



South Island Community Council Meeting

Date: January 27, 2015
220 – 174 Wilson Street, Victoria

Present:

Catriona Johnson, Veronica Somers, Sharon Sinclair, Kristen Kay, Kam Judge, Michael Hayes, Mary Harber, Doug Nutting, Michael Langridge

Regrets:

Jennifer Deakin

Guests:

Bev Kissinger,

AGENDA TOPICS	
TOPIC	DISCUSSION
Review November Minutes: Acceptance, or corrections\Agenda additions	<ul style="list-style-type: none"> • Meeting called to order at 4:10pm. • The motion to approve the November 2014 Minutes was move by Doug, seconded by Sharon, and passed.
TOPIC	DISCUSSION
PAC Meeting Update	<p>CLBC Regional Operation Review</p> <ul style="list-style-type: none"> • Jack Styan is taking over many of the areas that had been part of Carol Goozh' portfolio. • Doug Woollard announced his retirement. His position has been posted. • Restructuring – CLBC is moving to 5 regions from 4. Vancouver Island will be its own Region. • Integrating manager positions. <p>Other</p> <ul style="list-style-type: none"> • Data request by PAC. How many CLBC clients have no natural support people in their lives? Data is to be used for Risk Analysis. Which clients need to extra check-ins? • Challenges in recruiting for Councils - we tend to have family members, services providers. How do we draw in people who have

	<p>no other natural supports?</p> <ul style="list-style-type: none"> • For some agencies, more than half the people they support have no natural support people in their lives. • Pamela Kambo came to provide information about what the Public Guardian and Trustee (PGT) office does. There is an impression that the PGT office does more than it does. The PGT role is actually very narrow. • Catriona will scan her hand-outs from the meeting and email them to all SICC Members. • CC websites are not being updated promptly. Ours is not the worst. Some have not been updated in 3-4 years. CLBC Communications is reviewing to consider how it can make the websites more local-friendly, perhaps where we can put news up ourselves. • The PAC chair has resigned. A new Chair will be voted in at the next meeting. 						
	<table border="1"> <thead> <tr> <th data-bbox="479 861 831 913">ACTION</th> <th data-bbox="831 861 1203 913">PERSON RESPONSIBLE</th> <th data-bbox="1203 861 1445 913">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="479 913 831 1071">Scan data the PAC received from CLBC and email to all members.</td> <td data-bbox="831 913 1203 1071">Catriona</td> <td data-bbox="1203 913 1445 1071">February 27, 2015</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Scan data the PAC received from CLBC and email to all members.	Catriona	February 27, 2015
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Scan data the PAC received from CLBC and email to all members.	Catriona	February 27, 2015					
TOPIC	DISCUSSION						
Self-Advocate Update	<ul style="list-style-type: none"> • We are looking for a room. Our present location is not large enough. We are a victim of our own success. We had 60 people at our last meeting. • It is hard to change the time because it is built in to the schedules of a lot of day programs. • We need a bigger location as merely changing the times would mess things up for our members. • Some people from Duncan came down, because they are thinking of starting something similar there. In February some of us, including the original self-advocates, are going up to Duncan. The Duncan group may call themselves the Cowichan Valley Chapter of SABF. We will meet at a Library up there. • 11am-1pm is a difficult time to find space in Rec Centres. We meet on the 2nd Wednesday of the month. • Possible options: <ul style="list-style-type: none"> ○ Velox Rugby Club - always open - have a non-profit rate. ○ Churches – <ul style="list-style-type: none"> ▪ Kitty corner to St. Luke’s is a Lutheran Church. ▪ Tillicum Rd, across from Fairway. ○ Red Barn Building. 						

	<ul style="list-style-type: none"> ○ Doug will check Rec Centres and Community Centres. ○ Silver Threads - Sharon is going to check out this space which is where the CNIB used to be. ● George Pearkes and Archie Browning Rec Centres have poor elevators for transporting people in wheelchairs. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Check out Recreation and Community Centres as possible locations for the SABF meetings.	Doug Nutting	February 2015 SICC Meeting
	Check out Silver Threads location.	Sharon Sinclair	February 2015 SICC Meeting
TOPIC	DISCUSSION		
Strategic Planning Update	<p><u>Employment</u></p> <p>Some of our goals:</p> <ul style="list-style-type: none"> ● Align with CLBC Employment Plan ● Engage with Community re Employment ● Be a sounding board for CLBC local office ● We voted to prioritize. Main three strategies: <ul style="list-style-type: none"> 1. Complete Photo Project 2. Employment focus at Annual Resource Fair 3. When we become a pilot site for Employment, ensure Family and Self-Advocate Training as part of Plan. ▪ Our three goals will go into Strategic Plan <p><u>Community Engagement</u></p> <ul style="list-style-type: none"> ● Sharon has joined us <p>Some of our goals:</p> <ul style="list-style-type: none"> ● We would like to plan events for the International Person with DiverseAbilities Day again next year. ● How do we attract members of First Nations to our Council? ● Engaging through community leisure – Up-coming Ping Pong Tournament ● Communication - monthly bulletin. We'd like to start this form of communication again. ● Resource Fair ● Partnership with PISE <p><u>Transition</u></p> <ul style="list-style-type: none"> ● Moving on with priorities 1 and 4. We are still identifying what 		

