

SURREY/DELTA COMMUNITY COUNCIL MEETING MINUTES
Wednesday, April 27, 2011- 6:30 p.m.

Present: Cheryl-Anne Hendy Maddie Addison
Coreen Windbiel Riia Talve
Edwina Jeffrey Valerie Newton
Marie Sabine

Regrets: Shirley Tan, Karen Virtue, Bob Logelin, Wendy Mackintosh

CLBC Staff: Sharon Rose, CLBC Surrey/Delta CPD Manager
Josefina Marchetti, Recorder

Call to Order

The Chair called the meeting to order at 6:35 p.m.

Approval of the Minutes of March 30th, 2011

Motion: It was moved by Valerie Newton, seconded by Coreen Windbiel, to approve the minutes of March 30th, 2011, as circulated. ***Carried Unanimously***

Board of Directors Approval of Nominations

The Chair announced that the CLBC Board of Directors approved the nominations submitted by the Surrey/Delta/White Rock Community Council for Riia Talve and Bob Logelin. Riia and Bob have been appointed for two years, effective March 30, 2011.

Manager's Report

- The focus for this fiscal year is the financial situation.
- The Community Planning & Development department and the Quality Service department are working collaboratively looking for individuals in critical situations, with ageing parents, etc. to provide supports where most needed. This collaboration will produce spending and savings plans.
- CLBC is doing a better job informing the community and families about the facilitators' role as there was some confusion.
- The CLBC Community & Planning managers are meeting periodically.
- Facilitators and CPD managers attended training: "Managing Challenging Conversations". Very helpful training for staff that have to maintain challenging conversations with families, stakeholders and even colleagues.
- The new Contract Management System is being implemented and the CLBC Quality Service staff and management will attend training to be ready to use this new system.

WOW! CLBC Awards

The Chair announced that the Literacy Program organized by the Surrey Association for Community Living was selected to receive one of Fraser Region's WOW! CLBC Awards. The award will be presented at the Ageing Forum organized by the Surrey/Delta Community Council on Wednesday, May 25, 2011. The event will be held at the Ladner Community Centre, 4734 - 51st Street, Delta. Council members are encouraged to attend.

Families Connecting with Families

The second session was held in April. The attendees (family members), CLBC staff and Council members identified a few topics to be discussed during the upcoming sessions. The benefit of having guest speakers was also discussed. Council members exchanged ideas to improve session attendance. Sharon Rose committed to talk to the Surrey/Delta facilitators and ask them to invite families they feel would benefit from these gatherings. The Council also decided to change the time from 6:00 p.m. to 6:30 p.m. in order to allow more time for family members that work. It was also noted that the address on the flyer was wrong. Josefina will correct the time and address on the flyer and will send it to the Community Council and to the Surrey/Delta facilitators for distribution. The next session will take place on Wednesday, May 11, 2011 at 6:30 p.m.

Ageing Forum – April 14, 2011

The first forum was held as planned on Thursday, April 14, 2011, from 1:00 to 4:00 p.m. Attendance was not as expected but the Council Chair expressed her satisfaction as the attendees were not only families of individuals with developmental disabilities but also community members and stakeholders. The next forums will be held on May 12, 2011 (Compass Point Inn-Surrey) and May 25, 2011 (Ladner Community Centre). Riia Talve and Cheryl Anne Hendy will attend the May 12 session and Coreen Windbiel will attend the May 25 session.

Form to be Used by Community Councils and Advisory Committee

The CLBC Advisory Committee provides information and advice to the CLBC Board of Directors. One of the Advisory Committee purposes is to ensure there is two-way communication between the Councils and the Board by acting as a link to the Board. From time to time, the Councils may identify issues they believe have the potential to impact individuals and their families. In order to communicate these issues to the Advisory Committee, the Councils are asked to use a standard form that has been provided to them. Sample of the form is attached to these minutes.

Strategic Plan for 2011

The Chair distributed copies of the draft of the 2011 Strategic Plan. The Council members read the document and made minor changes to the draft. The Council will work on the Strategic Plan at the May 25, 2011 Council meeting. The Council will continue to use the Appreciative

Inquiry process to determine what issues/topics need to be kept and what needs to be discarded or postponed.

Next Meeting

The next Community Council meeting will be held on Wednesday, May 25 at 6:00 p.m. A light supper will be provided.

Adjournment

There being no further items for discussion, the Chair adjourned the meeting at 8:35 p.m.