



Minutes
North Shore/Coastal Community Council
 #210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2
 T: 604 981-0321 F: 604 987-9337

Present: Catriona Johnson, Mike Keating, Christie Totten

Guests: Pauline Deacon, Syio (Parent)

CLBC Staff: Sarah Myles, James White, Shelly Khunkhun

Regrets:

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome and Introductions	Meeting called to order: Wednesday, January 30 th 4:30-6:30 Brief introductions: names and titles		
TOPIC	DISCUSSION		
Approval of previous minutes from: Click here to enter a date.	Minutes Approved by: Seconded by:		
	ACTION	RESPONSIBLE	
	Minutes Approved		
TOPIC	DISCUSSION		
Advancing New Support Options (ANSO) Update	Presentation by Catriona <ul style="list-style-type: none"> ✦ <u>Summary of the development of this project:</u> Began with a need for more employment services alongside community support services. Facilitators, self-advocates, and service providers attended training to develop a new program that could better serve these needs. This program went through a series of phases that examined quality and user-driven design. Going forward, the project then underwent a 12-week trial period, which went well and was completed in November. Next came the readjustment phase, which involves further testing around the province, and developing a pilot for reach region. ✦ <u>What makes this different?</u> <ul style="list-style-type: none"> - “Based on a set of principles”- and looks at “what counts”. Seeks to measure impact and difference made in the lives of individuals - “I Know”- families want information! - “Plan for the future, not just the service” - “Beyond Collaboration”- members should make every effort to collaborate extensively ✦ <u>Key Pieces:</u> <ul style="list-style-type: none"> - Check in and tune up- 6 weeks of rapid changing and improving service - Variable Funding- this service expects supports to go up and down, along with natural life experiences. Allows for an individual to decide what they need at any given time. - Evaluation- Groups looked at impact on an individual level and an organizational level. ✦ <u>New Name?</u> Open to suggestions! Please forward ideas to Catriona 		
	ACTION	RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Sexual Health Pilot	Presentation by Sarah <ul style="list-style-type: none"> ✦ An analyst in Richmond noticed a lot of gaps in service for individuals seeking support with sexual health. The analyst approached agencies and contracted an educator (Jessica Willons) for a two-day conference. ✦ <u>Day One</u>- “Train the Trainer Model”, covered topics such as anatomy, how to be safe, healthy relationships, consent, and rights. All 6 agencies invited wanted to be involved. ✦ <u>Day Two</u>- Agencies were asked to go back to their teams and come up with 4-6 individuals that would benefit from this education. ✦ Jessica would train facilitators how to deliver the modules, then overview how they are being delivered. Sessions will be voluntary for individuals. ✦ Will begin in 1-3 months. Jessica will be readily available during this time. 		
	ACTION	RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Retreat for Council in March	<ul style="list-style-type: none"> ✦ James would like to organize a retreat on the Sunshine Coast (Gibsons or Sechelt) for council members. ✦ The plan thus far would involve arriving on Friday, meeting one another, and having dinner. Saturday would include a meeting with Jessica Humphries for a Work Plan, and Tim Harrison around community mapping. ✦ Organize an election for a chair of the council while on the retreat. There will be a lot of support for this position to ensure it is not too much work. ✦ Tentative dates would be in the second or third week of March 		
	ACTION	RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Community Mapping	<ul style="list-style-type: none"> ✦ Tim has helped Vancouver and Richmond council in completing their community mapping project ✦ Aim for community mapping in 2-3 schools for next fiscal ✦ Create an informal, relaxed environment with food for people to come together to build a community map ✦ Goal for the retreat: do a dry run in March and get feedback. This will be tried in 3 communities (ie. Sunshine Coast, North Vancouver, Squamish) 		
	ACTION	RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Locations and Dates for Council Meetings	<ul style="list-style-type: none"> ✦ Looking to accommodate council member’s needs for attendance. ✦ James is willing to go to the sunshine coast to facilitate meetings, and Sarah can take care of meetings in the North Vancouver office (ie. teleconference) ✦ Can change meeting days from Tuesdays to Wednesday to accommodate a potential member from Powell River 		
	ACTION	RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Recruitment	<ul style="list-style-type: none"> ✦ Tanya is interested ✦ Marie Beck from the Squamish Nation is interested ✦ Will speak with Lizz and CLS about people on the North Shore that would 		

	<ul style="list-style-type: none"> ✦ be interested ✦ Looking for more people that are interested in joining the council, if you have any one in mind, please direct them to James 		
	ACTION	RESPONSIBLE	DEADLINE

NEXT MEETING

Wednesday, February 21st, 4:30-6:30 at the boardroom at the North Vancouver Office