



## South Island Community Council Meeting

Date: September 27, 2011  
220 – 174 Wilson St., Victoria

### Present:

David Steeves (Chair), Bill Hustler, Carol Antoine, Mary Emmond, Rosemary Juszko, Kristen Kay, Bev Kissinger, Mike Langridge, Roger Palmer, Sharon Sinclair, Veronica Berlando, Manager Community Planning & Development; Nina Linguanti, QSO Manager; David MacPherson, Director of Regional Operations

### Guests:

Jennifer Pratt (CLBC Facilitator), Michael Shoop, Brian Salisbury

### Regrets:

Louise Doucet, Michael Hayes, Nigel Livingston, Kam Judge

## AGENDA TOPICS

TOPIC	DISCUSSION
Acceptance of the current agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Motion to accept agenda by Bev Kissinger               <ul style="list-style-type: none"> <li>o Seconded: Mary Emmond</li> <li>o Carried</li> </ul> </li> <li>• Motion to adopt minutes of June 2011 meeting by Michael Langridge.               <ul style="list-style-type: none"> <li>o Seconded: Rosemary Juszko</li> <li>o Carried</li> </ul> </li> </ul>
TOPIC	DISCUSSION
Introductions	Welcome to Jennifer Pratt, CLBC facilitator
TOPIC	DISCUSSION
Staff Reports	<p><b>Veronica Berlando, Manager of Community Planning and Development:</b></p> <p>Veronica met with the Family Committee in the summer. The first Family Forum meeting was held in September. 61% of invitees attended. Feedback forms were provided and a summary letter was sent to families and self advocates who attended. In addition to Veronica, two CLBC facilitators sit on the committee for family forums.</p> <p>Veronica has had the opportunity to speak with both the Saanich Police Community Liason and Victoria-Swan Lake MLA Rob Fleming.</p> <p>October 1 – In celebration of Community Living Month Veronica, other CLBC staff and four self advocates will be at London Drugs to hand out free copies of the Globe &amp; Mail. The Acting Mayor will also be attending.</p>

Veronica and her team have been working on community engagement planning for the year. It specifically addresses youth who are transitioning and working with schools, parents, individuals and the Ministry for Children Family Development (MCFD) on ensuring smooth transitions. Three CLBC staff are looking at this.

October 6 – will be meeting with teachers, professionals, etc. to look at successful transitions for youth, families and teachers.

In follow up regarding progress and strategies around employment, Susan Ko and Barb Penner will be attending the November meeting of SICC. Those keenly interested should make an effort to be present with questions and the ability to give a South Island perspective on the subject.

**David MacPherson, Director of Regional Operations:**

David is involved with a provincial committee, along with Doug Woollard and Health Authority representatives, looking at how CLBC can cost share around individuals who have medical support needs.

Focusing in on working closely with MCFD around transitioning.

Four Directors of Regional Operations have been and continue to meet with CEO Network reps and the CLAN group as part of ongoing meetings on policy, etc. These meetings have strengthened working relationships with the contract sector.

Working on recruiting new staff, team building, etc.

There has been a change in Minister to Minister Stephanie Cadieux. She is well versed in disability issues.

CLBC received a midyear allocation of 8.9 million, however continue to operate in a health and safety environment when making funding decisions.

Have been involved in crafting the Strategic Plan for 2012-2015. October 12 – meeting with a group of staff to get feedback and do selected information sharing.

**Introduction to Michael Shoop and Brian Salisbury (CLBC Director of Strategic Planning)**, who joined the meeting to engage the Council in a session around the draft CLBC Strategic Plan.

- Reviewed and discussed a brief draft of CLBC's Strategic Plan.

