

Upper Fraser Community Council
Date: July 8, 2014
Address: Abbotsford Garden Park Towers
Time: 6:00pm

Attendees: Sylvia Dirks, Brenda Gillett, Dawn Robertson (PAC Rep), Maggie Metcalfe (chair), Kerry Lawson (CPD Manager), Tiffany McCurdy (minutes)

Regrets: Jerry Laidlaw, Bryce Schaufelberger, Donalda Madsen, Dan Collins

Agenda Topics			
Topic	Discussion		
Review of Agenda	Review of agenda – decision to remove Pac Rep Dawn from the agenda as there was no current news to discuss. Motion to accept the agenda approved by Sylvia, seconded by Brenda, all in favour.		
Topic	Discussion		
Reappointment Forms	Reappointment forms were completed during the meeting.		
Topic	Discussion		
Provincial Community Council Conference Call	<p>The new CEO was announced and will start on August 11th, 2014. Doug Woollard is to continue on as vice president. Sylvie Zebroff is acting for Brian Salsbury. The scholarship fund was discussed on the call - \$20,000 will be disbursed this year. The Critical Incident Policy will be released in draft form and comments are welcomed. The policy will be clearer about what constitutes a critical incident and what the responsibility from CLBC is regarding follow up.</p> <p>The PAC Committee wants a sense of how many individuals within each region who are not self advocates and do not have family involved are receiving services. The PAC Committee also wants feedback on whether there is a cultural divide between self advocates in each region. I.E. older individuals versus newly graduates. Discussion arose regarding, transgender individuals, physical disabilities, eloquent speakers who can advocate for themselves, family support, special Olympics, social capital etc. How does CLBC know what an individuals' interests and desires are as well as what the gaps are?</p> <p>The Individual Support Plans that facilitators write will be changing as outcomes, goals and quality of life domains will be incorporated into the ISP's.</p>		
	Action	Person Responsible	Date
	Distribute the minutes from the PAC Conference Call as well as a draft copy of the Critical Incident Policy	Maggie	

Topic	Discussion		
Update on Provincial Council Meeting (Sylvia & Kerry)	One of the activities included training around community connections. Stories were told involving how people are connected to their communities. Staff are free to do community building. An example of a Vancouver event on how to bring people in was a tea party at the 100 in one day citizen driven festival. The Meeting involved spending half the day prioritizing the CLBC Strategic Plan. Housing was added as a priority. It is great to have an employment first initiative however without housing it is difficult to maintain meaningful employment. The Community Council inquired as to what the result of the exercise around prioritizing CLBC's strategic plan was? Communications has put the Whistleblower Policy on the CLBC website. CLBC has to investigate any complaint.		
Topic	Discussion		
New Membership	New Community Council members to join in September 2014. Maggie and Kerry are planning to meet with two parents in Hope wanting to join the Community Council. Maggie and Kerry will explain what the council is all about, as well as provide a manual. The council can have up to 15 members – Sherry Vath (PSI Rep), Judy Garrison, Kathleen Rake, Natalie Fortin, Sarah Brief and Mike Keeting to join Council in the fall. Brian Salisbury may also join in the future.		
Topic	Discussion		
Workplan	<ol style="list-style-type: none"> 1. Parent Leadership Forum. <ul style="list-style-type: none"> - tentative date scheduled for October 14th, 2014 - Brenda to invite Julie to council meeting in September - How do you sustain leadership? - What can the council do to support Parent Leadership Forums in their leadership at the family level? - What are the gaps? - Mission: Sandra Evans, Linda Golightly - Langley: Daile Hawley - Chilliwack: Arlene Hebig, Christine Foell - Abbotsford: Special Olympics parent? 2. Petcha Kucha <ul style="list-style-type: none"> - Subcommittee to be lead by Dan - Sylvia, Maggie & Kerry to meet as subcommittee 3. Housing <ul style="list-style-type: none"> - bring forward to next meeting 		
	Action	Person Responsible	Date
	Invite Julie to September Council Meeting	Brenda Gillette	September 9th
Topic	Discussion		
Future Council Meetings	First Tuesday of every month		
Topic	Discussion		
Manager Items	New CEO hired for CLBC. New auxiliary facilitator hired in the		

	Upper Fraser: Britney Mammel.
Adjournment	
8:30pm	
Next Meeting	
Tuesday, September 9 th 2014	