



South Island Community Council Meeting

Date: November 25, 2014
220 – 174 Wilson Street, Victoria

Present:

Catriona Johnson, Veronica Somers, Sharon Sinclair, Kristen Kay, Jennifer Deakin, Michael Hayes, Mary Harber, Doug Nutting,

Regrets:

Kam Judge, Louise Doucet, Michael Langridge

Guests:

Bev Kissinger, Patti Odynsky and Mavis Smith from Camosun College CSEA Program

AGENDA TOPICS	
TOPIC	DISCUSSION
Review June Minutes: Acceptance, or corrections \ Agenda additions	<ul style="list-style-type: none"> • Meeting called to order at 5:30. • Correction to October Minutes: <ul style="list-style-type: none"> ○ Jennifer Deacon's name is spelled Deakin. ○ Michael Langridge still wants to be on Council. • The motion to approve the Minutes was moved by Michael H, seconded by Kristen, and passed.
TOPIC	DISCUSSION
Patti Odynski and Mavis Smith from Camosun	<ul style="list-style-type: none"> • Collecting data to evaluate CSEA program. • Program can be based on Community needs via the Focus Groups and questions we ask for the Review. • Our goal is to prepare students to work with people with diverse abilities in the community. • We offer a 10-month certificate program with 2 practicums. • The Council gave feedback on the questions Patti asked.
TOPIC	DISCUSSION
Strategic Planning Update	<p>Employment Committee – had trouble getting together for various reasons.</p> <ul style="list-style-type: none"> • Discussing 5 areas/goals. 1-3 areas will be looked at more closely. • Nigel and Sharon are looking at these areas. <p>Super Awesome/Breakfast/Community Engagement Committee – Kristen, Doug, Bev</p> <ul style="list-style-type: none"> • Host International Day of Diversability. • Approached all municipalities to Declare December 3rd as International Day of Diversability. All Municipalities have responded with 'yes' so far, except for

Esquimalt.

- Aboriginal Focus – we will participate, however we are welcomed or invited, regarding training in Aboriginal community. We have contacted Aboriginal groups to let them know about our willingness.
- Ping pong is a better option than Pickle Ball. In the spring we will host a community-wide event with a Recreational theme. Ping pong will be played at a certain time at all Rec Centres. Other sports all attract a similar range of folks. Ping pong attracts a broader, different group of people.
- Communication with community - No specific plans yet.

Council:

- By January meeting hopefully we will have goals that we can vote on and move forward on.
- Internal focus for Council for next few months – recruitment, understanding our role from a practical point of view.

ACTION	PERSON RESPONSIBLE	DEADLINE
Who is on each Committee?	Linda will include in minutes who is on which committee.	January 2015

