



South Island Community Council Meeting

October 27, 2009

220 – 4460 Chatterton Way, Victoria

Present:

David Steeves (Chair), Louise Doucet, Bill Hustler, Mary Emmond, Carol Antoine, Rosemary Juszko, Mary Valeriote, Roger Palmer, Bev Kissinger, Sharon Bearpark, Sharon Sinclair, Michael Hayes, Kristen Kay, Lesley Lambert, Manager Community Planning & Development, Nina Linguanti, QSO Manager; David MacPherson, Director of Regional Operations.

Regrets:

Roberta Scott

AGENDA TOPICS	
TOPIC	DISCUSSION
Acceptance of the current agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> • Call to Order • Motion to accept agenda by Bill Husler <ul style="list-style-type: none"> o Seconded: Michael Hayes o Carried • Motion to adopt minutes of September 22, 2009 meeting by Sharon Sinclair <ul style="list-style-type: none"> o Seconded: Rosemary Juszko o Carried
TOPIC	DISCUSSION
REPORT FROM SOUTH ISLAND Director of Regional Operations, Community Planning & Development Manager, and Quality Services Manager	<p>David MacPherson, Director of Regional Operations</p> <ul style="list-style-type: none"> • Transfer of Children to MCFD just about complete, there is still some fine-tuning. • Worked well on the Island, there are some vacancies for facilitators that need to be filled – they have been offered to staff. • Locations may be changing. CLBC is looking for a building that will accommodate both facilitators and analysts in the same place. • Expanded eligibility addition. • There is one new FTE for each of the two Island regions. • David indicated that amendments are going through to Community Living Act and once that is complete he can pass on more information to the South Island Community Council. • CLBC can focus on adult issues now. • Renewed focus in bringing all provincial managers together for a two day training session. • The new roles of facilitators and analysts will be outlined at the November meeting. • There will be staff training sessions the end of November.

Report from Director of Regional Operations, CPD and QSO Managers (con't)

- Will discuss “community engagement” and what that means (at the training)
- CLBC will be getting into Employment Initiatives over the next two and a half years.
- Will be looking into homelessness – possibly tied to several housing projects around BC.
- David met with David Steeves, Sharon Bearpark, Bill Hustler and Michael Hayes regarding how SI Council can help CLBC achieve their goals.
 - One initiative will be an Innovation Forum. SICC may help with the planning and be a participant.
- The transition piece for children is being worked on at the Ministerial MOU (Memos of Understanding) level – have established some good links with VIHA, schools, etc.
 - Michael Hayes stressed the importance of supplying as much info as possible to clients, families and caregivers before the transition, to decrease stress and increase success. He emphasized the importance of data systems.
 - Louise Doucet indicated that Salt Spring Island is a model of how CLBC and the School Board work together and share funding. Linda from Salt Spring may be invited to speak to the Community Council.

Lesley Lambert, Community Planning & Development Mgr.

- Business Cards distributed to Community Council
- Ad has gone in for an admin person
- The CLBC WEB information page has been held up because of computer problems and the need for CLBC approval for all information on the site.
- Community Living Month – Info session at Tillicium Mall went well.
 - Louise Doucet indicated the package sent to her for publicity for Community Living Month wasn't of interest to the Saltspring paper. They would prefer a local profile – something to remember for next year.
- Children's Transition to MCFD.
 - Families of children are being given a phone number to call if they have problems as of Nov. 2nd.
 - Lesley has prepared a list of children turning 19 from Nov 2nd to June 30th, to be contacted by MCFD. They should have already been contacted after turning 17 but the list will hopefully ensure that MCFD will refer those children turning 19 to CLBC. Many staff at MCFD came from CLBC so they already know the clients.

<p>Report from Director of Regional Operations, CPD and QSO Managers (con't)</p>	<ul style="list-style-type: none"> ○ Bev Kissinger spoke of the importance of letting people know they are eligible ASAP – it is important for MCFD and CLBC to talk to each other and share data. <p>Nina Linguanti, Quality Services Manager</p> <ul style="list-style-type: none"> • Waitlist with zero services – no one left • Budget: CLBC received some extra funding to address people on wait lists who were receiving no services and as of today, there is nobody on that waitlist. Have reviewed others on the waitlist and their budgets and are looking for more or different services for them. <ul style="list-style-type: none"> ○ David will check with CLBC HQ about the missing bits from the Community Council Binders. <p>Bill asked Lesley to bring 15 print copies for the CLBC Citizen to the Board meeting.</p> <table border="1" data-bbox="511 743 1508 814"> <thead> <tr> <th data-bbox="511 743 837 779">ACTION</th> <th data-bbox="837 743 1297 779">PERSON RESPONSIBLE</th> <th data-bbox="1297 743 1508 779">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="511 779 837 814"></td> <td data-bbox="837 779 1297 814"></td> <td data-bbox="1297 779 1508 814"></td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE							
<p>TOPIC</p>	<p>DISCUSSION</p>								
<p>COMMITTEE REPORTS</p>	<p>Family Committee Meeting – Bev Kissinger</p> <ul style="list-style-type: none"> • Written report attached. • Three outstanding items: <ul style="list-style-type: none"> ○ How should they be acted upon? ○ What should the process be? ○ Lesley – perhaps CC could identify two major items we want to work on (i.e. day program on Peninsula) and meet with Lesley and Nina. Perhaps the other item is transitioning and that is going well. • Mailouts <ul style="list-style-type: none"> ○ Bev indicated it would help mailouts to families if they contained the family's name as well as the client's – she will talk to MCFD. ○ David suggested including a school board rep and a MCFD rep at the Meet & Greets. <p>Self-Advocate Committee – Mary Emmond</p> <ul style="list-style-type: none"> • Self-Advocacy meetings at SABF. CLBC Shelley Nessman was a guest. • Involved in Oct 17th day celebrating Community Living Month and Start with Hi campaign. • Self-Advocates handbook – useful to all 17 regions. <ul style="list-style-type: none"> ○ Kristen will ask Shelley if there are any resources and if such a booklet could be useful to all the regions. ○ Rosemary Juszko – perhaps BCACL might have some material. ○ Maybe PLAN will have material that is useful. ○ Services that are useful to self-advocates, i.e. Bus Buddies. • There is a need for a CLBC Resource Book for Adults – there is one for children already. 								

- CLBC Website – can link through it to regional resources – could possibly set up two laptops at Resource Fair (Lesley to explore).

Communications Committee

- Written report attached.

Service Providers Committee

- Roberta Scott absent, no report.
- Louise Doucet commented she spoke with a home share person at the last Meet & Greet who said she feels isolated.
- Possibly CC could make a presentation to the Contractor’s Group and Roberta would be the ideal presenter.

Council Building/Future Directions – David Steeves

- Bill Hustler, Sharon Bearpark and Michael Hayes have met.
- They will hold another meeting in November around membership planning and I will report to the November meeting.

Emergency Response Team – Louise Doucet

- Written Report Attached
- Keith Pennock has put together a team and plans for a number of individuals are in place.
- 70% of calls from hospitals for crisis support are for non-CLBC supported people.
- There is a huge hole in staff training – need for multidisciplinary approach among agencies.

Planning Report Discussion – David Steeves

There will be no meeting in December.

ACTION	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT

Meeting adjourned at 8:25 p.m. Moved by Bill Hustler 2nd by Sharon Bearpark

NEXT MEETING

Date: November 24, 2009 Time: 5:00 p.m. Location: Becon Support Services Ltd. 1-3891 Douglas