



## **Simon Fraser Community Council Meeting**

Wednesday, November 25, 2009

Soheila's home, Port Moody, BC

7:00 PM – 8:00 PM

### **Present:**

Jim Wong (Chair)

Jacqueline Jordon (Vice Chair)

Barb Goode

Barbara Thomas

Susan Rees (Recorder)

Glenn Campbell, Staff

Fateh Esmail, Staff

Soheila Ghodsieh, Staff

### **Guests:**

Conrad Alberts

### **Regrets:**

Vera Anderson

Debra Appleby (Vice Chair)

Ludo Van Pelt

Richard Faucher

**Notes:** WIP = Work In Progress

Closed and N/A (no action required) items will remain on the minutes for the following meeting and then will be removed.

## **AGENDA TOPICS**

DATE	TOPIC	DISCUSSION	
Nov 25 2009	Acceptance of agenda and approval of last meeting's minutes	Since there was not a quorum present, the minutes could not be approved.	
DATE	TOPIC	DISCUSSION	
Nov 27 2008	MCFD Summary Document and Children Transition	<p><b>Nov 27</b> – Community Council members requested that an MCFD Summary Document be distributed to have consistent information. The ask will be sent to MCFD headquarters, Ken Kabool and will email Glen Campbell. D. Appleby put forward motion to request the Summary Document, J. Jordon seconded, all in favour.</p> <p><b>Jan 28</b> – WIP – The children's transition is still planned for October 2009. Three people now make up a Governance Committee to ensure everything moves forward smoothly. MCFD wants all of the service provider contracts in their name by April 1, 2009. Staffing details have been mostly worked out. There will be seniority, holidays, vacations, etc. It is the same union. Staff preferencing has not happened yet, however priority will be given to previous MCFD staff and the location to where they are already. Offices being transitioned to CLBC/MCFD still to be decided.</p> <p><b>Apr 29</b> – WIP</p> <p><b>May 27</b> – WIP – There was no new news to announce.</p> <p><b>Jun 15</b> – WIP – No new news to announce on the transition. Currently CLBC cannot accept any new CIC's (Children in Care) as there is no funding for this. CLBC is looking at options to see what they can do if it happens. Emergency cases must be sent to Head Office. The hope is that once the children go to MCFD, they will help this issue.</p> <p><b>Nov 25</b> – CLOSED – CLBC and MCFD funding is completely separate. About half of the CLBC staff have gone to MCFD and have physically moved, however the Port Moody Office is being shared at the moment. Soheila has hired 4 new staff and are discussing moving forward successfully with an adult focus. Letters will be in the mail to parents and caretakers to let them know of the changes. Regional boundaries have been reassigned and some consolidated however the Simon Fraser remains the same.</p>	
ACTION		PERSON RESPONSIBLE	DEADLINE
<p><b>Nov 27</b> – Ken Kabool to email Glen Campbell with results of the request for the MCFD Summary Document</p> <p><b>Jan 28</b> – G. Campbell will find out if a notice from the Government or someone can go out to families to give an update.</p> <p><b>Mar 4</b> – WIP - Soheila will send out an announcement to the council when the children move to MCFD.</p> <p><b>Apr 29, May 27, Jun 15</b> – WIP</p> <p><b>Nov 25</b> – CLOSED</p>		G. Campbell S. Ghodsieh	April 29, 2009

