



Vancouver Coastal Community Council Meeting

January 16, 2013

4th floor – 210 West Broadway

Time: 4:15 p.m.

Present: Peter Swayne, Liz Cochran, Jan Mareels, Yuko McCulloch, John Davies, Mara St. Onge-Dueck, Theresa Huntly, Mark Perry, Ernie Baatz, Rita Leedholm

Guests: Megan Wallace, Jack Styan, Caitlyn Sassaman

TOPIC	DISCUSSION		
Introduction	<ul style="list-style-type: none"> Reviewed Minutes of November 18, 2012 		
		ACTION	PERSON RESPONSIBLE
		<ul style="list-style-type: none"> Approved 	All council members
			N/A
TOPIC	DISCUSSION		
Election of Chair and PAC Representative	Liz Cochran nominated Peter Swayne to continue as PAC Representative. Peter agreed to continue as Vancouver Community Council Chair and PAC Representative.		
		ACTION	PERSON RESPONSIBLE
		<ul style="list-style-type: none"> All members approved Peter's nomination Nomination form completed by Peter 	John will send nomination form to headquarters
			N/A
TOPIC	DISCUSSION		
Proposed CLBC Policy on Aging	CLBC has produced a document called a "Proposed Strategy on Ageing". A Proactive response to the challenges and opportunities associated with supporting adults with developmental disabilities who are growing older in our communities. The report is based on feedback from the community on aging issues. Jule Hopkins is the chair of the CLBC Advisory Committee on Ageing. Community Council members would like to invite Jules to our next community council meeting.		

ACTION**DEADLINE**

John will invite Jules to the next community council meeting.

John Davies

N/A

TOPIC**DISCUSSION**

CLBC Update

A change in CLBC Director of Regional Operations positions has been proposed for the new fiscal year. The Director of Regional Operations positions will be reduced from 4 to 3 and there will be a change in boundaries. The Director for Vancouver Coastal will also be the Director for Vancouver Island. Two of the regions have acting Directors so 2 positions will be posted.

More resources will be moved from headquarters to the field to assist in the field work.

The Communication department will ensure that community council members receive CLBC updates (example: The CLBC newsflash will be distributed to all community council members). Any public information received by council members can be forwarded to the public but any information that is for staff only should not be forwarded to the public. Peter confirmed that all council members are receiving the information from the Communication department.

Two new policies that have recently been released to the public are the Whistle Blower Policy and the Complaints Policy. Individual and Family Preference information has also been released to the public. These policies are found on the CLBC website.

STAD (Services to Adults with a Developmental Disability) is a department of Ministry of Social Development. They have proposed a "Navigator" position. The position would support youth and seniors transitioning to services appropriate for them. A website has been created to provide input. <http://www.sd.gov.bc.ca/pwd/isst.html>

Eve Hastings is the new facilitator working in Vancouver CLC.

Yuko will forward the Family Support Institute report that contains a series of questions to Minister to council members.

ACTION**PERSON RESPONSIBLE**

Tina to ensure that updated contact list is sent to Communication department.

Tina

TOPIC**DISCUSSION**

Issues for PAC rep to bring to January 19 th PAC meeting.	What strategies do other Community Councils use to recruit new council members?						
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TOPIC	DISCUSSION						
<p>Report from Jack Styan on his projects.</p> <ol style="list-style-type: none"> 1) Mapping Service Gaps 2) Inclusion 3) Employment 4) Innovation 	<p>Jack Styan attended council meeting to gather input for the Service Mapping Project. The project is in Phase 1. Jack presented to council members the core services found in CLBC's catalogue of services.</p> <p>In Phase 2 of the project Jack will look at whether these services are available across the province.</p> <p>Some suggestions provided by community council members:</p> <ul style="list-style-type: none"> • Provide more support to individuals that live with parents. • Provide more opportunities for skill development. Example: Music lessons, physical education, cooking etc. <p>Employment: CLBC is continuing its work on the Community Employment Action Plan. The proposal is to do in-depth work in 3 regions and then implement in 11 regions next fiscal year.</p> <p>Improvement in PWD policy as Earnings exemption has been increased to \$800.00.</p>						
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Next Meeting	Next Meeting is scheduled for February 27, 2013 at 4:30 p.m. at 4 th floor, 210 West Broadway.						