



Vancouver Community Council Meeting

Wednesday, Sept 27th 2017
3rd floor, 210 West Broadway
Time: 6:00 p.m.

Present: Derek, John, Pam, Vicki, Aileen, Alex, Menwoh, Margaret, Bruce, and James

Regrets: Renee

Guest: Shannon Maga and Sheenal Narayan of Milieu, Tamara Kulusic, Rosalind Moret and Tim Harrison of CLBC

Minute taking: Lyn

Agenda topics

Agenda Item 1: Welcome & Check-in

Council chair Derek opened the meeting with a welcome to 2 invited potential council members – Shannon Maga and Sheenal Narayan of Milieu and guests from CLBC head office. The council each gave brief introductions and how their summer went.

Shannon and Sheenal also gave a brief introduction- Shannon handles the 0-19 age group at the Vancouver-Richmond office while Sheenal works with the adult group at the Surrey-Delta office.

Tamara works at the CLBC HQ. She started with MCFD then later moved to CLBC when it was created. She has a son with special needs. She is the Policy and Program Development manager in charge of the Aging portfolio which she will present to the council later.

Rosalind is working with Tamara on the Aging portfolio. She started as a facilitator before transferring to the Head Office as policy analyst.

Action items:	Person responsible:	Deadline:
N/A	N/A	N/A
Agenda Item 2: Review Minutes		
The minutes of the June 26, 2017 meeting was reviewed by the council. It was approved by the chair and seconded by Vicki.		
Action items: N/A	Person responsible:	Deadline:
	N/A	N/A
Agenda Item 3: Inspiration and PAC update		
Chair asked to have the Inspiration and PAC update moved for discussion in the next council meeting.		
Action items:	Person responsible:	Deadline:
Present Inspiration and PAC update next meeting		Nov. 01, 2017
Agenda Item 4: Aging Forum Presentation		
<p>Tamara gave the presentation on Aging. The portfolio on aging is a product of 7-8 years of learning and data-gathering from families with special needs members. It began as a discussion in the Surrey community council which then was presented to PAC. She pointed out that the population of individuals supported by CLBC is growing and that some of them are getting older, as well as their family caregiver. The need to plan ahead for the individuals is essential. She also noted that there is also an increase in individuals with developmental disability registering with CLBC for the first time and that some of them require immediate service. CLBC has developed 3 streams for families to access. At the Aging Toolkit Launch Event to be held in October, attendees will learn about a new website, <u>Aware Share Care</u>, which will connect families and create awareness and understanding of the needs of aging adults. The event will also launch <u>Aging with a Developmental Disability</u>, a planning guide for families, personal support networks and other adults who support individuals. A book launch <u>Looking Forward to the Future: Supporting Individuals with Developmental Disabilities</u>, will be held at the same event. The book focuses on the ways people have come together to support their family members who have developmental disability who are getting older.</p> <p>The event will be on Oct 27 at the Musqueam Cultural Centre. Tamara has asked for the support of the Vancouver council in the promotion of the said event. Derek has confirmed the council's support and the possible attendance of Vicki and James.</p>		
Action items:	Person responsible:	Deadline:
Aging Forum event	Council invited	Oct 27

Agenda Item 5:

Nomination Council Chair (responsibilities)

Derek informed the council that this is his 4th year as council chairman and that he is stepping down as council chairman. The workplan the council focused on is coming to a close and it is time for a new person to lead the council with a new workplan. The council's initiatives were family governance, community mapping, recruitment, and website updating. His suggestion was to have a rotating chair for several meetings until the council can decide on a permanent one. He said Jessica Humphreys from CLBC HQ can help the new council chair in developing the workplan. The council may invite Jessica in January to provide more information regarding this topic/
He went through the main responsibilities of the chairman:

1. Attend PAC meetings once a year
2. Connect with other community councils via phone-in sessions
3. Facilitate workplan during the meeting
4. Meet with CLBC/James prior council meeting to discuss agenda, workplan, etc
5. Running the council meeting

Action items:	Person responsible:	Deadline:
Rotating chair for the next meetings	Vicki to chair next council meeting	01Nov2017

Agenda Item :

Recruitment

With the recruitment of 2 potential new members – Shannon and Sheenal from Milieu, Derek encouraged the council to invite more people to join the council. John mentioned that he has invited another person the join the council.

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

Agenda Item :

Update on Community Mapping

Derek informed the council that Vicki and Margaret attended the community mapping workshop. There is a proposal for the council to host a mapping project in December. In preparation for it, he suggested for the council to hold small community events as a run-up for the December 3rd project which coincides with the United Nation's International Day of Persons with Disabilities. He asked if Vicki and Margaret can help facilitate the mapping project. He mentioned the council will ask the assistance of CLBC facilitator Tim Harrison in the technical side of the project.

Action items:	Person responsible:	Deadline:
Facilitate mapping project	Vicki and Margaret	Dec 3, 2017

Agenda Item :		
Evaluation		
The Community council self-evaluation forms were distributed to the members for discussion next meeting		
Action items:	Person responsible:	Deadline:
Self-evaluation	Council members	Nov 01, 2017
Date of Next Meeting: Wednesday, November 01 th 2017		