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Mar 4 2009	New \$52M funding	<p><b>Mar 4</b> – The 52M is going to be distributed over 2 years. This year there will be 23.4M and CLBC will report to the Minister each month on how the funding will be used. A finalized budget will be done by the end of May and council input will be requested.</p> <p><b>Apr 29</b> – WIP – Fateh presented the Expenditure Plan (S. Rees to scan and distribute with minutes). Of the 52M, Simon Fraser received 2.8M for this fiscal year, 4.3 for next year and is distributed over the next 3 years for Adult Services. Most of the money is planned to alleviate the waitlists and some will be reserved for emergencies.</p> <p><b>May 27</b> – WIP – Individual families on the waitlists were contacted without ‘false’ promises and this is why there are still to be confirmed.</p> <p>In the budget handout, F. Esmail thinks that the recoveries is a transfer of funding and to do with contractor services and will verify for the next meeting.</p> <p><b>Jun 15</b> – WIP –</p> <p>F. Esmail confirms from the last meeting that the reason the children budget recoveries is higher in 2010 than 2009 due to the recoveries from MCFD.</p> <p><b>Nov 25</b> – CLOSED – Currently everyone who has been on a waitlist has received something. It looks like there is a surplus in the budget, but it will be spent.</p>				
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Mar 4 2009	Accessibility Booklet	<p><b>Mar 4</b> – There is a booklet that have any new building has disability accessibility.</p> <p><b>Apr 29</b> – WIP</p> <p><b>Jun 15</b> – WIP – The booklet is on order. The booklet shows how to make a building more accessible and how to build more accessible buildings.</p> <p><b>Nov 25</b> - WIP</p>				
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May 27 2009	Improved Eligibility	<p>Currently the Government is looking to expand services to those who do not currently qualify. They are in the early stages of discussion to set the eligibility criteria and no resolution expected for a few months.</p> <p><b>Jun 15</b> – WIP – More discussion will be needed. Currently this project is to identify the need and what they can provide for individuals with an IQ over 70.</p> <p><b>Nov 25</b> – WIP – Soheila is hiring someone to support this new area and criteria. There is a small amount of additional funding of 8M for this for the entire province. Data for who are and aren't accepted for these new qualifications will be tracked. A certified phycologist will be supporting this, however the agreement isn't complete yet. Soheila will send out more information when she receives it. Funding won't go through until February 2010 and new staff will need to be hired and trained.</p>						
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May 27 2009	2009/10 Council Strategic Planning	<p>This topic was deferred for the next meeting.</p> <p><b>Jun 15</b> – This topic was deferred to the next meeting as there may be good information from the June 20<sup>th</sup> meeting. J. Wong suggested that D. Appleby and V. Anderson bring forward 1-2 things from that meeting that council can focus on and as a region could benefit from. S. Ghodsieh suggested that John Talbot could help council put a strategy in writing. J. Wong may touch base with D. Appleby upon returning from the June 20<sup>th</sup> meeting to discuss.</p> <p><b>Nov 25</b> – WIP – Based on the outcomes for the June 20th meeting and new Terms of Reference, the council decided that they would like to invite Steven Russell, manager of special projects, to the next meeting in either January or February to discuss the terms of reference, the future of councils, etc. The meeting will take about 3 hours, but could be split over 2 meetings.</p>						
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<p><b>Jun 15</b> – WIP – J. Wong to contact D. Appleby about June 20<sup>th</sup> meeting. Council to discuss next steps at next meeting.</p> <p><b>Nov 25</b> – WIP – S. Ghodsieh will invite Steven Russell to a future council meeting.</p>								
DATE	TOPIC	DISCUSSION						
May 27 2009	Transit Letter	<p>J. Wong brought forward a letter from a person named Linda outlining the issues with the transit system and asked if council might be able to help.</p> <p>If council would be meeting in June, a topic could be on the HandyDART issues and R. Faucher could invite Linda McGawan who is acting as an advocate that has concerns around HandyDART issues. Linda is working for the company that transilink has hired out. They've hired a person with disability to link the groups. Linda is trying to move the bureaucratic system.</p>						
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		See if L. McGawan is available to be a guest at the next council meeting. <b>Jun 15</b> – WIP – See if L. McGawan is available for the council meeting in September.	R. Faucher	September 30, 2009
<b>DATE</b>	<b>TOPIC</b>	<b>DISCUSSION</b>		
Nov 25 2009	New Member	Conrad Alberts? Was present at the meeting and would like to join the Simon Fraser Community Council membership. None opposed, so passed.		
		<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
		Soheila will formalize this new membership with the board.	S. Ghodsieh	January 27, 2010
<b>DATE</b>	<b>TOPIC</b>	<b>DISCUSSION</b>		
Nov 25 2009	Council Membership Renewal	Council Members will need to renew their membership to remain as active members on the council. Soheila will send out the renewals, the council members are to review, sign it, and send it back to her. Barb Goode has already done this. Also, if members would like business cards made up, to contact Peggy at the Port Moody office.		
		<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
		Membership renewal – sign and send back and let Peggy know if you would like business cards	All	January 2010 ?
<b>DATE</b>	<b>TOPIC</b>	<b>DISCUSSION</b>		
Nov 25 2009	Think Tank Workshop	The Think Tank workshop was held to inform families the benefit of individualized funding and generally what individualized funding is. A document was distributed by Soheila through email earlier. The money is attached to the person, it is not regional funding, so if the person moves, the funding goes with them.		
		<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
		None	n/a	n/a
<b>ADJOURNMENT</b>				
Meeting Adjourned 8:00 PM				
<b>NEXT MEETING</b> (generally scheduled the last Wednesday of each month)				
A teleconference will be set up in early January to vote on a representative for the council. Next regularly scheduled meeting: <b>January 27, 2010</b> at 7pm – 400-205 Newport Drive, Port Moody				