



Provincial Advisory Committee Meeting
January 29, 2022
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
Teresa Peters, South Central Okanagan

Kara Anderson, Central Island
Alex Evanshen, North Shore/Sunshine Coast
Kerry Lawson, Simon Fraser
Vanessa Medoza, Vancouver
Tracy Jo Russell, Thompson Cariboo

Community Council Guests

Raymond Puno, Richmond
Sharrie Dahl, Surrey/Delta/White Rock
Adeel Zafar, Simon Fraser

CLBC Board

Simon Philp
Amber Rainshadow

CLBC Staff:

Ross Chilton, Chief Executive Officer
Randy Schmidt, Executive Director, Communications and Stakeholder Relations
Jessica Humphrey, Self Advocate Advisor
Zainum Bahadshah, Manager, Research, Development, Strategic Planning
Lori Skinner, Research and Innovation Lead
Norah Drake, Research and Innovation Lead

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. Welcome to new PAC member Vanessa Mendoza. Amber Rainshadow welcomed as the new Board PAC Liaison.

2. Approval of Minutes

The minutes of the September 25, 2021, meeting was reviewed.

Motion

Alison Scholefield duly SECONDED by Teresa Peters moved to approve the minutes of the April 17, 2021, meeting. **CARRIED**

3. Member Roundtable

Each PAC member shared an update about what their respective Councils are working on, as well as membership and recruitment needs.

4. CLBC Update from Ross Chilton

Ross provided an update on the following topics:

- CLBC will continue regular teleconference call for individuals and families with the Provincial Health Office. The next call will be held on MS Teams on March 10, 2022.
- The new CLBC Strategic Plan will be ready at the end March. It will have a new set of values, and a new vision and mission statement.
- The Re-Imaging Community Inclusion (RCI) plan will come out in March. This plan involves CLBC, Ministry of Social Development and Poverty Reduction and Inclusion BC.
- Work on Home Sharing and several projects are underway to help improve Home Sharing including incorporating quality of life requirements into home sharing standards.

5. Board Report and Discussion

- Simon Philp reminded PAC members about the Board report he provided before the meeting
- Amber Rainshadow introduced herself as the newest board member and PAC Board Liaison.
- The next Open Board meeting is scheduled for February 23, 2022.
- Members were asked to share the opportunity to attend Open Board meetings with their councils.
- Members were asked to share successful Council recruitment strategies:

6. Emergency Solutions for Housing Support Project

- Zainum presented information on the CLBC Emergency Support Solutions project which is currently in the design phase. The project is about working together to design safe and respectful support options if people or families are in of emergency home/respite situations.
- Members were invited to share the opportunity to give feedback on this project with their Councils.

7. Presentation and feedback | Draft Values input

PAC members gave their input and feedback on the new draft CLBC values.

The new values will be available to everyone to see along with the CLBC Strategic Plan at the end of March.

8. Update & discussion on use of Community Council One Hub

- Members gave feedback on the new CLBC Community Council One Hub platform.
- One of the challenges for some Council members is navigating the One hub technology
- It was suggested to continue using One Hub for a bit longer to see if it helps Councils to store and share their work with each other.

9. Identifying key topics for next meeting

- Members talked about potential presentation and discussion topics for future meetings including:
 - Accessible technology
 - Welcome and Planning with Transitioning Youth
 - Indigenous relations and Cultural Sensitivity

10. Closing and next meeting date

There being no further business to discuss, the Chair thanked everyone for their attendance and participation and the meeting was adjourned at 12:56 p.m. The next Provincial Advisory Committee is scheduled for Saturday, April 23, 2022. The annual joint meeting with council chairs, PAC and the CLBC Board is on June 4, 2022.