



Vancouver Coastal Community Council Meeting

Wednesday, January 11, 2012

4th floor – 210 West Broadway

Time: 6:00 p.m.

Present: Liz Cochran, Carlos Canizales, John Davies, Rachel Jamespulle, Jan Mareels, Yuko McCulloch, Mark Perry, Peter Swayne, Jay Townsend, Ernie Baatz, Deanne Ziebart, Rita Leedholm, Anja Miskin , Nora Flaherty (CLBC Board)

Regrets: Yaming Chen, Mara St. Onge-Dueck, Theresa Huntly

| TOPIC | DISCUSSION | ACTION | PERSON RESPONSIBLE | DEADLINE |
|---------------------|---|--|-----------------------|---------------|
| Introduction | <ul style="list-style-type: none"> Reviewed Minutes of November 30, 2011. Norah Flaherty member of the CLBC board joined our meeting. | <ul style="list-style-type: none"> Approved | All council members | N/A |
| TOPIC | DISCUSSION | ACTION | PERSON RESPONSIBLE | DEADLINE |
| Sub-Committees meet | <p>The sub-committees met separately to discuss the various topics.</p> <ul style="list-style-type: none"> Education and Employment: Jay Townsend, Deanne Ziebart, Peter Swayne, John Davies Recreation: Carlos Canizales, Jan Mareels, Mark Perry, Norah Flaherty Housing: Rachel Jamespulle, Liz Cochran, Yuko McCulloch, Ernie Baatz, Anja Miskin, Rita Leedholm <p>The Sub-committees reported to council a summary of the discussion and action plan.</p> | <p>Housing Sub-Committee:</p> <ul style="list-style-type: none"> At the March 7th Parent Transition Meeting an Information Session on the various Housing options will be presented. An evaluation form will be given to participants to complete. The information | Housing Sub-Committee | March 7, 2012 |

gathered from the evaluation forms will be used to assist in organizing a Housing workshop that will be held in May.

Recreation Sub-Committee

- Produce a flyer to recreate the YMCA event that occurred last year. Discuss the details of this event at next Community Council Meeting so Mara can participate in the discussion.
- Participate in Leisure Fair in March.

Recreation Sub-Committee

Next
Community
Council
Meeting

Education and Employment Sub-Committee

- Organize a mini-fair and ask representatives of Colleges to attend. To provide information on educational options for individuals.
- Organize a workshop. How can your Son/Daughter prepare for Employment? The workshop will be held in May.

Education and Employment
Sub-Committee

May, 2012

TOPIC

DISCUSSION

CLBC Update
John Davies

- Discussion of individuals who are currently on the CLBC Request for Service List.
- The Client Support Team will continue to operate. CLBC received 162 calls throughout the Province, 32 for Vancouver Coastal and 13 for the Vancouver CLC office. Of the 13 calls 9 were already involved with a facilitator and were participating in the planning process. The Client Support Team's Phone Line is 1877 660 2522
- The Audit Report will be released to the Public in January or February.
- In an effort to improve the transition procedure for Youth to CLBC services, John and the Vancouver facilitators are meeting on a regular basis with MCFD and VACFS.

ACTION

PERSON

DEADLINE

| | RESPONSIBLE | |
|--------------------|--------------------|-----|
| No action required | N/A | N/A |

| TOPIC | DISCUSSION | | | | | | |
|--|---|-------------------|---------------------------|-----------------|--|---------------------|-------------------|
| Provincial Advisory Committee | <p>Employment: Questions to present to Provincial Advisory Committee on Saturday</p> <ul style="list-style-type: none"> • Council is concerned about the new employment program of B.C., scheduled to begin in April 2012. Provincial/Federal government combining programs. This program shouldn't replace what CLBC is currently providing. Funding for supported employment is still required. Peter received approval to Community Council to bring this issue forward to PAC. <p>PAC Terms of Reference: Discussion of South Island Community Council's recommendations.</p> <ul style="list-style-type: none"> • South Island Community Council wants the organization of CLBC to revisit the terms of reference of Councils and the Advisory Committee. • Relationship between Board and Councils needs to be strengthened. <p>CLBC's Approach to Achieving Greater Regional Funding Equity</p> <ul style="list-style-type: none"> • Brian Salisbury will be presenting a report on funding equity to the Provincial Advisory Committee on Saturday. • CLBC has introduced tools to assist regional staff in applying consistent approaches to determining disability related needs, and the appropriate service response. Enhancing the equity achieved through the allocation of resources between regions, and between individuals, will continue to be a priority for CLBC. <p>Developing a Strategy on Ageing</p> <ul style="list-style-type: none"> • A report that summarizes the results of the Ageing forums will be presented at the PAC meeting. <p>Community Council Engagement Story – Vancouver Council</p> <ul style="list-style-type: none"> • Draft of this report needs to be completed by January 31st. Any input to report give to Peter Swayne before January 31st. <table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> • Input regarding the Community Council Engagement Story to Peter Swayne </td> <td>All council members</td> <td>January 31, 2012.</td> </tr> </tbody> </table> | ACTION | PERSON RESPONSIBLE | DEADLINE | <ul style="list-style-type: none"> • Input regarding the Community Council Engagement Story to Peter Swayne | All council members | January 31, 2012. |
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| <ul style="list-style-type: none"> • Input regarding the Community Council Engagement Story to Peter Swayne | All council members | January 31, 2012. | | | | | |
| TOPIC | DISCUSSION | | | | | | |
| Other issues | <p>Recruiting new members for the council</p> <ul style="list-style-type: none"> • Discussed the need to recruit new members for the community council as some of the council terms end in a year. | | | | | | |

- Nominate an assistant chair for the council– B.F. to the next meeting

| ACTION | PERSON RESPONSIBLE | DEADLINE |
|---|---------------------------|----------------------|
| Nominate an assistant chair for the community council | All council members | Next council meeting |

Next Community Council Meeting: February 22, 2012 at 6:00 p.m.