

SUPPORTING SOCIAL PLANNING and ACTION in REVELSTOKE

Social Development Committee Meeting Minutes 8:30 a.m. Wednesday June 24, 2009

Present: Nelli Richardson, Tony Scarcella, Brian Sumner, Cathy Girling, Lory Borges, Melissa Klages, Antionette Halberstadt, Melodie Kindret, Jane McNab, Mary Kline, Linda Chell, Steve Bailey, Susan Knight, Cathie Thacker and Alan Mason

Staff: Jill Zacharias and Debra Wozniak

Regrets: John Yakielashek and Anne Cooper

1. **Call to order** – Chair Nelli Richardson called the meeting to order at 8:32 am. New members Cathie Thacker and Susan Knight were welcomed and introductions to committee members followed.

2. **Approval of Agenda**

Motion

Moved by Antionette Halberstadt and seconded by Melodie Kindret that the Agenda be approved. **Carried**

3. **Approval of May 27, 2009 Meeting Minutes**

Antionette Halberstadt requested that the minutes be amended to state in item 3 under the presentation by Corin Flood (last sentence): Corin Flood ~~advised~~ expressed concern that the proposed units would not be constructed as a high density project.

Motion

Moved by Antionette Halberstadt and seconded by Melodie Kindret that the amended Minutes of May 27, 2009 be approved. **Carried**

Business Arising from the Minutes:

- i) City run Rec-Programs Discounts –Alan Chell will provide a financial analysis of the program to Council next month & Jill will provide an update at the next meeting.
 - ii) Support for Single Men – sub committee members reported from their first meeting:
 - looking at the broader field of support services for [all] men
 - developing an information sheet of available services
 - recognized that support services for men is a long term community wide issue
 - meeting again in September to continue working on issues
 - iii) Health Care Advisory Committee - Jill & Nelli will be meeting with Julie Lowes (QVH) to discuss the re-creation of an advisory committee.
 - iv) RRAP Workshop – Antionette reported on her attendance at the workshop held in Nakusp and advised that Renters Voice is interested in hosting a similar workshop in the fall in partnership with other organizations. Copy of CMHC presentation referred to the Housing Society to consider.
4. **Coordinator's Report** – Jill Zacharias reviewed the Coordinator's report.
- Will be updating website homepage – committee members asked to submit information to Jill in next two weeks for website updates.
 - Community Development Action Plan Update for Integrating and Primarily Social Goals and the Age Friendly Plan projects are both complete and the final reports will be posted on the website.
 - Melissa Klages was the guest speaker on Wills, Power of Attorney & Representation Agreements for the seniors – 53 participants.

- Presentation to Council yesterday highlighted successes of first year.
- LIRN BC workshop choices – Jill advised that we can make up to three choices. First choice is Social Determinants of Health. Other topics were discussed. Jill to review CDAP for priority topics and inquire if a workshop on Resort Community Impacts could be delivered.
- Workplan Year End Report was reviewed. The following amendments were discussed:
 - Letter of support status needs clarification
 - Clarify Acronyms that are not fully spelled out
 - Objective 2 status: Substance Abuse Task Force dissolved (delete ‘by CC last fall’) & Mayor’s Advisory Committee on Health Care dissolved - add: see Objective 3 (to clarify that they will be re-established).

Motion:

Moved by Cathy Girling and seconded by Jane McNab to approve the Work Plan Year End Report. **Carried**

5. New Business:

- 2009-2010 Work Plan – Jill will be updating the workplan to integrate the Community Development Action Plan over the summer months and will email to committee members for their review prior to the next meeting.
- Next Meeting Date: Wednesday, September 2, 2009 at 8:30 am.

6. Round table

Tony Scarcella – Thanked Jill and committee members for a great job done over the past year.

Cathie Thacker - RESC has just hired a part time Employment Assistant and will be hiring a full-time Employment Facilitator for Youth. Hours of operation have been extended and contract has been extended to November 30, 2011. Mandate and services are changing.

