

**SURREY COMMUNITY COUNCIL MEETING MINUTES**  
**THURSDAY, JANUARY 28, 2010**

**Present:** Edwina Jeffrey Marie Sabine  
Coreen Windbiel Sandra Cottingham  
Jane Moon Valerie Newton  
Larry Shareski Wendy Mackintosh

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

**Regrets:** Cheryl –Anne Hendy , Connie Hulley, Karen Virtue, Maddie Addison,  
Sheila Palmer, Shirley Tan,

**Call to Order**

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

**New Members**

After the transfer of children's services back to MCFD back in October 2009, the CLBC geographic regions changed. Richmond/Delta is now Vancouver Coastal/Richmond; Surrey is now Surrey/Delta.

As a result of these changes, members of the formerly Richmond/Delta Community Council residing in Delta were invited to become members of the Surrey/Delta Community Council.

*Valerie Newton*, a Council member from Delta, mother of a young adult with a developmental disability, accepted the invitation to become a Surrey/Delta Community Council member.

Valerie introduced herself and she was welcomed by the Chair on behalf of the Council.

*Wendi Mackintosh*. Although Wendi became a member back in August 2009, this was her first meeting. Wendi introduced herself and was welcomed by the Chair on behalf of the Council.

**Agenda**

The agenda was reviewed and accepted, as circulated.

**Approval of the Minutes of November 26, 2009**

**Motion:**

It was moved by Coreen Windbiel, seconded by Edwina Jeffrey, to approve the Community Council minutes of November 26, 2009. *Carried Unanimously*

## **Approval of the Minutes of December 10, 2009**

### **Motion:**

It was moved by Marie Sabine, seconded by Larry Shareski, to approve the Community Council minutes of December 10, 2009. *Carried Unanimously*

## **Manager's Report**

### **PSI (Personalized Supports Initiative)**

Effective February 1, 2010, CLBC has introduced the Personalized Supports Initiative (PSI) to provide services and supports which is separate from the existing CLBC services and focuses on adults who have both significant limitations in adaptive functioning and either a diagnosis of Fetal Alcohol Spectrum Disorder (FASD) or a Pervasive Developmental Disorder (PDD). Chandy Drozda has been assigned to be the PSI facilitator for Surrey/Delta. As part of the process there is an attestation form that will need to be completed by a registered psychologist or a certified school psychologist. The PSI facilitators have attended 4 days of training and forums have been held regionally.

### **Staff Training – Moving Forward: Focussing on Adults and Their Families**

As a follow-up session from the Moving Forward training a half day session to implement the changes has been scheduled for February 10. These changes will be made to support the recommendations in the Queenwood review. This is for all CLBC staff and staff will work collaboratively.

### **Aboriginal Community Consultation Project**

CLBC will host a series of forums about services for aboriginal individuals served by CLBC. Donna Goodwater is CLBC's aboriginal advisor and she will lead this project. The idea is to build a better relationship with aboriginal communities. Chandy Drozda, PSI facilitator, will attend from Surrey/Delta.

The Surrey/Delta Community Council has unsuccessfully tried to recruit members from the aboriginal community. The Council requested that Chandy Drozda try to establish some connections and get a sense of the interest that exists among aboriginal community regarding becoming a Council member.

### **Planning with Families**

CLBC has developed training for facilitators that will provide them with the tools to assist and lead a group of families wanting to start their support plans. Ray Erickson and Clover Mitchell were the facilitators attending the training for Surrey/Delta.

Facilitators that have done group planning before participated in the development of this training and they agree this was a very positive experience.

Some of the benefits of group planning are families/individuals connect and learn from each other; more families reached in a timely manner; expanding families' range of options for planning, etc.

### **Crisis Response**

The Fraser region will have a strategic planning day on March 2<sup>nd</sup>. Staff and key stakeholders will participate in an Appreciative Inquiry process. The objective is to develop a crisis response plan. Each region in the Province has to develop a plan.

### **Innovation Forum**

Innovations are new or significantly improved ideas, goods, services, processes or practices that are meant to be useful. CLBC needs and welcomes innovations that improve people's lives. The Innovations Committee has organized a forum that will take place on May 3<sup>rd</sup>, 2010, at Eagle Quest Golf Course in Surrey. Invitations are being developed. Sharon Rose informed the Council that the Committee is looking for people not connected to CLBC, maybe well connected people that might be interested in sharing ideas. The idea is to gather people from different sectors. Anyone interested can contact Sharon Rose.

### **Services for Transitioning Youth Operating Agreement**

A joint regional management team was formed by CLBC managers and MCFD management. Some of the important aspects are: an operating agreement on transitioning youth and a memorandum of understanding on youth turning 19 between November 09 and June 10; options for implementation and collaborative work to develop an implementation plan; broad objectives of the plan to be defined; new PSI facilitators to provide an overview.

### **Completed Strategic Plan Objectives:**

#### **Action Plan #10 – Report on Residential Options and Employment Initiatives**

*Obtain progress update on the range of residential options.*

A Residential Options report, prepared by Marie Sabine, was presented.

Marie's report contained questions regarding "residential options" that were answered by CLBC staff. A copy of the report is attached.

### **Transition to Merge with Delta's Community Council**

The Council will research what has been done by the former Richmond/Delta Council and will try to get as much information as possible to start working with the Delta community.

### **Update and Next Steps on Identified Area of Concern - Aging Parents**

The Chair informed she has received the response from CLBC Communications regarding the brochure on aging parents. Communications' suggestion is to include the aging parents rack-card as a section of a brochure that will be distributed in all the regions and will cover other topics, as well.

The Chair presented a second option to the members that will use money from the Council budget to print the aging parents rack-card that was originally designed and distribute it in Surrey and Delta.

The Council voted and were all in favour to include aging parents in the CLBC brochure, as it was recognized that a province wide distribution will raise awareness in other regions as well.

Sharon Rose will let Roz Ingram, Director, CLBC Communications, know about this decision. Two Council members will meet with Roz Ingram to discuss the details.

#### **Update and Next Steps on Identified Area of Concern – Transportation**

From the results of the survey, transportation was identified as one of the most common issues. The Council will review the survey replies again in order to determine the specific problems that individuals with developmental disabilities are experiencing and will discuss this issue during the next Council working session on February 25, 2010.

#### **Update and Next Steps on Identified Area of Concern – Connection to Others through Recreation and leisure Activities, Opportunities for lifelong learning and Employment**

This item will be included in the next business meeting agenda.

#### **Next Meeting Date**

The next meeting will be held on February 25, 2010, at 6:00. This will be a work session.

#### **Adjournment**

There being no further items to discuss, the Chair adjourned the meeting at 8:35.