



Richmond Community Council Meeting

February 19, 2013

#230 – 5611 Cooney Road, Richmond BC

4:30 pm to 7:30 pm

Present: Ruth Shannon, Alex Li, Rhianna Coyle, Brendan Coyle, Deb Pierce, Ainsley Campbell, Sarah Ho, Ella Huang

Guests: Tracey Michel, CLBC Aboriginal Advisor

CLBC Staff: George Sartori, James White & Michele Frewin

Regrets:

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome & Introductions	Meeting called to order at 4:35		
TOPIC	DISCUSSION		
Approval of previous minutes from	Minutes Approved by: Ella Huang		
	Seconded by: Ainsley Campbell		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Minutes Approved		
TOPIC	DISCUSSION		
Tracey Michel – CLBC Aboriginal Advisor	<ul style="list-style-type: none"> ✚ Tracy presented and overview of aboriginal culture, traditions ✚ Outlined the various bands in the province ✚ Talked about issues in the aboriginal communities 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Manager Report	<ul style="list-style-type: none"> ✚ Staffing update – facilitator hired in North Vancouver staffing is what it should be ✚ Spoke about policy <p style="text-align: center;">Section 3.4 Complaints not Covered</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		George	

TOPIC	DISCUSSION		
Provincial Advisory Committee Report	<ul style="list-style-type: none"> ✚ Ruth handed out the Info Bulletin sent out by the Board 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Ruth	
TOPIC	DISCUSSION		
Report/Information from MSD	<ul style="list-style-type: none"> ✚ MSD has taken on mandate for developing better services across the various ministries ✚ Working in conjunction with other ministries to develop a more user friendly system (MSD, Health & CLBC) ✚ Community Engagement Sessions with various topics, had a world café and speak to the different issues ✚ Review of services; deputy ministry came up with 12 recommendations from their review (James handed out the document; Improving services to adults with DD for review. ✚ 14 sessions throughout the province with feedback from 766 people who attended ✚ Transition is as smooth as it can be for families and individuals ✚ New service delivery being reviewed (age 14 to 16) ✚ Elements around self advocates getting involved ✚ Navigator – Someone to help people through the system ✚ Quality Assurance is another area that they are looking at ✚ Planning early leads to better outcomes ✚ Community <ul style="list-style-type: none"> ✓ About where you live ✓ Where you work – Employment Initiative ✓ Being Included ✓ Being Seen ✓ Identify opportunities ✓ Look at other ideas that work well (Australia, UK) ✚ Quality Assurance <ul style="list-style-type: none"> ✓ Community Projects ✓ Regular system wide ✚ Things We Missed ✚ Quality of Life (Include Me) 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	James White		
TOPIC	DISCUSSION		
Consideration for Council Chair	<ul style="list-style-type: none"> ✚ Food for thought ✚ Consideration for Chair ✚ Ruth's appointment ends March 2014 ✚ Would like an overlap with the new chair ✚ Start in September so that ✚ Need a family member or self-advocate (vote) 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

		Ruth	
TOPIC	DISCUSSION		
Additional Items Strategic Planning	<ul style="list-style-type: none"> ✚ Ruth sent an email to Brian Salisbury Strategic plan to see what he thought about extending our Strategic plan for another year; Brian agreed that we could ✚ George wanted to have Caitlyn Sassaman back and she can help us develop more specific plan 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Extend Strategic Planning one year	Council Members	
NEXT MEETING			
Meeting adjourned at: 7:20 pm			
Next Meeting on: March 19th at 4:30pm			