



Vancouver Coastal Community Council Meeting

September 19, 2012
7th floor, 1200 W. 73rd
Time: 5:30 p.m.

Present: Peter Swayne, Liz Cochran, Ernie Baatz, Jan Mareels, Yuko McCulloch, Rita Leedholm, Mark Perry, Theresa Huntley, John Davies

Regrets: Mara St. Onge-Dueck

TOPIC	DISCUSSION		
Introduction	<ul style="list-style-type: none"> Reviewed Minutes of June 27, 2012 		
		ACTION	PERSON RESPONSIBLE
		<ul style="list-style-type: none"> Approved 	All council members
			N/A
TOPIC	DISCUSSION		
Sub Committee Reports	<p><u>Housing:</u> Presentations have been made to the Transition Group and a follow up is planned for November 6th. "Experts" with experience of assisting people with diversabilities to find homes will give brief descriptions of their experiences; small groups headed by an expert will discuss their circumstances and hopes, and, it is hoped, link up with other parents.</p> <p><u>Education and Employment:</u> A workshop is being planned for October 17. Adapting FSI's "Families Promoting Employment First" workshop, describing actions families themselves can take and drawing ideas from the attendees, families will be encouraged to plan activities they can pursue with their adult self-advocate children to develop their offsprings' employment skills</p> <p><u>Recreation:</u> Mara's "Fitness, Fun and Friends" workshop is in process at the Langara YMCA. Connections have been made with Douglas College regarding the recruitment of students to assist with recreational opportunities</p>		
		ACTION	PERSON RESPONSIBLE
		<p><u>Housing</u> Set up a planning meeting for the Housing sub committee</p>	John
			September 30 th (?)

Organize Nov. 6 th Housing Forum at Mount Pleasant Neighbourhood House	Liz, Yuko, Ernie, John	November 6 th
---	------------------------	--------------------------

Education and Employment

Contact FSI and arrange how to work with their workshop and their facilitator(s)	Peter,	September 30 th
--	--------	----------------------------

Submit 2 line summary of workshop to John	Theresa, Peter	September 26 th
---	----------------	----------------------------

Organize "What You Can Do to Develop Your Child's Employment Skills" workshop for families Oct. 17 th at Mount Pleasant Neighbourhood House	Theresa, Peter, Jay Townsend, (John?)	October 17 th
--	---------------------------------------	--------------------------

TOPIC	DISCUSSION
-------	------------

CLBC update - Denise	<ul style="list-style-type: none"> • People registered with CLBC in Vancouver are receiving the respite funding of \$2,800 p.a., mostly they are 19, 20 and 21 year olds • Individuals have received new and enhanced services • the process for choosing a service provider has changed. All persons whose requests for service are granted will be required to interview 3 service providers even if they have already decided which provider they want to chose. This is in line with Government procedures for giving out contracts
----------------------	--

ACTION	DEADLINE
--------	----------

No Action Required	N/A	N/A
--------------------	-----	-----

TOPIC	DISCUSSION
-------	------------

Succession	<p>New members are needed for the Council which is down to 9 members, 13 to 15 is the recommended number.</p> <p>Ernie, Mara and Rita are extended for one year.</p> <p>Deanne is not continuing as a member and Peter will be leaving in February after serving his 6 years.</p> <p>Yuko, Theresa and John have agreed to be on the nominating committee.</p> <p>Peter's membership of the Provincial Advisory Council ends this November.</p>
------------	---

ACTION	PERSON RESPONSIBLE
--------	--------------------

Organize a meeting for the Nominating Committee	John	Mid October (?)
Elect a PAC representative	All Council members	November 6 th

TOPIC	DISCUSSION
-------	------------

Next Vancouver Council Meeting November 6th, 2012