



Richmond Community Council Meeting

May 6, 2014

#230 ~ 5611 Cooney Road

4:30 pm to 7:00 pm

Present: Brendan Coyle, Melanie Arnis, George Pope, Eve Minuk, Ella Huang, Ainsley Campbell, Alex Li, Sarah Ho, Lani Hoy

CLBC Staff: George Sartori, Wendy Brooks, Michele Frewin

Guests: Jessica Humphrey, CLBC Self Advocate Advisor, Jack Styant, CLBC VP Strategic Initiatives

Regrets: Glenn Dublin,

AGENDA TOPICS

TOPIC	DISCUSSION		
Welcome and Introductions	<p>Meeting called to order at 4:35 pm</p> <ul style="list-style-type: none"> ✚ George thanked Brendan for stepping up and taking on the role of Chair 		
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> ✚ Minutes approved by: Eve Minuk ✚ Seconded by: Ainsley Campbell 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Council	
TOPIC	DISCUSSION		
Manager's Report	<ul style="list-style-type: none"> ✚ New CEO being recruited for CLBC ✚ Down to two candidates should be hearing by early next week ✚ New community council handbook is out – George asked if anyone has questions to let him know ✚ Director of operations will be approving all new members ✚ Joanne Granek provided feedback from her tour of the province – CPD Manager and admin person to support the councils to ensure a smooth process ✚ Community Response Network (CRN) – exist in most communities they respond to adult guardianship issues; currently there is not a response team in Richmond yet. RSCL – Janice Barr has spoken to George regarding this. 		

	<p>There is an application process.</p> <ul style="list-style-type: none"> ✚ Louise is willing to come out and speak to the council regarding Adult Guardianship (do we know how to respond when there are concerns) ✚ George mentioned developing an advisory council; sub council – discuss at the next meeting ✚ Regional budget – Talked about funding; budgets won't be finalized until the end of June for this fiscal ✚ George mentioned that we could have the Quality Service Manager, Doug Portfors come and speak about the budget ✚ Discussed the commitment document that CLBC has created; and what the document means to individuals and their families ✚ George has asked if anyone has feedback around experiences with CLBC – discussion among the group ✚ George mentioned that he has a meeting with Cathy Champion at the School Board around transitioning youth ✚ Discussion around transitioning youth and how we can make sure that they get connected with CLBC (partnership with the school district) 						
	<table border="1"> <thead> <tr> <th data-bbox="375 804 774 842">ACTION</th> <th data-bbox="774 804 1203 842">PERSON RESPONSIBLE</th> <th data-bbox="1203 804 1503 842">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="375 842 774 919">Discuss advisory council at next meeting</td> <td data-bbox="774 842 1203 919">George Sartori</td> <td data-bbox="1203 842 1503 919"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Discuss advisory council at next meeting	George Sartori	
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<p>Jessica Humphrey – Self Advocate Advisor</p>	<ul style="list-style-type: none"> ✚ Jessica did a presentation for the council ✚ No Barriers Campaign – “Nothing About Us, Without Us” http://www.youtube.com/watch?v=oz0zU_cQbFg&feature=player_embedded • Links from power point presentation; • http://incommon.tv/empowering-our-voices/ • BC People First http://bcpeoplefirst.wordpress.com/ • BC Self Advocacy Foundation & No More Barriers Campaign www.bcsaf.org/ • BC Self Advocate Net www.selfadvocatenet.com • Inclusion BC Self Advocate http://www.inclusionbc.org/self-advocates • People First of Canada www.peoplefirstofcanada.ca • UN Convention on the Rights of Persons with Disabilities (plain language version) • http://odi.dwp.gov.uk/docs/wor/uncon/easy-read-un-convention.pdf 						
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<p>Jack Styan – VP of Strategic Initiatives</p>	<ul style="list-style-type: none"> ✚ Jack gave out handout for the Strategic Plan 2012 – 15 (flowchart) ✚ Strategic Plan can be found on the CLBC website at: http://www.communitylivingbc.ca/?s=strategic+plan ✚ Strategic plan was implemented last year – getting input from individuals, families, CLBC staff and service providers ✚ Making changes and will submit to the CLBC Board of Directors for review and approval 						

- ✚ Green boxes are the 3 goals that CLBC is trying to meet
- ✚ Jack spoke about “Toolbox” which should be up and running now through www.incommonty
- ✚ “Include Me” project to measure services or domains (well being – social, financial), Social inclusion. Interviewers are interviewing individuals and have them complete questions that will help to measure.....
(collect info from Jen)
- ✚ Reviewed home share
- ✚ PSI review coming out
- ✚ Planning process reviewed; is our planning process working well and if not what can we do to improve it
- ✚ Individualized funding – use hasn’t been as high as expected so reviewing to see what we can do to improve it
- ✚ Commitment document that has been rolled out
- ✚ Diversity strategy – to make sure that the workforce reflects the communities in which we work – culturally, linguistically, people who work are supported
- ✚ Jack asked what you like, what bothers you & what’s missing?
- ✚ What troubles you or excites you:
 1. Navigators are welcomed (families are able to step back and let someone else guide them)
 2. Consistency on the needs through transition or moves
 3. Housing isn’t included on the strategic plan, hearing people aren’t liking home share
 4. Would like to see more flexibility so families can be more innovated
 5. Concerned about quality control as it is a very ambitious plan
 6. Self directed plan was thought to be better than person centered

ACTION	PERSON RESPONSIBLE	DEADLINE
	Jack Styan	

TOPIC	DISCUSSION
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Richmond Tourism Grant	✚ Brendan mentioned the Richmond Tourism Grant and provided handouts to everyone
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ACTION	PERSON RESPONSIBLE	DEADLINE
Information purposes	Brendan	

NEXT MEETING
June 10 th , 2014 – 4:30pm