



## **Provincial Advisory Committee Meeting**

**January 26, 2019**

**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, Chair, Vancouver

Barb Paciejewski, Vancouver East

Mark Skelton, Central Island

Vicki Stratton, Surrey/Delta/White Rock

Colleen Larson, North Okanagan/Shuswap

Crystal Ann Bermel, Kootenays

Gord Robertson, North

Pauline Deacon, North Vancouver/ Sunshine Coast

Teresa Peters, South Central Okanagan

Jennifer Deakin, South Island

#### **CLBC Board:**

Michael Prince

Onkar Biring

#### **CLBC Staff:**

Megan Tardif – Director, Quality Assurance

Jessica Humphrey – Self Advocate Advisor

#### **Guests:**

Ethel Underwood, Indigenous Advisory Committee

Tamra Brouwer, Thompson Cariboo Council

Jerry Laidlaw, Strategic Initiatives Advisor

Shelley DeCoste, Strategic Initiatives Advisor

David Johnston, Strategic Initiatives Advisor

Kathryn Young, Boyden Executive Search

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

Alana Gee, Executive Assistant

### **1. Welcome**

John McCulloch called the meeting to order at 9:10 a.m. and welcomed members and staff, including a guest from the Indigenous Advisory committee and three Strategic Initiatives advisors. A roundtable of introductions was carried out.

## **Approval of Agenda**

The agenda for the January 26, 2019 meeting was reviewed.

## **Approval of Minutes**

The minutes of the last meeting on September 22, 2018 were reviewed.

### *Motion:*

Mark Skelton and Gord Robertson SECONDED that the Committee approve the minutes of September 22, 2018.

CARRIED

## **2. Housing Task Force Update**

A PowerPoint presentation was presented on an overview of the Inclusive Housing Task Force. The PowerPoint is available for PAC members to present to their Councils.

**Action: Committee & Council members to send their feedback by March 15, 2019 to [Jessica.Humphrey@gov.bc.ca](mailto:Jessica.Humphrey@gov.bc.ca)**

## **3. New CLBC Strategic Initiative Advisors**

There are eight (8) new positions at CLBC designed specifically for people who have the lived experience of a developmental disability. Shelley and Jerry presented a PowerPoint about the kinds of projects they are helping with such as the Multiple Complex Needs and the Catalogue of service.

## **4. CLBC Strategic Plan Refresh**

The 2017-2020 Strategic Plan was discussed. The most important goals for the year are:

- 1) Better Serving People with Multiple and Complex Needs
- 2) Strengthening Relationships with individuals and families
- 3) Strategic Alignment: What CLBC says it is going to do and cares about, is what it actually does and invests its money and time in
- 4) Streamline process: Make the way we do things at CLBC go as smooth and fast as possible while still getting good results.

The committee was asked “if these are not the 4 goals, what should they be”. The Committee did not disagree with the goals.

**Action: Jessica to send out Strategic Plan to committee members**

## **5. CEO Recruitment**

The current CLBC Chief Executive Office, Seonag Macrae, is retiring March 31, 2019. Kathryn Young, Boyden Executive Search, came to ask what kind of qualities and skills the new CEO of CLBC should have. If PAC or Council members want to give their input about the next CEO they should email Kathryn at [kyoung@boyden.com](mailto:kyoung@boyden.com) by the end of February 2019.

## **6. Board Update**

Michael Prince, the new CLBC Board Chair and Onkar Biring, Board member, attended the PAC meeting. Seven (7) new Board members started in January 2019. One is a self advocate and three are family members. The Board tour will be in June and November 2019; visiting Victoria, Nanaimo, Vancouver and Abbotsford. Discussed was ways to strengthen the connection between the PAC and CLBC Board. Next Board meeting March 12 - 13, 2019.

## **7. Reimaging Community Inclusion Sessions**

The Ministry of Social Development and Poverty Reductions has been hosting community meetings to get feedback and ideas about what needs to happen to build an inclusive future over the next 10 years. John, Vicki and Barb attended these meetings and shared what the reimaging sessions looked like; and some of the recommendations being made is one session a month. Started in October 2018 with two (2) more sessions left.

## **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. Jessica reminded members about the Community Asset Mapping Network and the support available if Councils want to get involved.

## **9. Megan, Director of Quality Assurance**

Megan announced that she will no longer be the PAC liaison and the role will be taken over by Randy Schmidt, Director of Communications. Randy's role is expanding to include Stakeholder Relations and so will be working with Jessica, Self Advocate Advisor, to support the Councils and PAC.

## **10. Adjournment**

The next meeting is the April PAC meeting of April 12 -13, 2019. Joint PAC, Council, Board and Management meeting May 31, 2019 and June 1, 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.