



**Provincial Advisory Committee Meeting Minutes**  
**October 5, 2019**  
**9:00 A.M. to 3:30 P.M.**

**Community Living BC, Head Office**  
**7th Floor – 1200 W 73rd Avenue, Vancouver, BC**  
**Meeting Rooms: Marine 1 & 2**

**Attendees:**

**Provincial Advisory Committee Members:**

John McCulloch, <i>Chair, Vancouver</i>	Crystal Ann Bermel, Kootenays
Debbie Moore, North Okanagan/Shuswap	Jennifer Deakin, South Island
Gordon Robertson, North	Pauline Deacon, North Shore Sunshine Coast
Judy Colborn, Upper Fraser	Teresa Peters, South Central Okanagan
Mark Skelton, Central Island	Tony Cuglietta, Thompson Cariboo

**Council Member Guests:**

Alison Scholefield, Surrey/Delta/White Rock  
Lynne Picard, Simon Fraser  
Nancy He, Richmond

**CLBC Board:**

Jake Anthony  
Onkar Biring  
Simon Philp

**CLBC Staff:**

Jack Styan, Vice President - Strategic Initiatives  
Randy Schmidt, Executive Director - Communications and Stakeholder Relations  
Jennifer Love, Manager Quality Assurance  
Jessica Humphrey, Self Advocate Advisor

**Minutes prepared by:**

Alana Gee, Executive Assistant

**1. Welcome**

John McCulloch called the meeting to order at 9:00 a.m. The PAC Chair opened the meeting with acknowledging the Indigenous traditional territory. Welcome to the new PAC member, Debbie

Moore, from North Okanagan Shuswap Community Council. Welcome to guests and members pending board approval Nancy He from Richmond, Lynne Picard from Simon Fraser, and Alison Scholefield from Surrey, Delta, White Rock. Farewell and Thank-you to Mark Skelton, from Central Island Community Council. Special acknowledgement to John McCulloch for his 2 years as PAC chair. A roundtable of introductions was carried out.

### **Approval of Agenda**

The agenda for the October 5, 2019 meeting was reviewed.

### **Approval of Minutes**

The minutes of the April 13, 2019 meeting was reviewed.

### **Motion**

Teresa Peters, duly SECONDED by Pauline Deacon moved to approve the minutes of the April 13, 2019 meeting. **CARRIED**

## **2. CLBC Updates**

- New Accessibility Legislation coming to BC
- The Minister, Shane Simpson, is encouraging families and self advocates to give their feedback and ideas about what this new law should include.

Ways to provide your input can be found on the government web site here:

[https://www.engage.gov.bc.ca/accessibility/?mc\\_cid=ba9ff9b4b3&mc\\_eid=b55f4e1755](https://www.engage.gov.bc.ca/accessibility/?mc_cid=ba9ff9b4b3&mc_eid=b55f4e1755)

Here are the communities and dates for in person feedback:

➤ Oct 5 – Victoria	➤ Nov 2 – Vancouver
➤ Oct 15 – Ft. St. John	➤ Nov 12 – Kamloops
➤ Oct 16 – Surrey	➤ Nov 13 – Penticton
➤ Oct 18 – Comox	➤ Nov 14 – Nelson

**Please share with your Council.** Feedback can be submitted until the end of November.

- It's Community Living Month! Here's a link to our WOW award winners this year: <https://www.communitylivingbc.ca/recognition/clbc-announces-its-2019-wow-award-winners/>
- CLBC CEO Ross Chilton will be visiting communities around BC, starting in Vernon on October 29th.
- PAC orientation for new members - Jessica and Randy will work on something for before the next meeting. Please email Jessica Humphrey at [Jessica.Humphrey@gov.bc.ca](mailto:Jessica.Humphrey@gov.bc.ca) if you have ideas on how this should be done.

### **3. Debrief and updates on CLBC Projects presented at Annual Joint meeting**

- a) Community Asset Mapping- Jessica shared the new My Community BC map that can be found here [www.findsupportbc.com/map/](http://www.findsupportbc.com/map/) **Please share with your Council** and start adding inclusive and welcoming places in your community to the map.
- b) Inclusive Housing- Randy shared the Inclusive Housing Survey that can be found here <https://bcnpha.ca/research/inclusive-housing-survey/>

**Please fill out and share with your Councils.** Collecting this information is one of the first steps in creating more inclusive housing. CLBC is also working to create a video, micro website other tools to promote the message about Inclusive housing.

### **4. Indigenous Advisory Committee update**

Jennifer Love presented about the different work CLBC is doing to strengthen relationships with Indigenous Communities. It was discussed that Councils can help reach out to local Friendship Centres and introduce the work of Community Councils.

### **5. Improving CLBC's Monitoring Framework**

Jennifer Love, from Quality Assurance, gave a presentation on CLBC's monitoring framework. This is the work CLBC does to make sure the services people receive increase their quality of life and continue to get better all the time.

### **6. Provincial Include Me! Quality of life data for 2018/2019**

Jack Styan, from Strategic Initiatives, gave a presentation on the Include Me! project. This is the work where self advocates survey other self advocates who receive support from a funded CLBC agency and ask them about how they see the quality of their life in 8 areas. The survey has been happening for 10 years now all over the province. Survey's have just started happening on Vancouver Island. Social inclusion and interpersonal relationships continue to be the lowest score. Emotional and Physical Well-being score the highest.

### **7. CLBC Board Update and Discussion**

Jake Anthony, Onkar Biring and Simon Philp are the Board members that attended the meeting. Jake updated the PAC on the board tours and their recent Indigenous cultural sensitivity training. Simon encouraged Council members and members of the public to attend the open CLBC Board meeting. The next one is on November 20th in Vancouver.

### **8. Council Roundtable**

Each PAC rep shared an update about Council membership, recruiting needs and what their Councils are working on.

North Okanagan Council passed on two concerns to CLBC staff: 1) asking about challenges to access CLBC lists of local families to help promote local events, and 2) asking about CLBC accessibility criteria for choosing new offices. Randy is taking these concerns to relevant CLBC offices for review.

Contact Jessica 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 Chair and Committee Membership Discussion**

A vote was conducted, and Debbie Moore from the North Okanagan Shuswap was elected as the new PAC chair, and her name will be put forward for the PAC Chair role for board approval in November. It's a good idea to have membership as a standing agenda item for both PAC and Council meetings so we can plan for recruitment and new members.

#### **10. Acknowledging Departing Members**

PAC members expressed appreciation to Mark Skelton finishing his term and John McCulloch for his 2 years as PAC Chair.

#### **11. Adjournment**

There being no further business to discuss, the Chair thanked everyone's attendance and participation and the meeting was adjourned at 2:50 P.M. The next PAC meeting is set on February 1, 2020.