

Surrey – Delta – White Rock Community Council

#110 – 7525 King George Boulevard
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Community Council Meeting **Wednesday, January 22th, 2013 – 6:00 p.m.**

Present: Edwina Jeffrey, Vicki Stratton, Cindy Bain, Claudia Meyerman, Marie Sabine and Onkar Biring

Regrets: Karen Virtue, Laila Karim, Elizabeth McLoughlin, Wendi Mackintosh, Brent Leksén,

Guests: Vernon Hudson (potential CC member)
Alison Scholefield (potential CC member)
Jennifer Wheadon (Regional Advisor) and Tricia Lins (Self-Advocate Surveyor),
include Me! Quality of Life Initiative

CLBC Staff: Sharon Rose, CLBC CPD Manager

1. Call to Order

The Chair called the meeting to order at 6:15 p.m.

2. Welcome to Jennifer Wheadon, Regional Advisor, Community Living BC, *include Me!* Quality of Life Initiative

Introductions of the members took place, and Jennifer and Tricia began their presentation on the *include Me!* Quality of Life Initiative. It was explained that Dr. Robert Schalock (hired by CLBC) helped with the Quality of Life framework. Malatest was contracted to hire and train surveyors (all self-advocates). The goal of this Initiative is to survey other self-advocates (or caregivers if self-advocate unable) on eight domains: personal development, self-determination, interpersonal relationships, social inclusion, rights, emotional well-being, physical well-being, and material well-being.

The Initiative began as a goal for service providers to have a common way to do accreditation process (as most have different process).

Surveys are done by choice, with a sign-in participation sheet. Service Provider gets report only if there is representative of the group; e.g., out of 100, more than 50 have to participate. CLBC also gets a copy of report. If less than representative group, then no report is processed but individuals can still participate. Service providers can learn from results; e.g., lacking in one of eight domains.

Results will be posted on CLBC website, and the individuals will be resurveyed every three years (have conducted 2,000 so far).

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3. Review of the Agenda and Approval of the minutes from the November 27, 2013 meeting

Amendment to the Agenda: Add to “6. Reports: ‘Developmentally Disabled Youth & Young Adults and the Criminal Justice System’ Committee” presented by Marie.

Question: Second Nominator for Chair and Vice-Chair? The Chair advised that according to Robert’s Rules of Order Newly Revised, a seconder is not required. Therefore the Draft November minutes can be adjusted without reference to a ‘seconder’.

Motion

It was moved by Marie Sabine, seconded by Vicki Stratton, to approve the Draft minutes of November 27, as adjusted/amended. *Carried Unanimously*

4. Sharing: Picture or story of why we are part of this Council

Each Council Member shared their reasons (e.g., adult’s picture, etc.) for being a part of the Council and all found this to be a very useful exercise to get to know each other better.

5. Community Council Task Force Implementation Committee Updates:

The latest version of the Draft Community Council Handbook will be mailed to every council member to prepare for a review for the February 26 meeting, facilitated by Joanne Granek and Brian Salisbury, Director, Individual, Family and Volunteer Engagement.

The Council members discussed a date/time to trial the Community Council Orientation, and March 8, 2014 from 9 a.m. until 2 pm was considered. Brian Salisbury and Sylvie Zebroff will be facilitating.

6. Reports:

Monthly Chair Teleconference: The last teleconference took place on November 28, 2013 and January 16, 2014. Final notes were not available.

Disability Shite Paper Consultation: Edwina will email the link on the toolkit to all council members. Claudia will attend a p.m. Surrey event, and Edwina will attend an afternoon Surrey event.

Ethnicity, Race and Culture: Towards an Inclusive Community Living Movement: Onkar presented on the aspects of the day learning that there seems to be reluctance from different cultures to seek help, and attendees investigated how to address these issues.

Provincial Advisory Committee: Claudia reported on the next PAC meetings schedule.

- Developmentally Disabled Youth & Young Adults and the Criminal Justice

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System: Marie reported that all committee meetings had been suspended (until end of March) due to Federal Grant conditions that there be local and provincial support. The City of Surrey has offered in-kind services (venue, time, etc.). She explained that the grant would cover 1-1/2 person to help educate justice system and support families and youth. Sharon added that she is working to aid in getting provincial support through various avenues. CLBC is also providing in-kind contributions (coordination and cross training of justice teams and CLBC, continued support from a liaison facilitator for the Foundations Program with the Surrey school district.) In addition CLBC is working with STADD at the provincial level and the local level to request representation from the Ministry of Justice be included on the STADD working groups and as part of the STADD Management team of the Early Implementation Site for Surrey. We have highlighted Minister McRae's comments at the Oct 3rd presentation to the Surrey STADD Director and Navigators and have asked them to consider Justice in their work with cross ministry partners to address systemic issues facing transitioning youth.

7. **Recruiting, nominations and re-appointments:**

Edwina mentioned that Elizabeth McLoughlin will not be seeking re-appointment. The Council members discussed where we need to fill vacancies, and all members were advised to think about who they might know.

8. **Work Plan Review and Action:**

Due to the late time, this Agenda item was tabled until the February 26, 2014 meeting.

9. **Next Meeting**

The next Council meeting will be held on Wednesday, February 26, 2014 at 6:30 p.m.

10. **Adjournment**

The Chair adjourned the meeting at 8:50 p.m.