Brian Sumner – No longer Chair of Renters Voice, new chair is Martin Ralph. Emergency housing planning committee needs to be convened and will need to meet ASAP to prepare for upcoming winter season.

Linda Chell – Childcare Society hosting Homecoming children’s event at QE Park on July 25, looking for volunteers to help out. Summer programs for children will be offered.

Lory Borges – Will be working together with Jill on the Substance Use Strategy over the next year.

Jane McNab – Commented on her observations during a recent trip to Turkey of how social issues were quite different in particular there was very little begging.

Melodie Kindret - Thanked committee members and Jill for the progress made on addressing social issues during the year.

Nelli Richardson – Thanked Alan Mason and Debra Wozniak for their support for the committee. Also thanked the committee members who re-applied for membership and advised that they were duly appointed by Council yesterday.

7. Adjournment - The meeting was adjourned at 10:02 am.

Nelli Richardson, Chair

Revelstoke Community Social Development Committee Coordinator's Report – June 24th, 2009

1. Communication, support and coordination

- **Directory:** Updated & distributed June 3rd
- **Website:** Home page to be updated in early July; tracking system show 429 new visitors to the website since third week of January
- **Contacts:**
- May 27th – Betty Brown, Interior Health, Population Health Facilitator, Mental Health and Addictions
- May 28th – Community Futures
- May 29th – Brian Mallet, City of Revelstoke, Superintendent of Public Works
- June 1st – RLAC planning session
- June 3rd – Floyd Falcon, Senior
- June 9th – Mirna Robinson, Senior
- June 10th – Doug Hulley, Tenant Support Worker
- June 10th – City of Revelstoke Transit Committee
- June 15th – Nial Helgasson, Interior Health, Population Health Facilitator, Seniors' Falls Prevention, MVA Prevention
- June 15th – Elder Abuse Awareness Day event at Moberly Manor
- June 15th – Alan Mason & Nelli Richardson
- June 17th – Facilitated session at Seniors' Centre: Wills, Power of Attorney & Representation Agreements with speaker Melissa Klages
- June 18th – Planning, Building & Bylaw Advisory Commission
- June 19th – Lory Borges
- June 22nd – John Guenther, Planning
- June 22nd – Early Childhood Development Committee
- June 22nd – OCP Public hearing
- June 23rd – Presentation to City Council

2. BC Healthy Communities

- Update of 'Integrating' and 'Primarily Social' Goals of the Community Development Action Plan is complete. The plan has been distributed, will be re-integrated back into the CDAP, and posted on our website. The final report has been submitted to BC Healthy Communities.

3. Seniors' Planning

- **Age-Friendly Plan** – Project is complete and the plan has been distributed, and will be posted on our website. The final report has been submitted to UBCM. Feedback from public, agencies, & city staff was excellent; recommendations have been well received all round.
- **Supporting our Seniors** – Assisted the Revelstoke Seniors' Association with a New Horizons grant application for \$25,000, which was submitted. Facilitated a second information session at the Seniors' Centre on Will, Power of Attorney & Representation Agreements with guest speaker Melissa Klages. 53 people attended the session. Next project: local Seniors' Resource Guide.

4. Presentation to Council

- Handouts included: Year-end final report, the Age-Friendly Plan, and the CDAP update.
- Presentation was brief & highlighted successes of the past year.

5. LIRN BC Application

- Application for a Social Determinants of Health workshop will be submitted – due July 3rd

6. Contract renewal/Year end report

- Met with Alan Mason, contract manager & Nelli Richardson, RCSDC Chair – Social Coordinator contract will be renewed for another year.
- Work plan Year End Report enclosed.

7. Next Project goals

- Establish Community Advisory Committee on Health Care
- Establish Substance Use Steering Committee and embark on Substance Use Strategy
- Local Resource Guide for Seniors
- Research and draft plan for ‘handydart’ bus and user-friendly public transportation system