	<p>works and what doesn't. We'll evaluate this using a survey tool.</p> <ul style="list-style-type: none"> Meeting of Transition Committee scheduled for following Tuesday. <p><u>Strengthening</u> has not been meeting.</p> <ul style="list-style-type: none"> We haven't outlined our goals for Strengthening the SICC. What has come up is recruitment. <ul style="list-style-type: none"> Catriona will write a Recruitment and Strengthening goal. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Catriona will write a Recruitment and Strengthening goal.	Catriona	February 2015 meeting
TOPIC	DISCUSSION		
Recruitment	<ul style="list-style-type: none"> Catriona made up flyer and sent it to Veronica and Caitlyn for review. When people want more information about the Community Council they should call the CC Chair. Does Catriona arrange with prospective new members to have coffee? Shall she include others at this meeting? It doesn't have to fall to SICC Chair. Does anyone have an interest in recruitment? In the past, one member made a contact with a possible new member. Then this Council Member would invite a few other members to meet the new person (for example) over lunch. Caitlyn will help make Catriona's flyer into a Public Service Announcement. There should also be one in Plain Language for Self-Advocates. <p>Distribution</p> <ul style="list-style-type: none"> We can pass information along via everyone's social media sites, SABF meeting, posters at libraries and rec centres. Veronica can take posters to the committees on which she sits. Potentially we could have our own CC-dedicated email. Catriona could set this up through Gmail or Hotmail. One advantage would be that the email address won't change with the Chair. Admin support can check the email and forward emails as necessary. Please send changes or feedback about the Poster to Catriona. She will add in her phone number and email to the poster. Catriona will try and get the finished poster to SABF in time for their next meeting. 		
	ACTION	PERSON	DEADLINE

		RESPONSIBLE	
	Make changes to Poster and send to SABF	Catriona	Next SABF meeting.
TOPIC	DISCUSSION		
CLBC Board Meeting invitations	<ul style="list-style-type: none"> • Catriona contacted other CC's to understand how this meeting might look. • Catriona had a Conference Call with Sharon and Linda regarding the up-coming meeting. They came up with an outline for the one-hour meeting with the CLBC Board. • Some council members will outline our goals in various areas. • We will talk about our successes over the years. • We can talk about the present Strategic Plan, and things achieved in the past. • SICC has been in existence since 2006. We have been engaged with CLBC, in our community, for a long time. • Question for CLBC - How does CLBC view CCs? • Attending the meeting tomorrow: Kam, Catriona, Bev, Sharon, Linda, Mary H. • We appreciate CLBC's willingness to meet us and listen to us. • SICC role in our community - financial, admin support. In smaller communities CC's drive events more. In our very connected, large community, it is not necessary for us to be the primary planners of events. • Notes from the Day of Diversability will be given to the CLBC Board. • The PAC monthly meeting is to help communication and collaboration between CCs and CLBC. Of PAC Members - there are only 3 Chairs. There is the Chair Meeting as well. • It is worth thinking about whether we should change the ways we do things. We could have Catriona on the Chair call, and someone else on the PAC meeting call. One reason to do this is so that everything is not filtering through Catriona. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Attend Meeting with the CLBC Board.	Catriona, Sharon, Bev, Mary H, Mary E, Linda, Doug,	January 28, 2015
TOPIC	DISCUSSION		
CLBC Update	<ul style="list-style-type: none"> • Reorganization Structure - Seonag provided up date of Senior 		

