ready by the fall and will include the tasks and milestones.</p>				
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May 27 2009	Neighbours Helping Neighbours Initiative	<p>Each year, CLBC has some funding set for community planning that is meant to be spent in community to support something positive. This year CLBC is supporting a community based initiative called Neighbours Helping Neighbours that promotes people helping each other on a volunteer basis. For now it is volunteer at this point but the hopes is to see it grow with people helping each other for pay. Larch has a website: www.larchevancouver.org</p>				
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May 27 2009	Improved Eligibility	<p>Currently the Government is looking to expand services to those who do not currently qualify. They are in the early stages of discussion to set the eligibility criteria and no resolution expected for a few months.</p>				

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May 27 2009	2009/10 Council Strategic Planning	This topic was deferred for the next meeting.		
		ACTION	PERSON RESPONSIBLE	DEADLINE
		Council members to think about what they'd like to accomplish and focus on for this year.	ALL	June 15, 2009
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May 27 2009	Transit Letter	J. Wong brought forward a letter from a person named Linda outlining the issues with the transit system and asked if council might be able to help. If council would be meeting in June, a topic could be on the HandyDART issues and R. Faucher could invite Linda McGawan who is acting as an advocate that has concerns around HandyDART issues. Linda is working for the company that transilink has hired out. They've hired a person with disability to link the groups. Linda is trying to move the bureaucratic system.		
		ACTION	PERSON RESPONSIBLE	DEADLINE
		See if L. McGawan is available to be a guest at the next council meeting.	R. Faucher	June 15, 2009
DATE	TOPIC	DISCUSSION		
May 27 2009	CanAssist	D. Appleby brought information on a disability workshop initiative called CanAsist which is a provincially integrated organization based out of Victoria. CanAssist is involved in the transition child to adult. The purpose of the workshop is to bring individuals together to improve quality of life of people with disabilities. D. Appleby would like to attend if she can arrange it in her schedule. Ferry, meal on the ferry and kilometers would be paid for by the other association, and is looking to council to see if they would support D. Appleby with the accommodation cost. V. Anderson moved, J. Jordon seconded and all were in favour so carried.		
		ACTION	PERSON RESPONSIBLE	DEADLINE
		S. Rees to forward the invitation to the council through email.	S. Rees	June 12, 2009
DATE	TOPIC	DISCUSSION		
May 27 2009	Summer meeting schedule	The next meeting to be scheduled for either June 15 th or September 9 th . If June 15 th works in everyone's schedule, the meeting will be shorter and include a social afterwards.		
		ACTION	PERSON RESPONSIBLE	DEADLINE
		S. Rees to send an email to council for member availability.	S. Rees	May 31, 2009
ADJOURNMENT				
Meeting Adjourned 9:06 PM				
NEXT MEETING (generally scheduled the last Wednesday of each month)				
Monday June 15 th , 2009 at 7pm – 400-205 Newport Drive, Port Moody				