




Community Council Meeting  
Simon Fraser  
Date: February 22, 2021

Present: Cherlene Mun, Max Sumner, Kathy Dudley, Ashley Baker Debra Appleby, Lynne Picard, Kerry Lawson, Valarie Irving

Guests:

Minutes: Rhonda Smith

*We acknowledge that we live, work, and play on the unceded and traditional territories of the Coash Salish peoples; the core territory of the Kwaykwitlem and the shared territories of the Katzie, Tselei-Waututh and the Musqueam nations.*

AGENDA TOPICS			
TOPIC	DISCUSSION		
Approval of previous minutes from January 25, 2021	Reviewed January minutes via Teams		
	ACTION	RESPONSIBLE	DEADLINE
	Minutes Approved by Kathy and seconded by Max	Rhonda	Click here to enter a date.
TOPIC	DISCUSSION		
Welcome and Introductions	<ul style="list-style-type: none"> <li>Introductions were done welcoming Kerry Lawson and Valarie Irving as new community council members</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
		Kathy	Click here to enter a date.
TOPIC	DISCUSSION		
CLBC Managers Report	<ul style="list-style-type: none"> <li>Updates from Fraser Health – There has been no commitments or clear direction from FH regarding the rollout of the vaccine. FH are starting the planning for Stage 2; hoping to start around March 8; Group Homes will be in this phase. Right now, congregate care facilities are being vaccinated.</li> <li>CLBC is providing data for individuals to FH for the rollout.</li> <li>FH is rolling out the vaccines, CLBC doesn't have any control.</li> <li>CLBC has begun working on Service Demand and the new budget. No figures yet.</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
		Cherlene	Click here to enter a date.
TOPIC	DISCUSSION		
PAC Report	<ul style="list-style-type: none"> <li>Not much has changed since the last meeting.</li> <li>Jessica has sent out simple language meeting minutes from last PAC meeting</li> </ul>  <p>2021_Jan_PAC_Summary_v1.docx</p> <ul style="list-style-type: none"> <li>The \$500 Provincial Recovery Benefit will automatically be sent out to individuals on PWD.</li> <li>Next PAC meeting will be in April</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
		Lynne Picard	Click here to enter a date.

TOPIC	DISCUSSION		
Sub Committee Reports	<ul style="list-style-type: none"> <li>o Welcomed new members Kerry and Val</li> <li>o All information for them has been received and appointment letters have been sent</li> <li>o Discussion on hosting a virtual RDSP event; seems that other agencies had done the events for RDSP; PLAN has several webinar presentations - 2 per month.</li> <li>o Level 1 – for beginners &amp; Level 2 for those ready to invest.</li> <li>o Many families don't know about the RDSP.</li> <li>o Our current board chair heads the RDSP program. He wants feedback from the council on what's working &amp; what needs improving</li> <li>o Cherlene suggested attending some of the PLAN presentations so that the members have a better idea of what is being presented;</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
	Lynne, Val, and Deb to attend PLAN RSDP webinars and provide feedback		Click here to enter a date.
TOPIC	DISCUSSION		
Treasurer's Report	<ul style="list-style-type: none"> <li>o Budget is in fine shape – All the treasure is in the chest.</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
		Vacant	Click here to enter a date.
TOPIC	DISCUSSION		
Self-Advocates Report	<ul style="list-style-type: none"> <li>o Lots of chatter on Facebook about vaccines and COVID</li> <li>o BCPF members zoom happy hour on Friday Feb 26th</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
	Cherlene will get Jessica to connect with Ashley about what is expected for the self-advocate report	Ashley Baker	Click here to enter a date.
TOPIC	DISCUSSION		
Mini Wow Nominations	<ul style="list-style-type: none"> <li>o 2 MINI Wow awards will be presented this month</li> <li>o Reviewed list of MINI Wow nominations from last February <ul style="list-style-type: none"> <li>Thrifty's – Sutterbrook - Tuesdays 10 – 11 sensory friendly shopping as well as employment for individuals</li> <li>Crunch Fitness – accessible showers and bathrooms</li> <li>Vancity – Shaughnessy and Pinetree Branches</li> <li>BMO Shaughnessy Location</li> <li>Starbucks – Pinetree</li> <li><b>Club Aviva – Coquitlam –</b></li> <li><b>Pie Hole – New Westminster -</b></li> <li>Driving Force - On Hold for the time being</li> <li>Safeway on Shaughnessy – inclusive employment</li> <li>Apple Stores in Coquitlam/Metro Town – inclusive employment and plan language support</li> </ul> </li> <li>o Are there Inclusive Stickers that can be given to businesses when the Mini Wow letters are delivered</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
	Kerry will get contact info for Club Aviva & Max will get contact info for Pie Hole Rhonda will draft letters & send to Kathy for delivery Cherlene will follow up on Inclusive stickers	Max Kerry Rhonda Kathy Cherlene	Click here to enter a date.

TOPIC	DISCUSSION		
Work Plan	<ul style="list-style-type: none"> <li>o Re- working the work plan with COVID considerations</li> <li>o Council can provide feedback to the Board &amp; HO on initiatives that have been rolled out. Are they working or not? What might make them better? Etc. There are a lot of one-off activities that can be handled by individual members of the council.</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
	Cherlene will sum up some of the initiatives for the next meeting discussion	Cherlene	March 29, 2021
TOPIC	DISCUSSION		
Other	<ul style="list-style-type: none"> <li>o Please use <a href="mailto:selfadvocates27@gmail.com">selfadvocates27@gmail.com</a> for Ashley Baker.</li> <li>o Short discussion around council membership and the length of time members can stay on council. 3 – 2-year terms is the max and then the member must take 1 year off before returning.</li> </ul>		
	ACTION	RESPONSIBLE	DEADLINE
			Click here to enter a date.
NEXT MEETING			
March 29, 2021 Meeting called 7:16			