



### North Community Council Meeting

DATE January 9, 2010  
 Community Living Centre  
 #207 – 1600 15<sup>th</sup> Avenue  
 Prince George BC V2L 3X3  
 Time 9:15 am

**Present:** Bonnie Fallowfield, Terry Robertson, Barb Warkentine, Kris Zemplak, Pat Marshall,  
 Ann Lewis

**Regrets:** Ruth Stanton, Jean Scriver

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Acceptance of agenda and approval of last meeting's minutes	Minutes of the November 21, 2009 minutes could not be accepted as there were not enough members in attendance to form a quorum.		
<b>COUNCIL UPDATES</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Council Members updates	<ul style="list-style-type: none"> <li>Bonnie discussed the need for more information, ie pamphlets, for services offered in Quesnel.</li> <li>Terry is back at work with Vela. She has been asked to speak at the Northern Social Chapter regarding the 3<sup>rd</sup> reading on Jan 21<sup>st</sup>.</li> <li>Barb will get us the show dates for the Therapeutic Riding society for the Provincial Calendar.</li> <li>Bonnie also informed us on the provincial program CAYA that supports individuals with communications challenges. They are being proactive and asking for letters of support as their society may not be funded after this term.</li> <li>Kris discussed Home Sharing – they have 2 placements and working on the 3<sup>rd</sup>. They may possibly be looking for a coordinator as this is a very time consuming effort. They are also looking at doing a fund raiser in the near future. Kris also discussed their plans for doing an Annual Policy Review.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>NEW BUSINESS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Pat - New Eligibility Criteria	<p>Pat discussed the new Eligibility Criteria. She confirmed Vincent Sherry is the new Eligibility Facilitator starting Feb. 1, 2010 and explained his role. Vincent brings with him vast experience in FAS, Aboriginal issues and the Penal System.</p> <p>PSI was discussed as well as ongoing meetings with the Health Region. There was discussion on FAS and the cost associated in testing for adults at the Asante Centre in Vancouver.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Pat – Roles and Responsibilities between MCFD and CLBC	<p>The 17 page pamphlet titled “Services for Transition Youth MCFD – CLBC Operating Agreement was handed out and discussed. There is an expected meeting between MCFD and CLBC in early February. Main topics of discussion were MCFD’s responsibility to identify to us their family’s plans and that MCFD signs the PWD.</p> <p>Pat also discussed Dispute Resolution process between MCFD and CLBC.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Moving Forward	Tabled until the next meeting		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Strategic Planning	To bring forward at the next meeting		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>ADJOURNMENT</b>			
Meeting Adjourned at 11:30			
<b>NEXT MEETING</b>			
February 12-13 <sup>th</sup> at the Coast Inn of the North (More information will be sent out for this meeting)			