

CLBC MONTHLY MEETING

MARCH 30, 2011

PRESENT: Jim, Jacquie, Conrad, Soheila, Deb

Phone In: Barb, Richard

Regrets: Vera, Barb

Past Minutes: Sept 29, 2010

Jacquie Moved, Deb second

Nov 24, 2010

Deb moved, Jacquie second

Feb 3, 2011

Deb moved, Conrad second

- Richard and Soheila to enquire about someone to take minutes for the council on a consistent basis
- Paid position by invoice
- March 4th accessibility booklet
- \$5,000.00 funding

- Community engagement
- Council update
- Fraser Health Partnership
- Service Redesign
- Self Advocate, congrats to Barb

Housing Workshop

- Great location, parking ample, excellent lunch
- Lots of useful information
- Lots of good questions
- Suggestion made to perhaps consider having someone to speak to the overwhelming sense due to the information provided and the realization of “what is ahead”
- Family stories
- Very well received

Soheila

- Seed money to Plan from CLBC
- Various agencies involved to look at some housing model options to put forward
- Agencies 5-10k into pot
- Hired a person to lead the project, 3 options for families to look at, not sure what the options will be
- BMO and Van City
- Difficult to get into the housing market in Vancouver
- Jump start mortgage
- \$2,000 owed to Plan
- Soheila will view budget tomorrow

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Aging Forum

- Jenny Lau helping to organize
- Bby – Richard April 28th at Chadbolt centre for the arts
- Behind City Hall
- Workshops, 1-4 and 630-930
- Aging population a concern for all
- Soheila to send final flyer to council members

Tri Cities/Maple ridge

- Decided to run both together due to time constraints
- Wed, June 8th
- Involve RMACL
- 3-4 conference calls
- Jenny will take care of refreshments

CLBC Update

- Glen no longer with CLBC as of March 18th
- Temporary mgr 6-7 months Nina Linganti
- Positive knowledgeable
- Will attend next council meeting
- Hire another SCC, analyst, 2 auxiliaries
- Carla still on medical leave
- Sharon Rose acting

Service Re-Design

- Did not meet 4.6 mil target, approx. 3.6 ,met
 - Two agencies did not get to agreement, did not do their share
 - New mgr reviewing everything, spent more than saved
 - Soheila to confirm final numbers
 - In the hole 1 mil to start new fiscal in our region
 - Transition Fairs, one in BBY and one in MR
 - Tri-Cities doing one in October for Community living month
 - Self Advocate Conference in Surrey last week close to 100 in attendance
 - Venue was a bit small and dark
 - Will try to make it a yearly occurrence but will choose a different venue
 - Community planning dollars \$1000.00 cheque "Say Hello to new people", parent driven. Every Sunday, Costs \$40.00 every two weeks includes snacks. They needed support to provide a facilitator.
 - RMACL – 12 self advocates. 5-6 people to learn how to act, will produce 2 videos on employment/disabilities, another young man to help support
 - Richard suggested Baci's community garden for consideration. It will have raised beds, compost bin. With 1/3 of grown produce to local food banks
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- BC Housing Project, 15 units more, 6 already, want to ask about aging families placed in a 2 bed unit. CL:BC will support with 8hours of lifeskills, need support

Jim: Provincial Advisory Council

- Meeting March 5, 2011
- Will send us the minutes

- New quality committee
- Nora Flaherty
- New terms of reference. Jim to send out to us
- Forms: Sharing Issues, Concerns and Community Council Annual Report
- Brian Salisbury appt'd as liaison
- WOW Awards, looking for nominations as well as a volunteer, please contact Marsha Goldford, 604-664-0169

No meeting in April. Will arrange a conference call may 18th if necessary

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