



South Island Community Council Meeting

Date: September 29, 2015
220 – 174 Wilson Street, Victoria

Present:

Catriona Johnson, Michael Langridge, Doug Nutting, Mary Harber, Kam Judge, Michelle Goos, Bev Kissinger,

Regrets:

Michael Hayes, Jennifer Deakin, Lori Fasullo, Kristen Kay, Sharon Sinclair,

Guests: CLBC Wilson Street Office: Patrick Jobe and Heather McDougall; Jessica Humphrey, CLBC Self-Advocate Advisor;

AGENDA TOPICS			
TOPIC	DISCUSSION		
Review April Minutes: Acceptance, or corrections, Agenda additions	<ul style="list-style-type: none"> Meeting called to order at 4:15 pm. The motion to approve the June 30, 2015 Minutes was made by Doug, seconded by Mary H, and passed. 		
TOPIC	DISCUSSION		
Nomination Status	<ul style="list-style-type: none"> Michael Hayes is stepping down as Vice Chair of the Council. His work load at the University is very high. <ul style="list-style-type: none"> Vice-Chair needs to be a family member or Self-Advocate. Catriona is doing some Contracting work with CLBC, so it is a Conflict of Interest for her to be the PAC Representative. <ul style="list-style-type: none"> Michelle Goos is interested in the PAC position. Bev is willing to be Michelle's back-up. Jessica can support a self-advocate to fill the position. Kam moved that Michael Langridge be appointed as Vice Chair. Doug seconded the motion, and it was passed. Michael moved to appoint Michelle as Representative on the PAC, conditional upon Michelle being approved as a Council member. Doug seconded the motion, and it was passed. Bev, Mary E and Michelle signed Agreements and other Membership forms. <ul style="list-style-type: none"> Michelle still needs to have a Criminal Record Check. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Register for Criminal Record Check	Michelle Goos, supported by Linda Motchman	October 15, 2015
TOPIC	DISCUSSION		
CLBC Update	<ul style="list-style-type: none"> New Staff 		

	<ul style="list-style-type: none"> ○ Natasha Cook – comes from the Sooke Family Resources Centre ○ Ashley Pierbon – was a practicum student with CLBC. • CLBC is continuing to work on the Integration of Services in one office. 						
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<p>Committee Reports:</p> <ul style="list-style-type: none"> • Employment • Community Engagement • Transition • Strengthening Community Council 	<p>Employment committee has not met.</p> <ul style="list-style-type: none"> • Catriona is on the CLBC Advisory Committee Advancing New Service Options. <ul style="list-style-type: none"> ○ They are putting out a call to service providers asking about innovative, inclusive programs and strategies that involve friendships, and a focus on employment. Those programs will be visited, and interviewed. 10 agencies will be chosen, and a new service will be drafted. Employment is to be central to this focus. <p>Transition committee has not met.</p> <ul style="list-style-type: none"> ○ Survey has been done. Possibly another survey should be done, as families have now gone through the process of asking for services. <p>Community Engagement Committee met yesterday.</p> <ul style="list-style-type: none"> • 8 of the 12 Municipalities have committed to Proclaiming October as Community living Month. • December 3 - Day of Diversability. Doug has requested the same location and time as last year for an event. Doug will seek commitments from the Municipalities to Proclaim December 3 as the Day of Diversability. • Aboriginal Awareness Training – we still want to host a pilot. The request for the \$1,000 needed to do this has been passed and approved. • CLBC – Jessica, Lori and Doug are looking at a Community Living Month event at one of the Municipalities. We could have an individual or family present about what Community Living means to them. Hopefully this will be the start of a conversation with the community. Hopefully, the event can be bigger next year, and another Municipality can host it. Proclamations would be made mid-October. We could draw in legislators, have media present, include self-advocate groups and agencies, and highlight employment. SICC could be involved in making this event happen, ideally by providing people to volunteer. This event does not have to be a big. No specific date has be set yet. Some dates to take into consideration: October 16 is the Proclaiming Full Citizenship Conference, and October 19th is the Election 						
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<p>Guided Reflection – Jessica Humphrey – CLBC Self-Advocate Advisor</p>	<ul style="list-style-type: none"> • CLBC is looking at how they can better invest in community partners to create more innovative services. • CLBC was created by families. The original vision was to do things in a new and different way. We are hearing that families still want further innovation. CLBC is at the beginning of this process. They are asking people what new and innovative things they have been involved with, why it came about, who 						

	<p>helped, what resources were used.</p> <ul style="list-style-type: none"> • Example of innovation – InclusionWorks! – using supports and services in a different way. Other areas that have, or could, benefit from more innovation are: <ul style="list-style-type: none"> ○ Home Ownership ○ Home Sharing – <ul style="list-style-type: none"> ▪ In one case, part of the family home belongs to self-advocate. Family advocated for this arrangement. Needed the help of a host agency. ▪ Recreation Integration Victoria came into being via a logical partnership. A Society was closing its doors, seeing a gap in services, stakeholders made a proposal for a new direction for the Society. • All parties need to have shared values and trust. • Persistence and Families are integral to most innovations. • Families are more assertive in looking for what they want for their family members. Funders need to be more open to a partnership with families. • Looking at dollars differently. How can budgets be spent differently? Often budget lines are defined. These can be barriers. • Using technology to include self-advocates better – communication, sharing information, • Looking for new partnerships.
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TOPIC			
October Meeting	It was agreed that there is no need for an October meeting, as there will be a lot of absentees.		
ACTION	PERSON RESPONSIBLE	DEADLINE	
n/a	n/a	n/a	

TOPIC	
Up-coming Events	<ul style="list-style-type: none"> • Claiming Full Citizenship International Conference <ul style="list-style-type: none"> ○ October 15-17, 2015 ○ http://interprofesional.ubc.ca/claimingFullCitizenship2015/brochure.pdf • Community Pancake Breakfast <ul style="list-style-type: none"> ○ October 24, 2015 ○ Duncan ○ Put on by Be Connected and partners. • SABF's Annual Community Living Month Celebration <ul style="list-style-type: none"> ○ October 30, 2015 • Artist Workshops <ul style="list-style-type: none"> ○ Throughout October ○ Hosted by Be Connected. Workshops will result in an Art Show at the Spiral Café in November.

	ACTION	PERSON RESPONSIBLE	DEADLINE
	n/a	n/a	n/a
TOPIC	DISCUSSION		
ADJOURNMENT			
Meeting adjourned at 6:10 pm Moved by <u>Doug</u> 2 nd by <u> </u>			
NEXT MEETING			
Date: <u>November 30, 2015</u> Time: <u>4:00 p.m.</u> Location: <u>CLBC, Wilson Street, Victoria, B.C.</u>			