

MINUTES

Upper Fraser Community Council

Date: February 13, 2018
Address: Garden Park Tower
Time: 6:00 p.m.

Present: Maggie Metcalfe (Chairperson), Sylvia Dirks, Dan Collins, Natalie Fortin, Donalda Madsen, Kerry Lawson (ICM – Fraser Valley East, CLBC), Judy Garrett (PAC Rep), Kathleen Rake, Dawn Robertson, Brenda Gillette (Recorder)

Regrets: Owen Cross, Jerry Laidlaw, Karen Speijer

Agenda Topic	Discussion	Action Required
Review of Agenda	Moved J. Garrett, seconded S. Dirks, that the agenda be approved as presented. CARRIED.	N/A
Review of Previous Minutes	Minutes from November 7, 2017 were reviewed with no amendments noted. Moved S. Dirks, seconded D. Madsen that the minutes of the November 7, 2017 meeting be adopted as submitted. CARRIED. The Tax Detective has retired and is no longer available; M. Metcalfe has the name of another contact.	N/A Terry Gill will follow up with the recommended tax person.
CLBC Update	Budget Management Plan is being developed for the next fiscal (2018/19). This will be submitted to Head Office for review and then returned for a final version. They are also identifying individuals who will require staffed homes; there are many CICs turning 19 with multiple complex needs who will require staff support on an ongoing basis. There are multiple new staff in the Region.	N/A
PAC Update	Jack Styan spoke about ANSO (D. Collins provided an overview of the ANSO Project). ANSO will have a new contract format that allows for the provision of employment and community inclusion that will lessen dependency on service. There will be built in flexibility to ensure that each person has the support required. More accountability for measuring impact of the service will be required and Service Providers will have to qualify to provide the service. STAD will be starting services in Mission and Chilliwack effective immediately.	

Agenda Topic	Discussion	Action Required
PAC cont.'	There was also discussion about the Inclusive Housing Task Force and further information is in the minutes. J. Garrett provided information about what our Council is doing and there is consideration about creating some linkage between Councils in order to review projects in greater detail. The next meeting will be in April; input to the June meeting will be discussed. Suggestions from the Council were: update on the Inclusive Housing Policy (what are the demographics telling CLBC and how will it plan), how will CLBC ensure hopes/dreams of individuals are being met as per their original mandate, is there a future risk for congregate housing with the growth in numbers.	J. Garrett will prepare written information re topics for the June PAC meeting and circulate them to the Council members for their review in advance of the meeting.
Future Family/Individual Events (IF Orientation, Emotional Fatigue, Trauma Informed Practice	K. Lawson noted that Trauma Informed Practice is of great interest to families; Kim Heatherington is a great presenter for this topic. Emotional Fatigue and taking care of yourself would also be of interest to families perhaps titled more positively. D. Collins noted that LACL is having a speaker on Compassion Fatigue. IF presentation by a family/ies would be another option. These options would be open to the community and needs to be identified as a "community learning" event to ensure it appeals to a broader audience.	Create a 2 hour evening event on April 26/18. K. Lawson will check on the speakers for Emotional Fatigue. D. Collins will check on the speaker for Compassion Fatigue, Jan Spielman from Caregiver Wellness. Terry Gill will check on a room at the Garden Park Tower for the event. A \$5.00 registration fee will be charged for the evening.
Petcha Kucha Planning	No new information.	K. Lawson will make contact with someone who has information about Petcha Kucha to ask for any additional information/assistance. Forward to the March Agenda.

Agenda Topic	Discussion	Action Required
CLBC Staff Training (Family Sensitivity)	K. Lawson noted that there are a lot of new CLBC staff who should have this training. D. Collins suggested that a new title be found that focuses on collaborative practice with families. Given that this is a strategic direction for CLBC this could be strengthened further and given a more robust feeling. (Toward Collaborative Practice: Honouring the Wisdom of Families.) Based on the previous experience, the moderator can frame the day more effectively.	K. Lawson will plan for mid-May (15 th).
Next Meeting	March 13, 2018 at 6:00 at Presto's K. Lawson will record the minutes.	Terry Gill will send out meeting reminders and ask for a different table arrangement.
Adjournment	M. Metcalfe declared the meeting adjourned at 8:28 p.m. CARRIED.	

Next Meeting

Date: Tuesday, March 13, 2018
Time: 6:00 p.m.
Location: Presto's