



North Shore Coast Community Council Meeting

June 23, 2021 4:30 pm
Online Meeting via MS Teams

Virtual Attendance:

- Alex Evanshen
- Clarence Li
- Jaye Russel
- Jordyn McGregor
- Lilla Tipton
- Micheal Oswald
- Pauli Deacon

CLBC Staff: James White
Rhea Miguel (minute taker)

Guest: Randy Schmidt (Executive Director of CLBC Communications)

AGENDA TOPICS	
TOPIC	DISCUSSION
Opening Round	Meeting called to order at 4:34 pm. James welcomed everyone to the North Shore Community Council virtual meeting. Everyone talked about what’s keeping them busy these days.
TOPIC	DISCUSSION
Review and Approval of Previous minutes	Alex provided a recap of the previous minutes. It was moved by Jaye, seconded by Clarence that the minutes of the previous meeting, May 26, 2021, be approved.
TOPIC	DISCUSSION
Homeshare Report by Randy Schmidt	CLBC provides residential program, that includes home share, to more than 4,200 individuals. It can be a home share with a person, contracted family, or with agencies. In June 2021, the Office of the Auditor General released the audit result conducted for homeshare services provided in 2018 to 2019. The independent body auditor

	<p>looked at CLBC’s policies and procedures including homeshare providers. Among the recommendations are:</p> <ul style="list-style-type: none"> • To improve indicators on how to measure the individual’s quality of life (well-being, social participation, independence) • To improve monitoring system to ensure compliance of home share providers • To improve monitoring visits and critical incident responses. <p>CLBC will be launching a 3-year plan to improve home sharing supports as action plans on the findings addressed in the audit report. Some of the actions are ongoing and some are to be implemented.</p> <p>Some of the actions are:</p> <ol style="list-style-type: none"> 1. Updating of home sharing monitoring guidance and tools 2. New online system to better track data on monitoring 3. New standards in coordinating agencies 4. Improve the tracking and follow up of incident reporting <p>Feedback from a homeshare provider: CLBC monitoring is a “one size fits all.” This is challenging for some homeshare providers. Randy will pass this message to the respective department.</p>
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TOPIC	DISCUSSION
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<p>Discussion on Council Retreat</p>	<p>A discussion took place on council retreat planning as covid restrictions are being lifted.</p> <p>Possible agenda for the retreat:</p> <ol style="list-style-type: none"> 1. Work plan 2. Teambuilding activities <p>It was discussed that Shelley Nessman will be hired to facilitate the retreat. It was moved by Pauli, seconded by Clarence that Shelley be hired to facilitate.</p> <p>Target date for the Retreat: March 2022</p> <p>Venue Suggestions:</p> <ol style="list-style-type: none"> 1. Rockwater Secret Cove 2. Painted Boat
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ACTION	RESPONSIBLE	DEADLINE
<p>Members to email Rhea their venue suggestions. (Whistler, Squamish, Powell River, Sunshine Coast)</p> <p>A survey will be sent out in September to determine the venue.</p>	Members and Rhea	End of July

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PAC (Provincial Advisory Committee) Report by Alex Evanshen	Alex provided updates from the May PAC Meeting.		
	<ol style="list-style-type: none"> 1. Covid updates 2. CLBC Strategic Plan – underway 3. Introduction of the New Director of Indigenous Relations – Joanne Mills 4. Transportation Initiative 5. Affordable housing 		
	ACTION	RESPONSIBLE	DEADLINE
Alex will provide additional information on the above PAC meeting agenda in September.	Alex	September	
TOPIC	DISCUSSION		
Discussion on Restart Programs	<p>There was a roundtable discussion on each member’s restart plans which include family and friends gathering, going to theatres to watch a movie, sports, birthday celebrations and a wedding.</p> <p>James informed the council that there’s a possible new member joining in September.</p>		
TOPIC	DISCUSSION		
September Meeting Date and Time	<p>Council will be taking a break in July and August and resume September.</p> <p>Meeting date: Wednesday, Sept 29th at 4:30 pm</p>		
Meeting adjourned at 5:55 pm			
NEXT MEETING			
Sept 29 th 2021, Wednesday			