



Provincial Advisory Committee Meeting

April 17, 2021

9:00 a.m. to 12:45 p.m.

MS Teams Meeting

Attendees:

Provincial Advisory Committee Members:

Debbie Moore, Chair, North Okanagan/Shuswap
Alison Scholefield, Surrey/Delta/White Rock
Anita Clegg, North
Charlene Barney, South Island

Kara Anderson, Central Island
Tim Windle, Upper Fraser Community Council
Tony Cuglietta, Thompson Cariboo

Community Council Guests:

Linda Youmans, Acting PAC member for South Central Okanagan
Annette Delaplace, Acting PAC member for Richmond

CLBC Board:

Jake Anthony
Simon Philp

CLBC Staff:

Jack Styan, Vice President, Strategic Initiatives
Randy Schmidt, Executive Director, Communications and Stakeholder Relations
Zainum Bahadshah, Manager, Research, Development, Strategic Planning
Jessica Humphrey, Self Advocate Advisor

Minutes prepared by:

Alana Gee, Executive Assistant

1. Welcome

Debbie Moore called the meeting to order at 9:05 a.m. and provided an acknowledgement of Indigenous traditional territories. Debbie welcomed the guests and members.

2. Approval of Minutes

The minutes of the January 23, 2021 meeting were reviewed.

Motion

Tony Cuglietta duly SECONDED by Kara Anderson moved to approve the minutes of the January 23, 2021 meeting. *CARRIED*

3. Member Roundtable

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

4. CLBC Strategic Plan – Process and Engagement with Councils

Zainum Bahadshah and Jack Styan did a presentation on Strategic planning.

- Councils and the PAC play an important role in helping CLBC figure out what is most important to work on.
- From now until December, CLBC will be creating the next Strategic Plan (the big goals for CLBC to work on).
- CLBC will be using a process called Theory of Change.
- This process only works when there are lots and different kinds of ideas and experiences shared.
- Here are ways Councils can get involved in the CLBC Strategic Planning process:
 - PAC reps and Council Chairs can participate and give input at the May 29th joint meeting with the Board.
 - Individuals Councils can schedule input sessions for May and/or Fall (Sept/Oct/Nov)

ACTION: Contact Jessica.Humphrey@gov.bc.ca if your Council would like to book a time to give input and be part of the Strategic Planning process.

5. Guide to Support Allocation Research Project

- CLBC is working on a project to help improve the way CLBC supports individuals and families with the Guide to Support Allocation (GSA) Tool.
- The Guide to Support Allocation Tool is used by CLBC to help us understand an individual's challenges and difficulties, and to understand how much support the individual will need in 10 different areas of his or her life.
- PAC members shared their ideas and experiences about how the GSA tool can be used in a respectful way with individuals and families.

6. Board Report and Discussion

- The Board is in the final steps of hiring a new member who is a self advocate and brings the lived experience of having a diverse ability.

- The Self Advocate Leadership Network presented the Thinking about Language Project to the Board. This was a very helpful experience for the Board to hear directly from self advocates about the importance of the words we use when talking about people.

Members were asked to share these opportunities with their councils and provide feedback on any topics of interest.

7. Review draft Community Council One Hub

- Jessica shared the idea of having an online Community Council Hub.
- This would be an online place to store and share Council projects, work plans, recruitment strategies, as well as CLBC provincial project resources and materials.
- The Hub would also have a section for Council members to communicate with each other and share ideas.
- All Council members would have access to the Hub.

8. PAC Self Evaluation Response Discussion

- We talked about the responses to the PAC self evaluation survey.
- The link to the survey can be found here for those that haven't completed it yet.
<https://www.surveymonkey.com/r/VV8N8L7>

9. Closing and Next Meeting Date

There being no further business to discuss, the Chair thanked everyone's attendance and participation and the meeting was adjourned at 12:53 p.m. Next meeting is the joint annual meeting with CLBC Board/Management, Council Chairs and Provincial Advisory Committee on Saturday, May 29th, 2021.