



Kootenay Community Council Meeting

February 21, 2011

St. Eugene Mission, Cranbrook BC

Present: Donna McCready, Denise Robinson, Madeleine Harlamovs, Colleen Mosimann, Susan England-Williamson, Betsy Goolieff, Nick Toner, Janet Royko, Cody Simmons, Lynn Mace, Mark Skelton, Raina Messinger, KayLynn Zhukrovsky, Gerry VandenBrink, Jennifer TerWoord, Rachel Schmidt, Kaitlyn Sassaman.

AGENDA TOPICS			
TOPIC	DISCUSSION		
Introductions	Brief Introductions & Icebreakers – Why we are on the council.		
TOPIC	DISCUSSION		
“Rights & Safeguards” video	Watch Betsy’s video, “Rights & Safeguards” – didn’t work.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting’s minutes	Minutes were accepted (Jan.25, 2011)		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Update	Surplus given to self-advocate conference in Kamloops.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Members of Community Council	Heather Jensen resigned. Reappointment forms.		
	Members of Community Council:		
	1 Year		2 Years
	Donna McCready	Janet Royko	
	Denice Robinson	Cody Simmons	
	Madeleine Harlamovs	Lynn Mace	
	Colleen Mosimann	Mark Skelton	
	Susan England Williamson		
	Betsy Goolieff		
	Nick Toner		

	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Aging Forum Overview	Space is booked – invitations & guest list to follow (Cranbrook, Castlegar, Creston). Nelson not booked yet (possible Nelson meeting at evening – B/F from Betsy)		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Rachel will follow up with Jewel/Kim (request from Janet for video)	Rachel	

TOPIC	DISCUSSION
PAC	<p>Next meeting March 2011 – 3 B/F Items:</p> <ol style="list-style-type: none"> 1. Concerns (provincial implications) 2. Highlights of what is working well. 3. Suggestions to improve policy / practice <p>Went through and answered the questions for Janet.</p> <ul style="list-style-type: none"> ❖ Did Activity. What goals, roadblocks / barriers and success did the Community Council achieve this year. ❖ Took Council picture ❖ Art project in the afternoon. <p>3 B/F Items:</p> <ol style="list-style-type: none"> 1. Concerns (provincial implications) <ul style="list-style-type: none"> - Population growth ie: increasing CLBC eligibility individuals. - Clear direction on how CLBC / IH work together (and other ministries) Needs of individuals paramount to the various systems. - Lag time to be able to respond in rural communities. - Quality of care for the Aging Population. - Travel time impacts amount of services to individuals in rural communities. - Having enough support staff/CLBC staff to support self-advocates. - Transitioning youth will demand different services. 2. Highlights of what is working well. <ul style="list-style-type: none"> - Supports to self-advocate groups - East & West amalgamation of council - Good council membership – all areas of service: self advocates, family members, community members, service providers, CLBC staff. - Accomplish goals – evaluate the goals & change if needed. - Common sense of purpose & vision. 3. Suggestions to improve Policy / Practice <ul style="list-style-type: none"> - Clearer policy regarding working together or stronger implementation of working together as practice – varies regionally.

	<p>4. Policy issues – PAC – B/F to PAC meeting:</p> <ul style="list-style-type: none"> a). Service Redesign (needs based assessments) b). Home Share c). Equity d). Funding 						
TOPIC	DISCUSSION						
	<ol style="list-style-type: none"> 1. Went over last years goals: <ul style="list-style-type: none"> - Honoring the voice with the choice – self advocate video - Did visits to City of Kimberly & City of Cranbrook 2. Media story info session & event. 3. Go to groups <ul style="list-style-type: none"> - present video/presentations & raising awareness of inclusion - did 6 meetings across the East / West 4. Families & Self Advocates partnership with CLBC staff. <ul style="list-style-type: none"> - CLBC staff meetings – council members go to these - Continuity of community council 5. Aging population <ul style="list-style-type: none"> - Meetings set and a pamphlet completed. 6. Other concerns <ul style="list-style-type: none"> - Aging parents - Transitioning youth - Continuity of support - Parents let kids grow - Continuity of staff - Housing issues 						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Bring forward community council fact sheet from Rachel</td> <td></td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Bring forward community council fact sheet from Rachel		
ACTION	PERSON RESPONSIBLE	DEADLINE					
Bring forward community council fact sheet from Rachel							
TOPIC	DISCUSSION						
New goals for next year	<ul style="list-style-type: none"> - Set one goal – open minds, open hearts & open hands & bring forward the 3 goals for next time. - Bring forward – parent component at KRACL conference 						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Janet to check into and report back.</td> <td></td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Janet to check into and report back.		
ACTION	PERSON RESPONSIBLE	DEADLINE					
Janet to check into and report back.							
ADJOURNMENT							
NEXT MEETING							
March 29, 2011 10:00am – 2:00pm in Castlegar							