



## South Island Community Council Meeting

January 25, 2011

@ 220-4460 Chatterton Way, Victoria, BC

5:00 p.m.

### Present:

David Steeves (Chair)	Bill Hustler (Vice-Chair)	Carol Antoine	Louise Doucet
Rosemary Jusko	Bev Kissinger	Roger Palmer	Mary Emmond
Beverley Straub	Mary Valeriote	Sharon Sinclair	Kristen Kay
Michael Langridge	Veronica Berlando CPD Mgr	Nina Linguanti	OSO Mgr
David MacPherson, DRO			

### Regrets:

Kam Judge, Michael Hayes, Sharon Sinclair

### Guest:

John Minkley

## AGENDA TOPICS

TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> <li>▪ Motion to accept agenda by Mary Emmond               <ul style="list-style-type: none"> <li>o Seconded: Rosemary Jusko</li> <li>o Carried</li> </ul> </li> <li>▪ Motion to accept minutes as amended by Bill Hustler               <ul style="list-style-type: none"> <li>o Seconded: Mary Valeriote</li> <li>o Carried</li> </ul> </li> </ul>
Introductions	<ul style="list-style-type: none"> <li>▪ David MacPherson introduced Veronica Berlando, the new CPD Manager, to the group and gave a brief overview of her extensive experience with MCFD.</li> <li>▪ Bev introduced John Minkley, a friend for many years and a lawyer who works with families who have a family member with a disability in the area of wills and trusts. John has a lot to offer and share if he becomes a Member of the SICC. Veronica is looking forward to working with the council.</li> </ul>
CLBC Reports - CPD	<p>Veronica Berlando, Community Planning and Development Manager</p> <ul style="list-style-type: none"> <li>• Veronica gave a brief outline of her background, including 17 years with MCFD and Victoria Association of Community Living. Veronica has worked in all areas of MCFD including resources, guardianship, aboriginal team. She was the lead in the development of the community based building in Sooke shared by MCFD and 9 other agencies – “one stop shopping”. Veronica also has a relative with a developmental disability.</li> <li>• The ‘Rights &amp; Safeguards – A Guide for Self-Advocates’ booklet is now available for distribution</li> <li>• Employability Pamphlet now available and will be distributed to public</li> </ul>

	<ul style="list-style-type: none"> <li>• There is also an employment information sheet available on the CLBC Web</li> <li>• RESOURCE FAIR @ Garth Homer – To get the CLBC message out CLBC will arrange for two information sessions of 20-30 minutes.             <ol style="list-style-type: none"> <li>1. Planning and PSI - Amanda and Jennifer</li> <li>2. Employability - Susan Ko</li> </ol> </li> </ul>						
	<table border="1"> <thead> <tr> <th data-bbox="459 369 1053 457">ACTION</th> <th data-bbox="1053 369 1256 457">PERSON RESPONSIBLE</th> <th data-bbox="1256 369 1502 457">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="459 457 1053 499">Invite Barb Penner to a council meeting</td> <td data-bbox="1053 457 1256 499"></td> <td data-bbox="1256 457 1502 499"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Invite Barb Penner to a council meeting		
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CLBC Reports – QSO	<p>Nina Linguanti, Quality Service Manager</p> <ul style="list-style-type: none"> <li>• The QSO is doing the pilot project for the new contract management suite to help with management and service design. Staff are very busy training on the new contract templates.</li> <li>• Service Redesign             <ul style="list-style-type: none"> <li>◦Service providers have been cooperative in the SI region.</li> <li>◦Three group homes closed to date, no forced moves and the six individuals moved to group homes</li> </ul> </li> <li>• CLBC will be going through a provincial accreditation process</li> <li>• The QSO will be moving on February 24<sup>th</sup>. New address is #200 – 645 Tyee Road, Victoria, BC V9A 6X5 Phone: 250 387-6099</li> </ul>						
<b>TOPIC</b>	<b>DISCUSSION</b>						
Retirement	Bill Hustler presented Mary Valeriotte with a card and flowers and thanked her on behalf of the SICC and CLBC for her dedicated service to the Council.						
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Committee Reports	<p><b>PAC Meeting</b> – David Steeves</p> <ul style="list-style-type: none"> <li>• No meeting in January</li> <li>• Each council nominates and sends one member</li> <li>• Mary Emmond is the SI representative</li> <li>• PAC is the only tie between the CLBC Board and families, The Board needs PAC as it is the voice of families</li> </ul> <p><b>Communications</b> – Roger Palmer</p> <ul style="list-style-type: none"> <li>• Minutes sent by email</li> </ul> <p><b>Self-Advocates</b> – Mary Emmond</p> <ul style="list-style-type: none"> <li>• Committee met January 20, 2011 to review the last meeting and the goals for this year.</li> <li>• SANGO (David) – It may be possible to engage the UVic School of Business to take things through the business plan and get the project completed. Junior Achievement is another option</li> </ul> <p><b>Family Committee</b> – Bev Kissinger</p> <ul style="list-style-type: none"> <li>◦ Holly Yuco will be a guest at the Research Showcase in the spring.</li> <li>◦ Share research on aging population concerns</li> <li>◦ Capital Mental Health and CLBC to do a panel discussion</li> </ul>						

	<ul style="list-style-type: none"> <li>◦ There is no data or statistics available about numbers coming up.</li> <li>◦ There are concerns about our people going to long term care as this is just another institution</li> <li>◦ Multi-Platform Centre for Aging at UVic</li> <li>◦ Reengage with Donna Goodwater about problems with aboriginal families</li> <li>◦ Resource Centre moving forward</li> </ul> <p><b>WOW AWARDS</b> –David Steeves  Marsha Goldberg is the CLBC headquarters contact</p> <ol style="list-style-type: none"> <li>1. Community Councils asked to help spread word in the community <ul style="list-style-type: none"> <li>◦ <i>SICC will take the lead for our area</i></li> </ul> </li> <li>2. Need a council member to sit on the WOW selection committee</li> <li>3. Help plan and attend awards event in your region <ul style="list-style-type: none"> <li>◦ <i>This year it has been set for May or June for the Victoria region</i></li> </ul> </li> <li>4. Offer feedback and suggestions <ul style="list-style-type: none"> <li>◦ <i>Victoria would prefer the event be in May or June. if possible.</i></li> </ul> </li> </ol> <p>The Communications Committee indicated that they would help promote the application process and help coordinate things with CLBC staff in Vancouver.</p>
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TOPIC	DISCUSSION
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<p>New Business</p>	<ul style="list-style-type: none"> <li>• Instead of a regular meeting in March all council members should plan to attend the Resource Fair to make sure the booth is covered at all times.</li> <li>• Please get your estimates in for money to be spent in March so it can go on the current fiscal year</li> <li>• Draft budgets from committees required by March 15<sup>th</sup>. Budget will probably be the same as last y ear.</li> <li>• We also need reports of what we did, what we want to do and what we didn't do by March 15<sup>th</sup>.</li> <li>• Play SANGO at the council meeting on February 22<sup>nd</sup></li> <li>• MAY 2011 PLANNING REPORT</li> </ul> <p>The 2010 Report is a good, comprehensive document and it is thought that each Committee can add to it for their 2011 Plan. In addition, Council should take an afternoon, probably at our May meeting, and have a 'no agenda' round table discussion on our overall future direction. David indicated that he is not prepared to engage an expensive facilitator for this process.</p>
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ADJOURNMENT
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Mary Valeriote adjourned the meeting at 7:45p.m.

NEXT MEETING
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Next meeting February 22, 2011 - 5:00 p.m. @ 220- 4460 Chatterton Way