

Date Oct 3/17

Homeshare Providers - Selena Martin & Bev Bradley

- external review of CASC
 - someone like Kim Lister
- guide to support allocation → assessment tools need review ⇒ affects rates too (eg assessed low but higher needs)
- relationship b/w front line workers & CASC
 - ↳ always referred to agency
- no respite being funded for new clients?
- foster parents have funded org but homeshare provs don't - basically equivalent for adults but treated v. differently

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Withheld pursuant to/removed as

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Date Oct 19/17

Central Okanagan Prof. Caregiver Society

- Jack, Diana, Bruce, Margaret

* 3 items

- ① rate increases
- ② GSA
- ③ contracting to agencies

1. Rate Increases

- shared living rate review → has been presented to CLBC many times, incl. 2011 review
- 10 yrs since rate increase - since CLBC inception
- want home share to be option to families
- out of sync w/ cost of living
- reference CPI → 18% increase over last 11 yrs.
- 2007 - \$30 increase on PWD room & board
- CLBC has found \$ for agencies, incl. as part of managing home share contracts

• Budget = 7 February

- CLBC has raised issue of homeshare rates
- can't provide answer today but aware of issue

2. GSA

- if homeshare provider needs client reassessed for changing needs, always made to feel is about \$
- wld like to separate needs assess. from \$ - about client needs
- used to include provider, and facilitator
- 5 areas - health & safety, life & goals, ...
- very subjective tool

• assessment needs to include individual, family & support ppl, homeshare prov. AND facilitator
(now just indiv & facil.)

• mental health &

• consistent practices across province

3. Contracts - Agencies

- too many variations from one agency/contract to next
- what about monitoring? → want consistency

Date Oct 20/17

BC Bus Council - Greg D'Avignon

PRS → economic revitalization issue

- reduce # ppl
- reduce depth pov.
- break cycle
- PWD / clients → Pres. Group
- working poor
 - minimum wage ↑

GDA → poverty #'s inflated ("how much want me to say I earn")
↳ how to unpack to make sure ppl most in need get support

- commitment to support efforts
- shared prosperity work
- create collaborative model w/ Bus & govt
 - had good mtg w/ ^{CEO} MHC UWLM
- child care - space & subsidy
 - when bldg new schools incl integrated community ctrs - SR's & daycare
- bldg 4 new YWCA's → double capacity
- partnering w/ ppl & subsidizing ppl

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- urban indigenous cnx
- governance; community; capacity; cultural
↓ info awareness
 - creating mechanisms to ensure flows
- create economic means (shared prosperity)
- Ho's pay 30-50% more - trying to ID global corps to come here
- making things cheaper & increasing \$ in pockets
↳ affordability
- think of LM region as Pemberton to Hope
 - transportation
 - get outside parochial thinking

- ① [Feds - capital gains rollover on market rental housing
- \$ benefits
 - enables ppl to access housing
- ↳ - old make \$ cnx
(PSE, foreg)

- ② - "Dares of social innovation"
- pick issue every yr to work on
 - open source the data & let everyone contribute ideas
 - gov / bus / society collaborate

- collaborative, integrated approach

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(Caring communities)
social innov. expo)

BC Chamber of Commerce

(Val Litvin + Dan Baxter)

Oct 20/17

- affordability big issue for their mbrs - affects labour force.
- recent partnership (rebrand - "know what's on BC's mind")
(BC Business mag)
- PRAC → Anne Peterson
- econ revitalization tool → lifting ppl out of poverty means everyone does better
- partnership w/ business ⇒ success.
- opportunities for PWP & others in poverty
 - skills training, other supports
- Chamber policy — align SDPR
 - RDSP
 - social capital for economic growth
[relationship btm jobs & social issues like child care / housing / etc]
 - transitioning workers back to work from (unpaid) long-term illness.

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- business → full partner in reducing inequality + poverty
 - full participation in society + in economy
 - getting e cycle of poverty

- homelessness action plan
- basic income pilot

Date Oct 20/17

BC PIAC

Erin Pritchard, Kate Feeney

- Accessibility (to welfare → bureaucratic barriers)
 - online intake
 - toll-free / call ctr (wait times + limits on call length)

- barriers in addition to poverty — getting access to benefits big problem — ppl w/ disabilities, mental health conditions, etc — phone / internet access, etc.

- SDPR not mtg duty to accommodate ppl who need to access services — ppl who request access to individual support inevitably told no.

