



Vancouver Coastal Community Council Meeting

Wednesday October 28th, 2015

3rd floor – 210 West Broadway

Time: 6:00 p.m.

Present: Seonag Macrae, James White, Liz Cochran, Yuko McCulloch, Aileen Leong, Derek McQuillen, Pam Neuman, Alex Li, Menwoh Waines

Regrets: Karen Neoh, Vicki Wang

Minute Taker: Lisa Howell

TOPIC	DISCUSSION		
Review of Minutes	➤ Minutes Approved		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
Welcome CLBC CEO Seonag Macrae	<ul style="list-style-type: none"> ➤ Introduction to Vancouver Council members and open invitation for any questions. ➤ CLBC has commenced restructuring the organization with offices being integrated for best performance and expediency of requests. Surveys have been established to indicate where to best focus attention. There is structure in place to reviewing different models to best support staff and the individuals and families we serve. ➤ CLBC has 6 new board members. All have different qualities and experiences to contribute to the board. ➤ CLBC is working closely with MCFD and small groups have also been meeting with health, although health is very challenging, we are committed to working hard to establish good relationships with mental health teams. ➤ Conversations with BC Housing and Jack Styan, VP of Strategic Initiatives, are scheduled to meet in the New Year to create a new pilot project involving building creative models with BC Housing which CLBC will provide support. ➤ Thanked Council for the invitation and has a positive outlook for the future of CLBC organization and the individuals and families we serve. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A

TOPIC	DISCUSSION						
Action Work Plan	<p>Action work plan in discussion. Create pilot with families' involvement once some decisions have been made.</p> <p>Creating model and plan will include 2 to 3 years in establishing with research information and collaboration to create a website to support individuals with diverse abilities that is easy for them to access which will include the include me program and the 8 domains. It will be powerful for families to talk to other families to get clear understanding and include their individual experiences to one another. This will be an invaluable tool to navigate technology and will take research before plan is implemented.</p>						
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Conference Call From Sylvie Zebroff, CLBC Family Partnership Advisor	<p>CLBC is overviewing the way we plan with individuals to best serve and provide support. Looking to improve and align with service providers. This will be a three phase plan which will include:</p> <ol style="list-style-type: none"> 1. Consulting with CLBC staff, service providers, self-advocates and individuals to investigate practical ideas which will be person centered based with particular models represented. 2. Pilot area would be reviewing the quality of life tool to incorporate the orientation based on individual preference for individuals and families. 3. Researching group orientation post high school which would be plain language, person centered and family lead with community focus and CLBC facilitating conversations. <p>An early pilot project will commence early next year and involve a time commitment for those interested parties. Exactly what type of time was discussed and will need to be address by council before commencing with this project.</p>						
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Vancouver School Board	<p>Pam Neuman went to Vancouver Island to visit SIDES which is an organization which was originally originated there but has since branched to North Vancouver for supporting individuals with special needs transition into adulthood. The program is very successful on Vancouver Island and hope to do the same in North Vancouver. Funding is allocated from the Ministry of Education with two prerequisites: IEP program and no gap in education individuals coming straight out of high school. The new program in North Vancouver is expecting a 2 year plan for program to be implemented.</p> <p>Program will be requiring a person to spearhead this program i.e. someone</p>						

who home schools or teacher. This will be imperative for program to be successful. Pam will bring notes from previous meeting with SIDES to educate council for next meeting.

ACTION	PERSON RESPONSIBLE	DEADLINE
Pam to bring notes from meeting with SIDES	Pam Neuman	December 3rd

TOPIC

Vote Taken Council has voted to accept new applicant, Menwoh Waines. Awaiting some required documentation. Welcome to the council Menwoh.

Process/Person Centered Information:

- All in favor- All Members- YES
- Abstained: All Members -None

Asset Mapping: Bringing resources together to look at existing:

- All in favor: All Members- Yes
- Abstained: All Members-None

ACTION	PERSON RESPONSIBLE	DEADLINE
Further Discussion of Time allocation and Asset Mapping	All Members to Discuss	December 3rd
Two potential New Members/James will Discuss	James White	December 3rd

TOPIC DISCUSSION

PAC PAC members were asked to participate in 10 year Anniversary Celebration Specifically, each council was asked to take and send in a picture of their group, briefly answer these two simple questions and send them to either Randy Schmidt at randy.Schmidt@gov.bc.ca or Chris Rae at Chris.Rae@gov.bc.ca:

1. What do love about your community? (Or what makes it inclusive?)
2. Why is it important to keep working together to create welcoming communities?

They will be looking
 They will be looking at posting a picture of each council and their brief answers to both questions on our CLBC 10 Year site:
www.communitylivingbc.ca/10years
 The tentative deadline is October 30th but November 15th will be accepted as well.

Difficulties with taxi/hotel etc. services for self-advocate has been transpiring. Jessica Humphries will advise self-advocates. Volunteers driving self-advocates to meetings do not need a drivers abstract to do so. Not bound.

What to expect when you join a community council? CLBC handouts available.
 PAC had hosted a BC Transit Orientation with travel training guide to be implemented. Two reps for meeting included Kevin Sherbet, Director of BC

Transit System and Danielle Harriet, BC Transit Rep.

ACTION	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

- ❖ **Next Vancouver Council Meeting**
 - ❖ **December 2nd, 2015**
 - ❖ **6:00-8:00 pm,**
 - ❖ **3rd Floor 210 West Broadway**
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