



South Island Community Council Meeting

September 30, 2008

220 – 4460 Chatterton Avenue, Victoria, B.C.

5:30 p.m.

Present: Carol Antoine Rosemary Juszko Bill Hustler David MacPherson
 Victor Peters Roberta Scott Beverley Straub Mary Valeriote
 Joanne Van Pelt

Regrets: Lesley Lambert Louise Doucet

| AGENDA TOPICS | | | |
|---|--|---------------------------|-----------------|
| TOPIC | DISCUSSION | | |
| Acceptance of agenda and approval of last meeting's minutes | <ul style="list-style-type: none"> ▪ Motion to accept agenda by Mary Valeriote <ul style="list-style-type: none"> o Seconded: Rosemary Juszko o All in favour ▪ Motion to accept minutes Bill Hustler <ul style="list-style-type: none"> o Seconded: Rosemary Juszko o All in favour | | |
| TOPIC | DISCUSSION | | |
| MCFD Update | <ul style="list-style-type: none"> ▪ Ministry and CLBC working on transition protocol. ▪ Service delivery model will be defined and established by MCFD. ▪ Only Children's services are transferring to MCFD. ▪ Transfer expected not later than April 1, 2009. ▪ Reintroducing Case Management process. ▪ A paperless environment/system is being reviewed. ▪ Feedback to cindy.cady@gov.bc.ca is welcome. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | Distribute document Strong, Safe and Supported to members. | Cindy Cady – MCFD | October 2008 |
| TOPIC | DISCUSSION | | |
| CLBC Waitlist | <ul style="list-style-type: none"> ▪ Waitlist is based on immediate and future services using the Guide to Support Allocations document. ▪ Plans are being done for clients turning 19. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | | | |

| TOPIC | DISCUSSION | | |
|--|---|---------------------------|-----------------|
| Strategic Plan Meeting | ▪ Date of Meeting: November 21, 2008 | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | Confirm attendance | Bill Hustler | |
| TOPIC | DISCUSSION | | |
| Retreat | ▪ Funds are available to consider a retreat for early 2009. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | | | |
| TOPIC | DISCUSSION | | |
| Queenswood Survey | ▪ Report will be issued and submitted to CLBC. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | | | |
| TOPIC | DISCUSSION | | |
| Crisis Response Governance Committee | ▪ Rosemary Juszko volunteered to represent Council. | | |
| | ACTION | PERSON RESPONSIBLE | DEADLINE |
| | Verify the Committee is still active. | Bill Hustler | November 2009 |
| ADJOURNMENT | | | |
| Bill Hustler adjourned the meeting at 7:30 p.m. | | | |
| NEXT MEETING | | | |
| October 28, 2008 – 220 – 4460 Chatterton Way, Victoria, B.C. – 5:30 p.m. | | | |