	<ul style="list-style-type: none"> <li>• The draft will go before the CLBC Board tomorrow, and between now and the November Board Meeting the final changes will be made. The Plan will be ratified at the November meeting and published in the New Year.</li> <li>• As the document needs to serve more than one audience, there will be a plain language summary or a border of plain language explanation put together.</li> </ul> <p>Discussion amongst the group re: fears that families are experiencing. Agreed that Family Forums are a good place to share what is happening and to address concerns.</p> <p>The Best Practices DVD has been viewed by the PAC and the CLBC Board will see it tomorrow. Overwhelming positive response from PAC. Great piece of work.</p> <p>Question: Donna Good Water, CLBC Aboriginal Advisor, has left her position. Has a replacement been hired? In process of revising the job description and will be posting soon. The new position will report to Brian Salisbury.</p>
<b>TOPIC</b>	<b>DISCUSSION</b>
<b>Committee Reports</b>	<p>Membership &amp; Planning:</p> <ul style="list-style-type: none"> <li>• Did not meet over the summer - no report.</li> <li>• It was noted that the SICC report was not referenced in the PAC minutes. Brian Salisbury will add.</li> <li>• The request for a review of the Terms of Reference has been submitted to PAC in the required format. This, along with David Steeve's "quick notes", have been tabled until the January PAC meeting.</li> </ul> <p>Communications Committee – Rosemary Juszko</p> <ul style="list-style-type: none"> <li>• July and August meeting minutes provided prior to meeting.</li> <li>• Caitlyn, Veronica and Rosemary met with head of Chamber of Commerce in Langford. Very positive meeting.</li> <li>• Caitlyn will go back and do a presentation for Healthy Community group.</li> </ul> <p>Self Advocates – Kristen Kay</p> <ul style="list-style-type: none"> <li>• Written report provided and reviewed by Kristen</li> <li>• October 17<sup>th</sup> Self Advocates for a Brighter Future (SAFBF) are hosting the book launch of Barb Goode's book. Request for financial support from SICC to bring Barb to Victoria, at a cost of approximately \$500.</li> <li>• Motion to provide up to \$500 to SAFBF to sponsor Barb Goode's travel to and from the event by Mary Emmond, seconded by Rosemary</li> </ul>

	<p>Juszko, Motion carried.</p> <ul style="list-style-type: none"> <li>• Veronica will look at how we will pay for that and get back to David.</li> <li>• Information item: The tower at Woodlands will be demolished on Tuesday, October 18<sup>th</sup> at 1 pm. There will be past residents of Woodland present.</li> <li>• Kristen will send out the book launch media release.</li> </ul> <p>Families Committee – Bev Kissinger</p> <ul style="list-style-type: none"> <li>• Had a meeting today. Bev provided an overview:</li> <li>• Reviewed the Sept 7<sup>th</sup> meeting facilitated by Veronica. A planning date is set for Sept 29<sup>th</sup> to look at planning the next community forums.</li> <li>• The ability to determine how many people who are aboriginal and being supported by CLBC may be more difficult as Donna Good Water has left her position.</li> <li>• Attend the next community Forums as planned for Victoria, Peninsula and West Shore and bring to those meetings the recommendations heard from families last year.</li> <li>• Bev will check with the Center for Aging to get an update.</li> </ul>
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TOPIC	DISCUSSION
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<p><b>New Business</b></p>	<p>Selection of Chair and Vice Chair – tabled to next meeting</p> <p>Time/place of future SICC meetings:</p> <ul style="list-style-type: none"> <li>• October 25 – 5:30 pm at CLBC’s Wilson St. office</li> <li>• November 29 – 5:30 pm at CLBC’s QSO office, 200 – 645 Tyee Rd.</li> </ul> <p>Annual Report –</p> <ul style="list-style-type: none"> <li>• All Council Annual Reports have been submitted. A consolidated report will be put together and distributed.</li> </ul>
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ADJOURNMENT
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Meeting adjourned at 8:25	Moved by Mary Emmond 2 <sup>nd</sup> by Bev Kissinger
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NEXT MEETING
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Date: October 25, 2011	Time: 5:30 pm	Location: 220 – 174 Wilson St. , Victoria, B.C.
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