



Vancouver Coastal Community Council Meeting

June 11th, 2014

4th floor – 210 West Broadway

Time: 6:30 p.m.

Present: James White, Liz Cochran, Yuko McCulloch, Karen Neoh, Megan Wallace, Mark Perry, Aileen Leong, Lisa Howell, Tim Randles, Jan Mareels, Vicki Wang, Derek McQuillen, Claudia Gastaldo, Ryan Groth, Jack Styan.

TOPIC	DISCUSSION			
Reviewed Minutes	<ul style="list-style-type: none"> Review minutes of April 23rd, 2014. 			
		ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> Update that Housing forum has been worked on for upcoming date in fall. Minutes Approved 		All council members	N/A
TOPIC	DISCUSSION			
Jay Townsend	<p>Jay discussed with council the exciting project he is currently working on with the Open Door Group, series coming up soon. For those that want to be involved it will consist of minimal time commitment. Youth world café sub committee meet once every 3 to 4 weeks. Focus is on youth conversations. Tentative meeting next Tuesday with Vancouver School Board to discuss Pals, Work BC and Open Door Group (cancelled due to strike). Jay is working with Richmond/ North Vancouver community councils to share ongoing events and to keep members empowered.</p>			
		ACTION	PERSON RESPONSIBLE	DEADLINE
		Any Interested parties which would be interested in joining, please contact Jay directly.	N/A	N/A
TOPIC	DISCUSSION			
Jack Styan, Vice president of Strategic Initiatives	<p>Presentation on strategic Plan refresh. This is a two year plan which state new initiatives, not rewriting but shifting to make small changes to make it easier for families and individuals. Will expand for two to three more years. Revised plan will be sent to board of directors in September to make revisions and will look to be finalized in November and sent to the community council by December. To ensure going forward we have new solutions and innovations a survey is being</p>			

sent out to CLBC staff. This survey will provide the board with a range of data to make possible positive changes going into the future.

Employment Plan. Assisting students to reach their employment plan for the future.

Include me. Method for us to interview individuals to discuss the effectiveness of delivery of quality of life.

Statement was made that 'Housing' should be added to the strategic plan under one government.

Needing services for both community inclusion and employment instead of having to make a choice of one or the other.

Commitment document is self advocate based and they have voiced their opinion both within CLBC network and outside CLBC through survey data.

Always looking for innovations with connecting to employers and industry to become more involved. Jack will be more than happy to return to discuss any new ideas.

ACTION	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

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

Update from James White, CPD Manager	James is on the planning committee. Event with community connector with Possibilities. Going forward with idea's to shorten plans for individuals to make it more effective for individuals. Building approach's around them, exercise's to realize what individual's are passionate about to make real connections in the community. Community Council may help with making connections. CEO Update. Denise Turner will be making an announcement at the end of June.
--------------------------------------	---

ACTION	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

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

Housing Forum	Tentative date for the next housing forum is Saturday, October 4 th . Needing a minimum of eight professionals to volunteer at this event. Scheduling event to resemble the last with the world café feel with topics to include, how do you prepare individuals for leaving home and living independently with safeguards in place to ensure success. Liz has provided the committee with a copy of independent living skills assessment tool from department of social and health services to assist families with the actual skills of each individual. Some other ideas for the forum are economic reality, introducing the life skills inventory and setting up a board for parents to write their concerns and considerations for future
---------------	--

forums.

Needing Kimberly for individual supervision upstairs, separate from forum.

ACTION	PERSON RESPONSIBLE	DEADLINE
Contact Kimberly to secure adult care.	Lisa Howell	N/A
[Redacted]		
[Redacted]		
[Redacted]		
• [Redacted]		

- ❖ Next Vancouver Council Meeting September 24th, 2014 at 6:00-8:00 pm,
- ❖ 4th Floor 210 West Broadway