



## Kootenay Community Council Meeting

Monday, May 31, 2010

620 17<sup>th</sup> Street, Castlegar, BC

9:00am to 1:00p.m.

**Present:** Sandi McCreight (Chair), Helen Lorimer, Janet Royko, Madeleine Harlamovs, Nick Toner, Denise Robison, Colleen Mosimann, Mark Skelton, Lynn Mace, Donna McCready, Jennifer TerWoord (Integrated Manager), Lorraine Podovelnikoff (Recorder)

**Guests:** Anna Depretto, Lisa Baker

**Regrets:** Heather Jensen, Betsy Goolieff, Susan England-Williamson

### AGENDA TOPICS

Approval of Previous Minutes	Janet Royko moved that Minutes from previous Council Meeting be approved. Seconded by Donna McCready.
------------------------------	---

### NEW BUSINESS

TOPIC	DISCUSSION		
General Items	1. Council members have different versions of Word and some are unable to open attachments that are sent.		
	2. Council members would like a copy of address/email distribution list.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Send all attachments in PDF version. Distributed Council distribution list to members.	Lorraine	Ongoing
TOPIC	DISCUSSION		
Feedback/Evaluation Tool	Discussed creating 2 evaluation tools – one for formal presentations and one tool for evaluating how members are feeling with Council's progress (twice annually).		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Put on next meeting's Agenda to discuss designing 2 evaluation tools.	Chair/Manager	September 2010
TOPIC	DISCUSSION		
CLBC Update	Discussion took place around CLBC service redesign. Priorities this year include CIC transition, youth transition, and Health and Safety.		
TOPIC	DISCUSSION		
WCB Project	Provincial issue arose as a result of a ruling made that individual CLBC		

	<p>contractors could be considered “employees of CLBC” according to WCB regulations. Kootenay area has a high ratio of independent contractors who may be impacted. Currently working with individual contractors/families to find possible solutions which may include:</p> <ul style="list-style-type: none"> <li>• Individualized Funding</li> <li>• Host Agency</li> <li>• Going non profit or joining larger agency</li> <li>• Self-employed individuals can apply for WCB coverage and pay for their coverage.</li> </ul> <p>Families are concerned about the continuity of workers. Target date for completion of this project in Kootenays is July 31<sup>st</sup>. Home share situations are not affected at this time.</p>						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE					
<b>TOPIC</b>	<b>DISCUSSION</b>						
Communication Regarding Surveys	Rachel Schmidt sent a report.						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE					
<b>TOPIC</b>	<b>DISCUSSION</b>						
Community Council Budget	<ul style="list-style-type: none"> <li>• Council budgets for East and West have been amalgamated and remain status quo.</li> <li>• Budgets provincially have been reduced based on usage over the past 3 years.</li> <li>• Mark would like to see more workshops offered, ie. Autism workshop in Vancouver.</li> </ul>						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Send link to Autism Workshop to Lorraine who will forward to all Council members</td> <td>Mark</td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Send link to Autism Workshop to Lorraine who will forward to all Council members	Mark	
ACTION	PERSON RESPONSIBLE	DEADLINE					
Send link to Autism Workshop to Lorraine who will forward to all Council members	Mark						
<b>TOPIC</b>	<b>DISCUSSION</b>						
Community Council/PAC/CLBC Board Provincial Meeting	Annual meeting to be held in Vancouver on June 26 <sup>th</sup> . Janet Royko and Susan England-Williamson will represent our Council. Donna McCready spoke to her positive experience at last year’s meeting – a great opportunity.						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Each Council is asked to prepare a report for their respective area. Janet requesting feedback from Council for this report.</td> <td>Suggestion that Janet review the “Kootenay Council Goals” document for reference</td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Each Council is asked to prepare a report for their respective area. Janet requesting feedback from Council for this report.	Suggestion that Janet review the “Kootenay Council Goals” document for reference	
ACTION	PERSON RESPONSIBLE	DEADLINE					
Each Council is asked to prepare a report for their respective area. Janet requesting feedback from Council for this report.	Suggestion that Janet review the “Kootenay Council Goals” document for reference						
<b>TOPIC</b>	<b>DISCUSSION</b>						
Self Advocate Work Plan Booklet	This booklet is a tool to help individuals identify their goals. Recent publication – well received.						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
ACTION	PERSON RESPONSIBLE	DEADLINE					

