

Upper Fraser Community Council

Date: February 9, 2016

Address: Garden Park Towers

Time: 6:00pm

Attendees: Jerry Laidlaw, Dawn Robertson (PAC Rep), Natalie Fortin, Dan Collins, Maggie Metcalfe(chair), Mike Keating, Sylvia Dirks (Co-Chair), Kerry Lawson (CPD Manager), Tiffany McCurdy (minutes)

Regrets: Brenda Gillette, Judy Garrett

Agenda Topics										
Topic	Discussion									
Review of Agenda	Motion to accept the agenda made by Sylvia, seconded by Donald, all approved									
Topic	Discussion									
Review of previous minutes (January 12, 2016)	Motion to accept the minutes made by Kathleen, seconded by Sylvia, all approved									
Topic	Discussion									
Business from Previous Minutes	<p>CLBC Board Meeting: Maggie tried to connect with Tom Christensen, Chair of the CLBC Board, as follow up to the commitment the Board made to the council to provide a response to council's concerns. She has been informed that she needs to send an email to the Board at large. Some council members felt that the ED of CLBC was dismissive to the concerns expressed, stating that she had heard the themes before.</p> <p>Training for Transit Drivers and Paramedics: Dawn has a friend who is a paramedic and will follow up him re: the training that paramedics receive around individuals with disabilities.</p> <table border="1"> <thead> <tr> <th>ACTION</th> <th>DATE</th> <th>PERSON RESPONSIBLE</th> </tr> </thead> <tbody> <tr> <td>To send email to CLBC Board</td> <td>March 9, 2016</td> <td>Maggie</td> </tr> <tr> <td>To follow up re: training for paramedics</td> <td>April 12, 2016</td> <td>Dawn</td> </tr> </tbody> </table>	ACTION	DATE	PERSON RESPONSIBLE	To send email to CLBC Board	March 9, 2016	Maggie	To follow up re: training for paramedics	April 12, 2016	Dawn
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CLBC Update	<p>RE-Org: A decision has been made that the macro regions will consist of a regional manager and, depending on the size of the region, one or more local managers. In the South Fraser region, Sharon Rose is the regional manager, Cheryl Blake is one of the integrated managers for Surrey/Delta and Kerry Lawson is the integrated manager for Chilliwack, Mission and PSI. There will be posting for the two vacant integrated manager positions –</p>									

	Surrey/Delta and Abbotsford/Langley. There will be three practice consultants – Shelby Goerzen and Jon Bartel, who are currently senior contract coordinators will move to those new roles and the third position will be posted once the role has been worked out. The regional team will consist of eligibility, adult guardianship and analysts who liaise with those service providers who provide services across the South Fraser.		
Topic	Discussion		
Individualized Funding/Representation Agreement workshop	The workshop is taking place on April 9 th , 2016 at Garden Park Towers from 10 am to 1 pm. Linda Perry will be presenting on individualized funding/microboards/family governance/housing options and Arlene Schouten will be presenting on representation agreements, including what they are not.		
Topic	Discussion		
Pecha Kucha	There was further planning discussion re: Pecha Kucha.		
	ACTION	DATE	PERSON RESPONSIBLE
	Follow up with Darian (Jelly Bean) to see if he is interested in supporting the project and what the costs involved are	April 12, 2016	Kathleen
	To draft a call for proposals	April 12, 2016	Dan
	To explore possibility of network funding Jelly Bean		Dan
Topic	Discussion		
RDSP Info Night	The RDSP info night was originally scheduled for October 1 st however the invites did not go out. Kerry has asked Steve Williams (RDSP Guru and guest speaker) if it is possible to change the date to October 27 th . Will await response from guest speaker. Will book Garden Park as the venue. Advertisement will include a mail out to individuals as well as to service providers. Topics: Tax Benefit & RDSP. Question was asked if anyone from the Vancouver Foundation will attend as they start people off with \$150 in their RDSP.		
	Action	Date	Person Responsible
	Invite Brienne from the Vancouver	October 13, 2015	Dan Collins

	Foundation to RDSP Night		
Topic	Discussion		
Transitioning Youth Workshop	The Delta Association will be putting on a workshop for families 9:00am-3:00pm on October 30th. Kerry and Tiffany to attend and bring back suggestions for planning an event in the Upper Fraser Region. Topics include: good planning, employment, preparing for adulthood. Families & individuals are the audience.		
Topic	Discussion		
Procurement & Eligibility Information	Editorial Group to review orientation package and schedule a meeting to review procurement documentation.		
Topic	Discussion		
Pecha Kucha	<p>Meeting to be scheduled. Will invite UFV Professor Lisa Moy. The purpose of the Pecha Kucha event is for individuals to tell stories of inclusion. Last meeting was May 11th. Will be in Partnership with UFV (SW Department Head, UFV Disability Resource Centre). Some examples of stories of inclusion: Customized employment, individuals who own their own business, home ownership, social capital stories.</p> <p>Provincial Employment Summit held a Pecha Kucha.</p>		
Topic	Discussion		
Housing	<p>Community Council to support Natalie to submit a piece to the Editorial Board.</p> <p>Innovative models to support independent living were discussed. Community Living Housing Action Group recently developed in Langley. The group has common goals, shared vision and different approaches to housing for different individuals. Most families went away with open minds. Conclusion was that if you want housing for your family member you're going to have to create it. All 16 families were clear that home sharing would not be in their future. The age range of CLBC individuals represented were ages 17-25. Families were specifically from Walnut Grove & Fort Langley and are families that have been connected for a long time. An informal leader hosted the meeting in her home. Adult children were included in the discussion.</p> <p>The Bethesda housing complex with 9 two bedroom units under construction in Chilliwack was discussed. Individuals do not have the option of living independently in a unit as the units must be shared. Will include a central</p>		

	<p>community building, amenity building. Two levels. Will have house parents. There will be an option to buy a meal plan. Crises response will be internal to this organization only. Location is near Chilliwack CLBC office.</p> <p>Comment made that families don't want segregation but rather inclusion. Acting QS Manager Shelby Goerzen & CPD Manager Kerry Lawson have met with Bethesda. Bethesda is not expecting CLBC to fund the project. The city of Chilliwack has insisted that it only be a home for people with disabilities. The building plan went to council multiple times. Location is close to upper income 55+ housing. Part of the commitment from Bethesda is that absolutely no one with high behaviours will be placed in the 9 bedroom complex as it will be disruptive to the community. This is what families are wanting.</p> <p>Parents want their kids to be safe. Option of a live-in caregiver.</p> <p>Affordable housing is the big draw, in a safe area as well as the option of meal plans. Folks would be fairly independent. Variety of ages.</p> <p>Discussion: There are adults in home share who don't want to be in home share and would be better served in their own place and their own space. With the cost of rent this is not possible. What about involving Inclusion BC and have housing on their agenda?</p>
Meeting Adjournment	
9:00pm	
Next Meeting	
October 13, 2015	