



## North Okanagan Community Council Meeting

DATE:	<b>Saturday, April 9, 2011</b>
TIME:	<b>10:00 am to 2:00 pm</b>
LOCATION:	<b>Armstrong</b>

<b>1.</b>	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>• In attendance: Joanne Crawford, Dianne Saint, Sue Phillips, Patrick Allwood, Lorne McEwen, Helmut Herrmann, Patricia Winters, Kathy Cusmano, James Weir, Bill Tidsbury, Kari Erickson (Recorder),</li> <li>• Regrets: Lisa Kongsdorf, Henry Sundquist</li> <li>• Welcome: Sue</li> </ul>
<b>2.</b>	<p><b>Additional agenda items:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<b>3.</b>	<p><b>Approval of Agenda:</b></p> <ul style="list-style-type: none"> <li>• <b>Motion:</b> To approve Agenda Dianne, Joanne second motion Carried</li> </ul>
<b>4.</b>	<p><b>Conflict of interest declaration</b></p> <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
<b>5.</b>	<p><b>Review and approval of March 19, 2011 minutes:</b></p> <ul style="list-style-type: none"> <li>• <b>Motion:</b> Review and Approval of Previous Months Minutes: Patrick motion to approve, Dianne second, carried</li> </ul>
<b>6.</b>	<p><b>Old Business:</b></p> <ul style="list-style-type: none"> <li>• <b>Awareness Power Point</b> – James and Angela showing presentation which encompasses info from a variety of sources; generic but with dual purpose slides, looping small power point with just pictures and speaker notes. Council glad to make it available to other councils</li> <li>• <b>Chamber of Commerce April 19 Event</b> – Henry , Kathy and Lorne will attend and CLBC info will be available</li> <li>• <b>Art Center Funding</b> – no additional money available, however council could potentially have money from their budget to allocate. Decision was not reached.</li> </ul>



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### 7. CLBC Issues

- **Current Budget Situation** - current year and next fiscal final budget numbers not yet available for the area. The budget is flat and we will need to manage current and new growth and crisis expenses within last year's funding envelope. Current projection is that we will need to find more than a million dollars in savings.
- **Service Challenges**
  - Aging Transitions** – There many aging individuals are in the area. We have a significantly greater than average number as compared to the Provincial norm.
  - Group Home** - We are in the process of selling and then re-buying more accessible homes (without stairs) due to the future support needs of aging individuals. The number of homes will stay the same.
  - Large Residential settings** - BCACL has issued a press release on the Willowbrook closure. They are strongly supporting the need for people to be in smaller home-like settings
  - Employment** - continues to be a significant issue and people need to get as independent as possible
- **CLBC Staff Changes**
  - Russell Cox – new analyst, Leigh Sindlinger new part time RFM replacing Debbie Woodward who is retiring. PSI program formerly delivered out of Kamloops is now shared with Vernon
- **Innovation**
  - Bill had discussion with Brian Salisbury regarding smaller scale, low key ongoing dialogue on how to keep innovation going forward; The plan would be to have small regional focus groups for brainstorming. The Council is interested in participating.

### 8. Aging Forum Report

- Sue attended both and felt that Kim was an excellent facilitator and created a comfortable environment for parents to engage in dialogue. Focus of the session was on identifying issues for aging individuals and their aging parents.

### 9. PAC Report South Island Council recommendations:

- PAC Input form –council agreed on format to provide and share concerns regionally to the provincial committee, which will prioritize concerns of councils to bring to provincial board.

### 10. Council Annual Report:

- Must be submitted by May 14

### 11. Vernon Chamber Meet/Greet – Council Role (April 19<sup>th</sup> 4-7pm, Schubert Centre)

- Henry , Kathy and Lorne will attend and CLBC info will be available.



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### 12. October Community Living Event Planning

- Discussion stage - Sue and Dianne

### 13. WOW Awards Participation

- Nominations closed April 10 - regional event in May

### 14. Provincial Board/Councils Meeting June 11

- Invitation extended to chair and vice chair (Sue and Lorne ) (Helmut as Advisory Committee Staff). Suggestion made to collaborate with other councils to see if they want to prepare a proposal and have it added to the agenda.

### 15. Strategic Plan Updates

- Process for next strategic plan: Still working on what members like to see. There is about \$4,500 available in the budget. One item it could be used for is another planning session in early October.
- Power Point Presentation upgraded with pictures throughout, additional slides depending on audience and possible video clips
- Awareness Articles with Alli McNeil: has been trying to connect with the papers, some resistance with Vernon

### 16. Council Learning Opportunities:

- Kathy interested in attending the David Petuniak workshop and will be paid from the council members budget for educational or awareness opportunities  
**MOTION:** by Patrick to give \$400 for Kathy to attend, second by Patricia

### 17. Nomination Committee :

- Kelly Rigadell (Revelstoke Community Connections) invited to May council meeting by Helmut . Helmut to follow up on references.
- Darcy Huisken (Riise) Vernon Self Advocate getting his application completed.

### 18. Summer "Staff Awareness" Event:

- Public event at Vernon Community Art Centre in Polson Park possibly end of June - Sue will be the contact

### 19. Future Discussion

- Regional work plan which comes out of provincial goals, the first draft is now available at CLBC office. On a provincial level our area one of the lowest funded. It is good to see that staff satisfaction is one of the highest.
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### 20. Upcoming Meetings

May 14 - Revelstoke

June 18 - Vernon

Meeting Adjourned

Next Meeting May 14th, 2011

Revelstoke