	<p>Management team</p> <ul style="list-style-type: none"> • There will be 5 Regions. Within each region integrated management will be looked at. CLBC offices will be doing both support requests and planning. • It is undetermined at present whether process for new requests for funding will look different. • The integrated management plans come from feedback from many stakeholders. This will happen when Regional Directors are put into place so that they are fully involved. • Aging Forum - panel was well represented: families, nurses, service providers. It was well attended and filled up quickly. About 80 people were there. • The CLBC Board of Directors will be in Victoria from February 27-29. There will be several meetings with community groups. On the 29th there is an open Board Meeting. • CLBC is 10 years old. Young, but not new.
TOPIC	DISCUSSION
<p>Service Provider Up-Date</p>	<ul style="list-style-type: none"> • The Minutes of the CEO Network meetings are not public. A person has to be a member in order to see them. • This means that it can feel to families that the System goes to providers before going to families. The new CEO hasn't met with families yet. • There is now an Accreditation process for youth in agencies. This adds another 300 standards to go through, which increases the agency work load. Accreditation is very expensive for agencies. This does influence how many programs they can run. • The Case Conference on Employment will happen in June 2015. • The Michael Kendrick Workshop very successful. • Hopefully Nathan Ory will speak in a workshop in April. • A PATH workshop would be a good thing, and probably be well-attended, despite the cost. • The Resource Fair is confirmed for April 24. It will be held between 12-6pm at Pearkes again. Holding it through lunch hour is a result of feedback received last year. • The Employment Committee would like to highlight employment at our SICC table. • We will add a discussion of our presence at the Resource Fair to the Agenda for the next meeting.
TOPIC	DISCUSSION

Committees	<p>Employment</p> <ul style="list-style-type: none"> • Nothing new to report. We have identified our goals. <p>Transition</p> <ul style="list-style-type: none"> • Nothing new to report. We are getting together after the SICC meeting to prioritize our goals. <p>Breakfast Club-Engagement Committee - Jan 19 meeting.</p> <ul style="list-style-type: none"> • Sharon has joined us. • Day of Diversability notes were good. • All three presenters came to the SABF meeting the next day, after Kristen invited them at the Day of Diversability presentation. A good relationship has begun that has long-term possibilities. • For the upcoming mock emergency drill, Meagan is asking Self-Advocates to participate. A call will go out and it is expected that Self-Advocates will be willing to participate. • It would be a good idea to have a workshop to help staff make plans for their own homes in order that, during an emergency, they will stay with the families they work with. • Neil Belanger - BCANDS – is organizing a gathering in December. Our committee hopes that we will be able to participate in a meaningful way. • There will be a Ping-Pong tournament in late spring at Cedar Hill Rec. It will be at the regular time Ping Pong happens, so that others from the community will come. • Sharon is going to look at creating a monthly bulletin from the Council. It would be emailed to anyone interested in reading it. • Resource Fair CC table - how can we engage with people? • Doug will get us connected to PISE. • Start working on the next International Diversability Day.
TOPIC	DISCUSSION
Next Agenda	<ul style="list-style-type: none"> • Aging Forum - follow up - shall we invite Jules Hopkin, CLBC, and Mitchell Tempkin from Garth Homer to a SICC meeting? At the Forum, Mitchell made a proposal for an 18-bed facility for people with diverse abilities who are aging. We need to know what is happening in our province and to be aware of what is going on in our community. • How might GH's service model influence and effect our community, our family members, etc. Any other groups doing anything about aging? • By inviting Mitchell to a SICC meeting, we would be seeking information. We don't want him to repeat his presentation for those who could not attend the workshop. • Our goals would be to understand, from larger policy direction,

	<p>where GH's proposal fits into the larger aging initiative by CLBC.</p> <ul style="list-style-type: none"> We will put it on the agenda to discuss at the next meeting. We can all do some research about what is being discussed, planned, and built right now regarding the aging population with Diversabilities. 						
TOPIC	DISCUSSION						
Documentary	<ul style="list-style-type: none"> A documentary on Employment will be filmed in April. Community Living Victoria and Inclusion Works! are participating. This is a great opportunity to participate in a documentary that will be seen nation-wide, showing what this workforce has to contribute. 						
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Committee Members	<ul style="list-style-type: none"> Transition - Lori Frank, Mary H, Michael H, Catriona Employment - Jenn, Sharon, Nigel Community Engagement – Kristen, Doug, Bev, Kam, Sharon Strengthening – consists of Chair of each of the other committees. 						
ADJOURNMENT							
Meeting adjourned at 6pm Moved by Sharon 2 nd by Michael H.							
NEXT MEETING							
Date: February 24, 2014 Time: 4:00 p.m. Location: CLBC, Wilson Street, Victoria, B.C.							