

Richmond Delta Community Council Meeting
Minutes
January 6, 2009
3:00 – 6:00 pm

PRESENT: Janice Barr, Hugh Holt, Michelle Holt, Ella Huang, Sherrie Jamison, Tanis Reimer, Bob Robertson, Ruth Shannon, Megan Tardif, Jan Weber

GUESTS: Sharon Rose

REGRETS: Sherry Richter, Barbara Thomas-Bruzzese, Rasika Aklujkar, Gulam Jagani, and Anita Sihota

ITEM	DISCUSSION / ACTION TAKEN	PERSON	DATE DUE
1. Welcome and Introductions	<ul style="list-style-type: none"> - 3:45 pm: New Mgr Adults & Children transition - Sorry to see Megan going 	<ul style="list-style-type: none"> - Sharon Rose - Bob Robertson 	Jan. 12 th
2. Approval of Minutes of November 17, 2008	<ul style="list-style-type: none"> - First - Seconded 	<ul style="list-style-type: none"> - Michelle Holt - Jan Weber 	
3. Additions to agenda	<ul style="list-style-type: none"> - Re: BCACL waitlist campaign; Medical needs; Terms of Ref.; Monitoring accountability - Megan mentioned that she was not sure of the process to continue past 2nd and 3rd-year term - Sharon advised there is something in a binder, but without folks "waiting in the wings" to come onboard...; just making oneself know of individual intent is necessary. 		
4. Managers Report	<ul style="list-style-type: none"> - List of staff members, managers, phone numbers, and who reports to whom - Was suggested that a letter be sent to agencies as well 	<ul style="list-style-type: none"> - Megan 	

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5. Advisory Council Representation	<ul style="list-style-type: none"> - A few chairpersons met with Lois from CLBC to review the terms of reference - A 'draft' format was sent out for council members to review and send comments to Bob - Comments to be forwarded to Lois 	<ul style="list-style-type: none"> - Bob Robertson - Bob Robertson 	
6. Review notes of Strategic Planning Session , November 6, 2008	<ul style="list-style-type: none"> - Reviewed the notes regarding the Discussion Questions 	<ul style="list-style-type: none"> - 	
7. Review of 2008 CLBC Service Satisfaction Survey results ❖ (see attachment of 2006 survey)	<ul style="list-style-type: none"> - Survey reviewed - Was noted some questions and cross-tabulation boxes did not match - Questions & Responses to be e-mailed (MT) - Comparison of 2008 survey to 2006 (SR) 	<ul style="list-style-type: none"> - All - Megan - Sharon 	
8. Review of 2008 CLBC Staff Satisfaction Survey results	<ul style="list-style-type: none"> - Review completed 	<ul style="list-style-type: none"> - All present 	
9. DRAFT Annual Report from Council 2008	<ul style="list-style-type: none"> - Bob advised that HQ has a template for the Annual Report i.e. headings, titles, etc. (just a matter of filling the blanks) - This is still in "DRAFT" form – anyone with comments... - Discussion regarding the decisions Councils can make - Council feels they do not have any "decision power" in areas that might have any effect - Also talked about Self-advocates having more involvement 	<ul style="list-style-type: none"> - Council 	

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<p>10. BCACL Waitlist Campaign</p> <p>Medical Requirements</p> <p>Monitoring & Accountability Framework</p> <p>Secure Internet discussion</p>	<ul style="list-style-type: none"> - Organizing a huge Provincial Petition to the government regarding huge waitlist - Virtual rally January 30, 31, February 1 (recommend groups of parents, with our children, and adults meet with MLA Jan 30th). - Provincial Forum – Complex Health Needs – done by RSCL. - Committee presentation of the outcome of this report will happen at the Council Meeting on Feb 17, 2009. - CLBC is presenting the Monitoring and Accountability Framework to Agencies/contractors including Micro-boards. It will be a luncheon at the Kwantlen College in Richmond. - seeking volunteer involving monitoring of Provincial site 	<ul style="list-style-type: none"> - - - Committee - - Doug Woollard 	
<p>11. "What's the Buzz"</p>	<ul style="list-style-type: none"> - Aunt and uncle next week - FSI Resource Parent; AFABC – co-facilitate Richmond Support Group - Positive Parenting; Autism 101; Co-ordinate timetable with REACH for workshops 	<ul style="list-style-type: none"> - Hugh & Michelle - Ruth Shannon - Janice Barr 	
<p>12. Next Meeting Dates</p>	<ul style="list-style-type: none"> - Tuesday, February 17, 2009 	<ul style="list-style-type: none"> - Richmond CLBC 	
<p>13. Adjourned</p>	<ul style="list-style-type: none"> - 	<ul style="list-style-type: none"> - 	