



COMMUNITY LIVING  
BRITISH COLUMBIA

**Vancouver Community Council  
Meeting**

Wednesday, Apr. 11, 2018  
3rd floor, 210 West Broadway  
Time: 6:00 p.m.

**Present: Vicki, Margaret, James, Pam, John,  
Renee, Aileen, Menwoh, Bruce and Annie**

**Regrets: Sheenal, Shannon and Derek**

**Guest: Brooke Oxley, Matt Carpenter, Tess  
Prendergast, Warren Bente and Calum Bente**

**Minute taking: Lyn**

**Agenda topics**

**Agenda Item 1:**

**Welcome & Quick check-in**

The members gave a brief intro and recap of their activities prior to the start of the meeting. They welcomed also potential new members to the council – Matt Carpenter from BACI, who was present the previous meeting, Brooke Oxley from PosAbilities, Tess Prendergast from the Vancouver Library, Warren Bente and son Calum Bente, who is a CLBC self-advocate.

**Action items:**

N/A

**Person responsible:**

N/A

**Deadline:**

N/A

**Agenda Item 2:**

**Review Minutes**

The council reviewed and approved the minutes of the Feb. 28<sup>th</sup> meeting.

Action items: N/A	Person responsible:	Deadline:
	N/A	N/A

Agenda Item 3:

**Presentation on Community Connection**

PosAbilities' Brooke Oxley and BACI's Matt Carpenter made a presentation on Community Connection. Starting off the presentation was a brief activity where each member broke into pairs and did the Gifts of the Head, Heart and Hands. The activity gave each a chance of share what their interests are, what they are passionate about and what they can create. The powerpoint presentation that followed -"Building Caring Communities"- showed an overview of what community connection is and how it impacts the lives of individuals they serve. Brooke and Matt described the role of community connectors in creating caring responsive communities. At the present there are four agencies working together to achieve the goals of community connection – posAbilities, BACI, Kinsight, and Inclusion Powell River. Individuals who would like to access their services can get connected via institutions like the VSB or thru CLBC facilitators.

Action items: N/A	Person responsible:	Deadline:

Agenda Item 4:

**Community Asset Mapping (CAM) conference update**

Council chair Vicki Wang reported to the council the two-day community asset mapping conference (March 26-27) held at the CLBC Head Office with participants from CLBC and self-advocates from different cities in the province. The conference reviewed the province-wide projects/initiatives, e.g. brochure, resource guide, pilot community asset workshops. The conference also discussed future projects like reaching out to libraries or local coffee businesses to find out what community outreach projects they have, develop training on community mapping, develop provincial map and website, to name a few. For more information, interested parties may contact CLBC facilitator Tim Harrison or Vancouver council chair Vicki Wang.

Action items:	Person responsible:	Deadline:
Set training workshop date for May 16 <sup>th</sup>	Vicki to contact Jessica Humphrey	Prior to May 16 <sup>th</sup>

Agenda Item 5:

**PAC meeting update**

Vicki and John gave the council an update on PAC meeting held April 7. Among the topics discussed during the PAC meeting were -Inclusive Housing work plan, 2018/2019 CLBC Strategic Implementation Plan and an update on what each council is working on. CLBC VP Jack Styan presented the 21 projects that CLBC will undertake in the coming months/year and the projects that PAC and the councils contributed to last year like the Welcome to CLBC workshop series/community mapping module, new CLBC website and the trauma informed practice training event. He also presented an update on the Inclusive Housing task force. A partnership between CLBC and Inclusion BC was formed to tackle this issue that impacts CLBC clients province-wide. The work plan has 4 main parts and will be completed in time for the Inclusion BC conference in Kelowna. They agreed that there should be a clear definition about “what is inclusive housing” and that councils should have similar work goals with regards to the housing issue so that CLBC can move forward in a unified front.

John volunteered to be the council’s lead member in the Housing topic.

Action items:	Person responsible:	Deadline:

Agenda Item 6: April 11, 2018, Wednesday

**Develop & approve goals & strategy for housing project**

The council discussed the draft work plan submitted by Jessica Humphrey. From the 6 proposed topics, the council chose Housing and Community Awareness of gifts and contributions of people with diverse abilities as their work plan goals. They felt that housing is a major issue affecting everyone, more so people with developmental disability. Housing also impacts other related issues like community connection, social isolation and family governance, giving the council more ground cover under 1 topic. The council agreed to provide this feedback to Jessica.

Action items:	Person responsible:	Deadline:

Agenda Item 7:

**Set date for Mapping Training Workshop**

The council agreed to have the mapping workshop training session on the next council meeting date. They tentatively scheduled it on May 16, pending Jessica’s availability. The council also agreed to discuss setting the dates for the 3 community workshops on that day.

Agenda Item 8:

**Manager's Update**

CLBC Regional Manager James White updated the council on the latest developments in CLBC. Topping the list is the shift in the eligibility policy from DSM IV to DSM V. The change was effected to align with best practice identified through consultation and review. This will facilitate consistency in the approach to CLBC eligibility determination across the province. The shift to DSM V is effective 01April2018. James also reported that BC hospitals will perform 900 more dental surgeries in the coming year. This means CLBC will be able to support more clients who need access to dental care/surgery. He also announced the release of the latest of the CLBC digital newsletter and the revamp of the CLBC website. The latest edition features stories of individuals and families from Nanaimo and Revelstoke, self-advocates involved in the Employment Foundations training, to name a few. He also mentioned the passing of Paul Baldwin, a training partner involved with the Our Common Purpose program, who has inspired everyone with his integrity, willingness to grow as a self-advocate and presenter.

Agenda Item 9:

**Set date for next council meeting**

May 16<sup>th</sup>, 2018, Wednesday, Tentative

Vicki will confirm Jessica's availability on May 16. Once confirmed, the date will be set as the council's next meeting date.