- disconnect bwn what advocates experience & what ministry says

- no in-person application support — just over phone

⇒ social workers / case workers for higher needs clients?
(policy for individualized case work exists but not used / under used)

- EAT (tribunal)

- accountability audit of tribunal
(declining success rate)

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MSS → inclined to speak to AG Eby to get better understanding

^{Urban}
Surrey Indigenous Leadership Ctr
- Joanne Mills, Vera Le Franc

Date Oct 20

- strongest partner for Fraser Friendship Ctr is w/ city
- difficult bldg relationships w/ local FNs
- internal reconciliation work too
- \$92m in \$ for Metro Van - \$88m goes to East Van (urban indig. pop.)
- good partnerships w/ E. Fry, PCRS, others
- would prefer to remain partnered as current + have Surrey-focused solutions
- Surrey^(child) mortality rates are significant
- 4400 indigenous school children; median age 26^(42 in van)
 - 45% living in poverty
 - not served well in cultural context
- applied Van Found - social innovation lab
- lack of services in Surrey
- ⇒ need partnership in par. red. strat - not just Prov, also local govts, business, etc

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- need a lot of partners
- need to find ways to create AND facilitate opportunities
- social AND economic initiative
- holding Social Innovation Summit - invited Hon Paul Martin
- flat incomes $\rightarrow$ stalls economy
- in Surrey looking not for parallel strategies but integrated ones.

Date Oct 25/17

Privacy, Access & Records Mgmt

- Gov Record Service (GRS) - records officer (PMO)
- info access operations (IAO) - FOI req's for govt
- Privacy, Compliance & Training (PCT) - pro & reactive privacy

helpline - 250-356-1851, privacy. helpline @ gov.

record services - 387-3387 GRS@gov.bc.ca

- MLA 3 types records

1. MLA (constit, caucus)
2. Personal (non gov)
3. Gov info (MO, cabinet, etc)

MLA records - separate calendars

Personal - not FOI unless use for gov bus - only allowed for extenuating circumst.

- using gov system for personal - responsive record but not req'd for release

gov records - email included

personal email (ph for gov bus still subject to FOIPPA)

- records in mgmt system, not email - belong to ministry, not to me

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cabinet records - cab confidences - 15 yrs

- manage cab records separately
- in accordance w/ cab ops direction
- cab subs - secure, no unauthorized access
- responsive to FOI request but most likely to be severed.

calendars - aware of attachments

- current, clear, and concise & accurate
- only personal & confidential (HR eg) as private

→ Create an adequate record documenting decisions & actions

- document significant decisions, actions & advice

maintain → DMS - Official record-keeping?

- office of primary responsibility (OPR)

→ dispose/archive

- retention schedules apply (10-15 yrs)
- disposition - secure (shred)

-transitory records

-temporary usefulness, needed for limited period of time to complete routine action or prepare ongoing record

- need to delete things no longer needed
- part of good records mgmt.
- must also delete the trash folder too. (double delete)

- redundant, non-substantive drafts
- = transitory
- keep substantive drafts.

clearly not-transitory:

- official records - invitations

unless
not OPR
or OPR keeps
the records

- itineraries
- mtg agendas, minutes
- expenses
- briefing materials

use judgement:

- does it document imp't activity or decision
- significant to activity
- best document

likely keep.

Date

- drafts w/ unique content
- email rec'd/cc'd $\Rightarrow$ who is redundant
- likely trans.
 - mtg arrangements
 - working materials or casual recorded comms

★ - have to reply w/in 10 days & need Min approval.

- duty to assist - interpret request w/ good faith

- if no records, need to provide some sort of explanation

[- s. 25 - public interest paramount
- proactive release w/out delay

★ - report privacy breach immediately
7-7000.

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(Liz Lilly, Donna Sanford)
MLA Furstenau Sarah Miller PS ME, MSS
Re Academic Roundtable on B.I.

Date Oct 26/17

→ doc → main themes covered.

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S.F. → are enough ppl reaching full potential
- "basic income for me was my family"
- thinking about ppl on the edge who have no choices but aren't in the system - precarious & no access to potential
- how can we give ppl choices
- Q: do we see better outcomes
- how to make quantifiable

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- Sarah is key staff on this → will connect in 1 or 2 hrs

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- talking points

- Pov Red.

- bus pass - why Jan 1

- welfare food challenge

⇒ more insp about how ministry works on client side

Date Oct 30/17

ParRed Adv Forum - mtg w/ co-chairs

- first mtg - break week?

- agenda → MSS - welcome, intro, overview
IS/MT - resources available

advice to SPARC — - barriers to participation
- accountability & confidentiality

[- intros & why here (what want to see)]

⇒ accessibility needs for mtgs

- schedule of mtgs

- agenda

- Qs for discussion → from MSS

- targets & timelines

- measurements (academics)

- legislation - reporting, transparency, accountability

→ Nov 15

→ Dec 4

→

- PSME - draft term halls.
- Tamara for sched.

- Feds: - Colleen Lamotte
- follow up w/ Ministry staff - connect w/ Feds if haven't already.