



Community Advisory Council Meeting

Date: 13th April 2018
Time: 11:30 – 13:00 pm
Location: 291 Mclean, Campbell River, BC

Attendance:

Community Advisory Council			
Name	Regrets	Name	Regrets
Matt Del Blanc		Keith Hopkins – Corps Officer	
Hilford Burton – Businessmen (Retired)	X	Adrian Moskal - Baptist Church	
Ian Lamont – Community Ministries Program Supervisor			

Minutes

Chairperson: Lt. Keith Hopkins

Item	Presented by	Comment or Action to be taken	Target Date	Complete
Standing Items				
1. Call to Order	Keith	Meeting began with prayer and lunch		
2. Prayer				
3. Review of Minutes		No errors or omissions noted		
4. Committee Reports	Group Discussion	<p>May 2017 An overarching theme for the discussion was the growing opioid crisis and long-term health impact on employees and volunteers. It was agreed that to serve clients to the best of our ability, we must be intentional about the wellness of the team. In line with the report, as well as a the recent ‘risk assessment’ completed by the MU it was advisable for the MU to move forward in two areas:</p> <p>1. Work towards a more robust health and wellness program, which is in line with the MU Strategic Plan – Goal 05.</p> <p>Update – November 2017</p> <ul style="list-style-type: none"> Funds have been allocated in the 2018-2019 budget to promote Health & Wellness for employees. <p>Update – April 2018</p> <ul style="list-style-type: none"> Health & wellness goal launched in March- Several small initiatives are underway. <p>2. Improved training for employees, which is captured in the MU Strategic Plan – Goal’s 38, 39, 40, 41 & 42.</p>	<p>Jun 2017 – Jun 2019</p> <p>Jun 2017 – Jul 2020</p>	

		<p>Update – April 2018</p> <ul style="list-style-type: none"> New BC Housing training standard received. A plan still needs to be developed, but there are several challenges to be worked out. 		
5. Corps Officer/Director's Report	Keith	<p>April 2018 - Presentation Attached</p> <ol style="list-style-type: none"> The Council would like to statistics presented year-over-year view as well to identify trends. 	March 2018	March 2018
6. Strategic Plan and Budget Update	Keith	<p>A copy of the strategic planner was presented to the CAC with a brief overview. It was noted that the SP is aggressive, but represents an accurate picture of the steps needed to move the mission forward</p> <p>The ministry unit completed annual review and update of plan and is currently with the MB for approval.</p> <p>Planner Attached</p>	May 2017	
New/Ongoing Business				
1. New/Ongoing Business		<ol style="list-style-type: none"> New membership: It was identified that the council would benefit from the addition of two more members with different backgrounds. Members were encouraged to suggest names to the council. Annual Town Hall Meeting: In line with Strategic Plan Goals 2 and 3, Keith identified the desire to engage community stakeholders in a public forum, I.E. 'town hall meeting', as well as presentations to the Municipality and Rotary. Points raised: <ol style="list-style-type: none"> To be meaningful and engaging, the events need a compelling theme. It was suggested that the theme be focused on 'how the Salvation Army is impacting your community' Instead of a town hall style meeting, an 'open house' approach might be more effective. <ol style="list-style-type: none"> Identify a space in the down town core that can accommodate 100 people. Set up stations that represent each of the MU areas of missional focus – engage employees to answer public questions. Short presentation by MU Leadership on the work of The Salvation Army in CR. It was also recommended that presenting to Campbell River, Downtown, and Willow Point Business Associations would also be of great benefit to the mission of the Salvation Army in Campbell River. <p>Update – November 2017</p> <ul style="list-style-type: none"> This goal has been delayed and will be reviewed in the new year. 	<p>March 2018 Sep 2018</p>	

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2. Extreme Weather Shelter Campbell River	Keith	<p>Keith informed the committee that the MU would be considering a proposal for the CR Extreme Weather Shelter for 2017-2018.</p> <p><u>Update - November 2017</u></p> <p>This strategic goal has been met - The Shelter opened on schedule with six (6) additional bed being provided at evergreen shelter.</p> <p><u>Update - April 2018</u></p> <p>The Extreme Weather Shelter, both for Port Hardy and Campbell River were a great success with the following notable highlights:</p> <ul style="list-style-type: none"> The shelter was open every night The shelter program was within budget and required no external fundraising Only one notable issue with neighbors, which was resolved. TSA leading this program freed up the community departments such a CR Fire Department to focus on their core service. <p>Adrian - Recommended that this is a good news story that may be worthy an article in the CR Mirror - Ian will investigate this opportunity.</p>	<p>Oct 2017</p>	<p>Oct 2017</p>
3. Next Meeting		Ian closed in prayer - Next meeting August 2018		