TOPIC	DISCUSSION
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Meeting Times and Member Nomination Process	<ul style="list-style-type: none"> • All the people who responded to Catriona’s Doodlepoll, were in favour of starting the Council meeting at 4pm. This will start in January 2015. • There is no December meeting. • Nomination Process – areas where we have gaps: First Nations, other ethnic groups, West Shore, Peninsula, self-advocates, business community, community members. <ul style="list-style-type: none"> ○ We should all put out the word that we are looking for new members. ○ We will write something that we can send out to self-advocacy groups. ○ We need a Nominations Committee to review who is coming in and how they will fit. ○ Mary Harbour and Michael H. are at the end of their terms in April 15 and November 15 respectively. ○ Housing and Transportation – one way to link these issues to the Council would be to have people who are interested in these areas as Council members. ○ Recruitment can be through ads in papers, Craigslist, Island Health, etc. ○ Catriona and Caitlyn will put together a PSA that we can all send out to our networks. ○ In the past, prospective new members have been taken out to lunch. Catriona, Jennifer and Sharon are willing to meet with prospective new members in this way. ○ If you know or hear of anyone who might fit on the Council, pass the person’s contact info to Catriona. • Michael Langridge still wants to be on the Council. Linda, thinking he no longer wanted to be a member, had taken him off her email list. She will put him back on.
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	ACTION	PERSON RESPONSIBLE	DEADLINE
	Include Michael L on Council Member List. Let Della know. Cc Veronica.	Linda Motchman	ASAP
	Write up a PSA to recruit new members.	Catriona and Caitlyn Sassaman	January 2015 meeting
TOPIC	DISCUSSION		
December 3 rd Event Update	<ul style="list-style-type: none"> • Sent out request to have the day proclaimed. This was sent out a little later than usual due to the Municipal Elections. We are not sure if we will hear back in time from everyone. • Still waiting on a room. We have a whole load of people wanting to come. The declarations will happen next Wednesday, December 3, at 3pm. • SABF are coming, also Megan Thompson, Const. Kim Basi, and her supervisor at Saanich; Community liaison, Block Watch reps, police and firefighters. Hopefully we'll know by noon tomorrow about the rest. • Emergency Preparedness and Response are the themes of the Day. The UN has set the topics for this day, this is one of them. • Linda will attend to take notes on what is presented. Linda will purchase food. We need to know the location and how many people are coming. SICC will provide coffee and cookies. • Other Council members are welcome to attend. • Media will get the PSA. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Provide coffee and cookies for event, and to take notes of presentations.	Linda Motchman	Dec 3.
TOPIC	DISCUSSION		
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. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
CLBC Update	<ul style="list-style-type: none"> • Ric Matthews is no longer with CLCB as he felt he could no longer fit with the Organization. • Bob Youssef – will be the Acting Director of Regional Operations for a minimum of three months. He was a Senior Contract Clerk and Quality Service Manager. • Seonag Macrae (New CLBC CEO) is coming on Friday, Dec 5th to have a meeting with Service Providers. • Community Response Team – conversations brought forward by different people. Locally John and Veronica have been working with Island Health, mental health and addictions, trying to get some collaborative practices happening. • HSCL - Sheryl Carr – new nurse in Royal Oak. This is a one-site pilot to see how it 		

	<p>goes. May look at 2 or 3 other areas.</p> <ul style="list-style-type: none"> • CRT – status quo. <p>Michael H shared that some Research funding is coming available. Island Health and UVic are to create some collaborative research. First Nations, seniors, people with diversabilities could be the focus of evaluation research – i.e. what is needed, how to structure service delivery. This project will bring in money to the province over several years. This will be patient-focused research and a five year project.</p>
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TOPIC	DISCUSSION
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Service Provider Updates	<p>Survey results are mainly from the Forum that was held. A large number of self-advocates participated, particularly in the survey. What people with diversabilities want:</p> <ul style="list-style-type: none"> • Access to outdoor areas. • Access to info about what is out there. What does accessibility look like at each Rec Centre. • More opportunities to participate in community recreation programs. • Being hired as staff and engaged as volunteers. People with diversabilities are working in the community. Attitude and openness, empathy – this will be achieved sooner if there are people with diversabilities working and volunteering in the Recreation worlds - Rec Centres and the community at large. • Partnerships and Collaboration – 6 municipal Rec Depts. It would be good to work towards the same sort of services available in all – create a standard. • Michael H. suggested than a Leisure Assistance pass icon could be added onto the Ric Centre pass. This would be better than the separate LA card that has to be applied for every 6 months. • Jen had problems with having to turn in her tax form every year to get the Life Pass. Crystal Pool will only take the tax take forms, not her MSDSI stub. Jen would like to see recognition of a 'lifer' – a person whose diversabilities are not going away. • Problems with registering for the Life Pass should go to Doug.
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ACTION	PERSON REPSONSIBLE	DEADLINE

ADJOURNMENT

Meeting adjourned at 7:10pm Moved by [redacted] 2nd by [redacted]

NEXT MEETING

Date: January 27, 2015 Time: 4:00 p.m. Location: CLBC, Wilson Street, Victoria, B.C.