



Provincial Advisory Committee Meeting

April 7, 2018

9:00 a.m. to 3:30 p.m.

Community Living BC, Head Office

7th Floor - 1200 West 73rd Avenue, Vancouver, BC

Meeting Rooms: Marine 1 & 2

Attendees:

Provincial Advisory Committee Members:

Barb Paciejewski, Simon Fraser
Vicki Wang, (Acting) Vancouver
Judy Garrett, Upper Fraser
Gerald London, Thompson-Cariboo
Vicki Stratton, Surrey/Delta

Sheryl Demers, North
Nikki Allen, (Acting) South Island
Mary Bickert, South Central Okanagan
Ruth Shannon, Richmond
Lynnetta Beingessner, Kootenay

CLBC Board:

Onkar Biring
Jane Holland

CLBC Staff:

Jack Styan – Vice President, Strategic Initiatives
Megan Tardif – Director, Quality Assurance and Acting Chair
Jessica Humphrey – Self Advocate Advisor

Guests:

Ethel Underwood, Indigenous Advisory Committee
Jody Settler, Indigenous Advisory Committee

Minutes prepared by:

Deborah Nowak, Supervisor of Administrative Services

1. Welcome

The Acting Chair called the meeting to order at 9:00 a.m. and welcomed members and staff, including guests from the Indigenous Advisory committee members. A roundtable of introductions was carried out. Megan gave a brief description of the purpose and function of the Indigenous Advisory Committee (IAC), the role of the Indigenous Advisor, the Provincial Advisory Committee and their relationships to the Board of Directors. Megan responded to questions from the PAC about IAC and PAC suggested ways in which to build relationships with the 200 provincial First Nations communities in Council regions.

Approval of Agenda

The agenda for the April 7, 2018 meeting was reviewed.

Motion:

Mary Bickert and Ruth Shannon SECONDED that the Agenda is approved as presented.

CARRIED

Approval of Minutes

The minutes of the last meeting on January 20, 2018, were reviewed.

Motion:

Nikki Allan and Lynnetta Beingessner SECONDED that the Committee approve the minutes of January 20, 2018.

CARRIED

2. Friday Evening Re-Cap

PAC members discussed the pros and cons of engaging with all Friday dinner attendees when the dinner is held a restaurant rather than at Head Office. There will be a poll conducted to obtain feedback to determine final preference of the dinner location.

3. Inclusive Housing CLBC and Inclusion BC Task Force Update

Jack Styan described the Strategic Initiatives' main role of addressing items of change and implementing change. He provided an update on the work of the Inclusive Housing Task Force which is developing on a 3 year plan. Jack discussed the definition and challenges of inclusive housing. CLBC will be participating in the Housing Central Conference in November 18-20, 2018 at the Sheraton Wall Centre.

Jack described the January 18th Housing Forum in which working groups examined affordability and finance, community assets, design and models, municipal regulations, strategic partnerships, and individual family involvement and knowledge. Some of the action themes extracted from the forum include data and resources, identity and visibility, affordability and finance, and inclusive design. The final plan of action is still under development and will be completed and revealed at the Inclusion BC Conference May 24-26, 2018.

Jack asked the committee to consider how their councils could participate to address housing issues of which the housing task force will offer some support. Councils might consider implementing collective communication plans, organizing local housing forums, building relationships with local housing-related organizations, and/or integrating their community mapping information into the local housing plan. The committee agreed to bring this item forward for further consideration at the June PAC meeting.

See the attached Inclusive Housing PowerPoint Presentation by Jack Styan.

For more information about the Inclusive Housing Task Force, contact Jack.Styan@gov.bc.ca.

4. 2018/19 Strategic Implementation Plan

Jack Styan reviewed the 2017-2020 Strategic Plan revealed last year to address better outcomes, improved individuals and family experience, more efficient operations, and enhanced service provider partnerships. He discussed many projects completed last year and carried forward to the current fiscal. Current projects for 2018/19 include website redesign, First Nations cultural sensitivity training, Advancing New Support Options (ANSO), upgrading guidelines to meet the Diagnostic and Statistical Manual of Mental Disorders 5th edition, strengthening relationships with individuals and families, and streamlining processes.

A copy of the PowerPoint presentation is attached.

5. CLBC Board Update and Discussion CLBC

Jane Holland and Onkar Biring talked about the last CLBC Board meeting on March 21, 2018. Doreen and Kenyon Shaw from Kenyon's King Pins Society Microboard made a presentation "Pathways on Home Ownership" which described details on trusts, insurance trusts, and a license to occupy paid caregiver to reside with Kenyon. The committee expressed interest for more information and possible presentation and contact information will be obtained.

Jack presented a summary of the Advancing New Support Options (ANSO) to date and a launching goal of 2019.

The 2018 provincial mandated letter released on February 20, 2018 from Minister Shane Simpson report is available on the CLBC website at <http://www.communitylivingbc.ca/wp-content/uploads/Mandate-Letter-2018.pdf>

The Board is preparing for Board tours for Castlegar, Courtenay and Terrace in June and July.

Several Board appointments are ending this year, such as Chair Tom Christenson in June 2018. The Minister will be appointing new members.

A copy of the Report is attached.

6. PAC Membership Monitoring

The committee reviewed the membership terms of PAC members.

7. Council Roundtable and Discussion

Each PAC representative shared an update about what their Council is working on. Contact the Self Advocate Advisor, Jessica Humphrey, if you would like help connecting with another Council to find out about their work plan and/or about how to do something similar.

8. PAC Evaluation Responses

The committee reviewed the PAC evaluation responses. Only 4 members responded. Jessica will send out the survey again in hopes of more responses for September meeting.

9. Joint PAC/Council/Board June Meeting Agenda

The committee discussed what they liked from last year’s meeting and ideas for planning this year’s joint meeting agenda with the Board and CLBC Management team.

10. Adjournment

The next meeting is the June Joint PAC Board meeting of June 1-2, 2018 to be held at Sheraton Airport Hotel.

There being no further business to discuss, the Chair thanked CLBC for hosting and everyone for attending and the meeting was adjourned at 3:30 PM.