TOPIC	DISCUSSION		
Chair Support	Sandi McCreight has applied for full-time studies and is requesting a 1 year leave from the Chair position for the time period Sep. 1, 2010 to June 30, 2011. Currently, the position of Co-Vice Chairs is being filled by Susan and Mark.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Discuss with Susan England-Williamson whether she is interested in filling this absence as Co-Chair. Mark would be the other Co-Chair.  Sandi moved and Denise seconded that depending on the outcome of above, Madeleine Harlamovs and Donna McCreedy will jointly fill either the Chair or Vice-Chair position.  Advise Jennifer of outcome, who will ask Lorraine to notify all members.	Donna McCreedy          Donna/Jennifer	
TOPIC	DISCUSSION		
Family Independence Fund Brochures	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF for next Agenda Order Brochures	Lorraine	
TOPIC	DISCUSSION		
"Kootenay Council Goals" Document	Reviewed goals and decided to establish a lead coordinator for each of the 4 tactics/tasks. Their role could include: <ul style="list-style-type: none"> <li>• Ensure bi-monthly meetings occur with working groups (meet once over summer as well)</li> <li>• Provide brief updates at Council meetings</li> <li>• Develop work plan, timelines and associated tasks.</li> </ul> <p>The goal is for these working groups to connect once over the summer and on alternate months thereafter.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<u>Video by Self Advocates</u> Working group to meet regularly -1 <sup>st</sup> meeting June 4th. Preview speaking notes and DVD.	<b>Coordinator:</b> Helen	1 year
<u>Media Story</u>	<b>Coordinator:</b> Janet	End of June	

	<p>Group is on task  <b><u>Go to Groups</u></b>          Hold 4 meetings by Oct.          Preview speaking notes and DVD. Discussed intended audience (separate list attached). Preferable to go with someone as opposed to solo. Do dry run at next Council meeting.</p> <p><b><u>Families and Advocates Relationship Building</u></b>          Hold 2 meetings every 6 months. One in the East and one in the West – first meeting s/b prior to Oct. E-mail Jennifer to arrange first meeting.</p> <p>Coordinators to include Jennifer with updates. Also, if conference call is required, notify Jennifer.</p> <p>Obtain “Come Together” video from Rachel Schmidt and provide copy to Donna and Helen.</p>	<p><b>Coordinators:</b>          Madeleine for West          Donna &amp; Susan for East</p> <p><b>Coordinators:</b>          Madeleine for West          Donna for East</p> <p>Madeleine/Donna</p> <p>Lead Coordinators</p> <p>Lorraine</p>	
--	--	---	--

<b>TOPIC</b>	<b>DISCUSSION</b>		
--------------	-------------------	--	--

Council Meeting Dates			
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<p><b>September 21<sup>st</sup></b> in Creston from 11:00am to 3:00pm. Location to be determined.  <b>Nov. 23:</b>video/teleconference  <b>Jan. 25:</b> video/teleconference  <b>Mar 29<sup>th</sup></b>  <b>May 31<sup>st</sup></b> (combine May meeting with annual Strategic Planning Meeting.)</p>	Donna	

<b>TOPIC</b>	<b>DISCUSSION</b>		
--------------	-------------------	--	--

Other			
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Request update from Self Advocate Group – BF next	Chair	

	<p>Agenda</p> <p>Connect with Analyst, Cari, regarding transportation issue re: advocates attending self-advocate group in East.</p>	Jennifer	
<b>ADJOURNMENT</b>			
<b>NEXT MEETING</b>			
September 21 <sup>st</sup> in Creston from 11:00am to 3:00pm. Venue to be determined.			

---