



## **Provincial Advisory Committee Meeting**

**September 22, 2018**

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

**Community Living BC, Head Office**

**7<sup>th</sup> Floor - 1200 West 73<sup>rd</sup> Avenue, Vancouver, BC**

**Meeting Rooms: Marine 1 & 2**

### **Attendees:**

#### **Provincial Advisory Committee Members:**

John McCulloch, Acting Chair, Vancouver

Barb Paciejewski, Simon Fraser

Judy Garrett, Upper Fraser

Gerald London, Thompson-Cariboo

Vicki Stratton, Surrey/Delta

Colleen Larson, North Okanagan

Mark Shelton, Central Upper Island

Sheryl Demers, North

Lynnetta Beingessner, Kootenay

Pauline Deacon, North Vancouver

Ruth Shannon, Richmond

Jennifer Deakin, South Island

Teresa Peters, South Central Okanagan

#### **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

#### **Guest:**

Ethel Underwood, Indigenous Advisory Committee

#### **Minutes prepared by:**

Alana Gee, Executive Assistant

### **1. Welcome**

John McCulloch called the meeting to order at 9:15 a.m. and welcomed members and staff, including a guest from the Indigenous Advisory committee. A roundtable of introductions was carried out.

## **Approval of Agenda**

The agenda for the September 22, 2018 meeting was reviewed.

## **Approval of Minutes**

The minutes of the last meeting on April 7, 2018, were reviewed.

### *Motion:*

Lynnetta Beingessner and Jennifer Deakin SECONDED that the Committee approve the minutes of April 7, 2018.

CARRIED

## **2. Friday Evening Re-Cap**

PAC members discussed the pros and cons of engaging with an Friday dinner when it's held a restaurant rather than at Head Office. Feedback determined they prefer the Sheraton hotel even though the restaurant is quite pricey. An invitation to be sent out for next time if anyone is willing to share a room.

## **3. Aboriginal Advisory Committee Update and Revised PAC Terms of Reference**

Megan gave a brief description of the purpose and function of the Indigenous Advisory Committee (IAC) and the kinds of things they are working on. One thing is the IAC is working on is a one page info sheet about CLBC for Indigenous communities so there is awareness about the kinds of support CLBC can provide. This will be send out to the councils from Jessica/Megan when it's ready.

## **4. Update on CLBC's New Welcome and Planny Approach**

Jessica gave an update on CLBC's new welcome and planning approach that will go live Oct 1st. This will involve working with close partneships and highschoools to strengthen relationships and enhance the planning experience. Participants don't have to be eligible with CLBC to partificate in the workshops. The Welcome Workshops will be available throughout the province. Four workshops will be available:

- 1) CLBC the Real Deal
- 2) Planning Choices
- 3) Community Connections
- 4) Gettting Started

All updated planning and transition support information will be on the CLBC website in October <https://www.communitylivingbc.ca/>

**Action:** Council members to visit website

Family Support institute website <http://findsupportbc.com/> - New planning tool for people and their families called My Booklet.

**Action:** Council members to keep an eye out for an update.

## **5. CLBC/Inclusion BC Housing Task Force**

Jack Styan gave an update on the Inclusion BC Housing Task Force. Inclusion BC agreed to form a task force consisting of Service Providers, Self Advocates and CLBC Employees. This is a working group with various pieces:

- 1) Dates & Resources
- 2) Identity & Visibility
- 3) Affordability & Finance
- 4) Inclusive Design

Release date is planned for October 2018. Community Councils will be sent a notice on the release of the plan. Catriona Johnson and Jessica Humphrey are available to help Councils if needed. Next year data should be available which we will be a good communication piece for Councils. A discussion that a brief PowerPoint presentation might be useful when the report is released as a guided discussion. Ask your local managers if you have an upcoming housing event and need brochures.

## **6. Board Update**

Last Board meeting was held in May 2018. Next Board meeting September 25 & 26, 2018. Next phase training staff on upcoming projects; Inclusive Housing Task Force, ANSO, Include Me! Rolling out new parts to the province. 6 new Board members starting in January. 46 people applied to be on the CLBC Board. 21 people were interviewed. New Board Chair Michael Prince. Jane's last committee advisory meeting.

## **7. Working Proactively with Families**

Megan talked about the work she is doing with the Service Providers. PAC members were invited to participate, following up on a complaint. She is looking for a few volunteers to further assist. Families don't feel comfortable complaining about the service. More information on what to do if the family is unhappy. What should the family expect, perhaps checklist for transparency. Volunteers to assist Megan are Barb Paciejewski, Jennifer Deakin & Colleen Larson.

## **8. 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.

## **9. PAC Evaluation Responses**

The committee reviewed the PAC evaluation responses. If we created something together, how did that work? Takes a while for the project to loop around.

## **10. Adjournment**

The next meeting is the January Joint PAC Board meeting of January 25-26, 2019. There being no further business to discuss, the Chair thanked CLBC for hosting and everyone for attending and the meeting was adjourned at 3:30PM