



Simon Fraser Community Council Meeting

Wednesday April 29, 2009
205 Newport Drive, Port Moody, BC
7:09 PM – 9:29 PM

Present:

Jim Wong (Chair)
Debra Appleby (Vice Chair)
Jacqueline Jordon (Vice Chair)
Richard Faucher
Vera Anderson
Ludo Van Pelt
Barbara Thomas
Susan Rees (Recorder)

Guest Speakers: none

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

Barb Penner, Employment Initiatives Project, CLBC (Guest Speaker)

Regrets:

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						
Apr 29 2009	Acceptance of agenda and approval of last meeting's minutes	Jim Wong motioned for adoption of the March 4, 2009 minutes. Moved by L. Van Pelt, V. Anderson 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"	<p>Nov 27 – Deferred – for review at January Meeting</p> <p>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.</p> <p>Mar 4 – WIP – Jim distributed the interview guide to council for feedback. Suzanne Veit would like to attend a council meeting.</p> <p>Apr 29 – WIP</p> <table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>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.</td> <td>ALL</td> <td>March 6, 2009</td> </tr> </tbody> </table> <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>	ACTION	PERSON RESPONSIBLE	DEADLINE	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 9 th .	ALL	March 6, 2009
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Nov 27 2008	Council Member Recruitment	<p>Nov 27 – WIP – An ad will be placed in the local papers, all resumes will be submitted to CLBC and presented to the council for review. Family members and self advocates as well as community members and people with a first nation background. If anyone on the council knows anyone who would like to join, to fill out an application.</p> <p>Jan 28 – Ongoing – S. Gillin will have C. Rae contact S. Rees. S. Ghodsieh will collect responses and a subcommittee will be created to select members.</p> <p>Mar 4 – Ongoing – Since the last meeting, an ad has been posted in the local newspapers last week for one week. S. Ghodsieh will send J. Wong the applications and he will forward them to the council members so that they may be approved at the next meeting and go to the board for final approval. D. Appleby mentioned that she knows a member of the first nations and would discuss this with her.</p> <p>Apr 29 – CLOSED – Two self advocates are interested: Barb Good and Conrad Alberts. Soheila will circulate the profile to the council and send the recommendation to the board. J. Wong proposed to move the recommendation to the Board. Moved by L. VanPelt and Seconded by B. Thomas, all were in favour so passed.</p>						

ACTION	PERSON RESPONSIBLE	DEADLINE
<p>Nov 27 – Contact Sally Greenwood for previous ad Susan/Jim to create new ad.</p> <p>Jan 28 – S. Giles will have C. Rae contact S. Rees to create the ad. S. Ghodsieh will collect responses and a subcommittee will be created to select members.</p> <p>Mar 4 – S. Ghodsieh will send applications to J. Wong for distribution to the council.</p> <p>Apr 29 – S. Ghodsieh will send recommended members to the board for approval.</p>	S. Ghodsieh	April 29, 2009

DATE	TOPIC	DISCUSSION
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 CEO’s 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 CEO’s 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>

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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>	G. Campbell S. Ghodsieh	April 29, 2009
DATE	TOPIC	DISCUSSION		
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). Of the 52M, Simon Fraser received 2.8M for this fiscal year, 4.3 for next year and is distributed over the next 3 years for Adult Services. Most of the money is planned to alleviate the waitlists and some will be reserved for emergencies.</p>		
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		<p>Mar 4 – Present a draft spending plan for the funding and spend of 52M</p> <p>Apr 29 – WIP – F. Esmail will send S. Rees a version so that the council can easily understand the 52M breakdown in simpler language, identifying key areas discussed.</p>	F. Esmail	May 21, 2009
DATE	TOPIC	DISCUSSION		
Mar 4 2009	Accurate Waitlists	<p>Information will be pulled out of PARIS for a more accurate waitlist and will include amounts requested. Accurate waitlists will be available by May.</p> <p>Apr 29 – CLOSED – S. Ghodsieh presented the latest list from the PARIS system at the council meeting available for members to review. The organized waitlist ensures a first come first serve process, with the exception that emergencies may take precedence. The facilitator will keep in touch with those on the waitlist if the family wants that, it is up to the family and the list gets updated by CLBC calling the families to ensure that they still require the services and get a status update.</p>		
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		<p>Mar 4 – S. Ghodsieh to provide an update at the next council meeting.</p> <p>Apr 29 – CLOSED – If anyone would like their own copy of the waitlist, to contact S. Ghodsieh for a hardcopy mailed to them. Please remember that the waitlist is confidential!</p>	S. Ghodsieh	May 27, 2009

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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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Mar 4 2009	Workshops Available	<ul style="list-style-type: none"> • Mar 27-28 – Reinventing Day Programs – Delta Hotel. Council members may use the Council budget to register for this. Richard to send the material and Jim will circulate to the council members. Council members to let Soheila know they are registering. • Date TBA - Staff training (see hand out) Attendance is open to the community. Richard to circulate the “get on the train workshop” dates. Sign up through S. Ghodsieh. • June 4/5/6 – British Columbia Association for Community Living (BCACL) – Victoria. Council members may sign up now with the 2008 budget. www.BCACL.org Council members & their guest (optional) can sign up through Soheila and Peggy will register you. • April 2 - Transition fair – Coquitlam. Soheila will be there and members asked if they could attend to support her. • June 20 – Board and Community Council Meeting – The Chair/Vice Chair of each council are to attend this meeting. If council members are interested in either of these roles, to speak up. A decision as to who will fill these roles must be decided by the May 27th council meeting at the latest. According to the Terms of Reference, the positions should be held by family members. • CIOC database guide – deferred for discussion to next meeting. S. Rees will scan in for minutes. <p>Apr 29 – CLOSED</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>						

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		S. Rees to let P. Langdon know that J. Wong and D. Appleby will attend the workshop.	S. Rees	April 30, 2009
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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>		
		ACTION	PERSON RESPONSIBLE	DEADLINE
		S. Ghodsieh to circulate minutes from the MLA meeting and document regarding new services.	S.Ghodsieh R. Faucher	May 7, 2009
		R. Faucher to circulate the candidate forum information to Burnaby residents on Council.		
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Apr 29 2009	CLBC Resource Website Demo	<p>A new addition to the CLBC website is the Community Resource Database for people looking for Organizations or Programs for people with disabilities. It is ongoingly updated.</p> <p>Council Members welcome to try it out and explore at http://clbc.cioc.ca</p>		
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		N/A	N/A	N/A
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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. Theissen is available for the next Council meeting in May.</p>		
		ACTION	PERSON RESPONSIBLE	DEADLINE
		S. Ghodsieh to find out if C. Theissen is available for the May Council meeting.	S. Ghodsieh	May 25, 2009
DATE	TOPIC	DISCUSSION		
Apr 29 2009	CLBC Employment Initiative	<p>B. Penner brought a presentation to the Council on the Employment Initiative that is part of CLBC. B. Penner shared that there is a strong desire for real work for real pay and that they are working with the employees and employers to help establish that relationship. A Discussion Paper about employment for people with Developmental Disabilities was distributed at the meeting that includes the points in the presentation. Barb writes in the CLBC newsletter every 2 months and there is a section on the CLBC website. Website Newsletter Link: http://www.communitylivingbc.ca/news_and_events/newsletter/current_edition.htm</p>		
		ACTION	PERSON RESPONSIBLE	DEADLINE
		N/A	N/A	N/A
ADJOURNMENT				
Meeting Adjourned 8:53 pm				
NEXT MEETING (generally scheduled the last Wednesday of each month)				
Wednesday, May 27 th , 2009 at 7pm – 400-205 Newport Drive, Port Moody				