

Upper Fraser Community Council Meeting

Date: January 20, 2011

Address: Garden Towers, Abbotsford

Time: 6:00pm

Present: Jerry Laidlaw, Heidi Schneider, Bryce Schaufelberger, Maggie Metcalfe, Kerry Lawson, Cathy Bonnett, Tiffany McCurdy (minutes)

Regrets: Brenda Gillette, Sylvia Dirks, Kathie MacDonald, Cheryl Lewis

Agenda Topics			
Topic	Discussion		
Review of agenda and previous minutes dated January 20, 2011	Minutes accepted by Cathy Bonnett, seconded by Jerry Laidlaw, all approved. Agenda accepted by Bryce, seconded by Heidi, all approved.		
	Action	Person Responsible	Deadline
	Nomination form was emailed to Cheryl re: provincial advisory committee	Kerry	November 24, 2010
Topic	Discussion		
BCACL Funding	Action	Person Responsible	Deadline
	To email webpage for letters for BCACL funding. * Discuss at next meeting.	Bryce	February 17, 2011
Topic	Discussion		
Forum on Aging	Coordinate a working committee to find venue, disseminate invites for Forum on Aging. Idea mentioned to discuss aging in place versus extended care. Desire to open up dialogue about "Aging with Disabilities" at forum. Potential groups to invite: people from Strategic Planning in Mission, Mayor, aged parents, caregivers, Mission Community Services, hospital, Fraser Health extended care, hospice, local gov't from the town council, people running for party leads; Mike Farnsworth, media; Global, YMCA, YWCA, Rec people, First Nations representation, Rick Gremm & Rena Zapp with Adult Mental Health might be interested in attending. Committee established to work on forum. Meeting to be held on February 7 at 12pm for lunch at Japanese restaurant TBA.		
	Action	Person Responsible	Deadline
	Send out invite to members of the Working Committee	Kerry to contact Terry to send out invites.	February 2, 2011

	Action	Person Responsible	Deadline
	Email Kim about dates in March for Forum on Aging.	Kerry	February 17, 2011
	Action	Person Responsible	Deadline
	Next meeting to assign jobs among Working Committee (Karen to do mail-outs?)		February 17, 2011
Topic	Discussion		
Council Membership Terms	Council member may have membership six years in a row. March 31, 2011 to renew memberships for Heidi, Jerry, Bryce, Brenda & Cathy. Maggie Metcalfe to renew membership in January of 2012. Make point of asking Kathie, Cheryl and Sylvia how long they have been members.		
	Action	Person Responsible	Deadline
	Terry to type out list of membership terms.	Kerry	
Topic	Discussion		
Transition Family Meetings	Koreen, facilitator for eligibility, Laurie, facilitator for Personal Supports Initiative & Kerry to present to schools in March on transition. Heidi, Jerry and Bryce were asked if they would be interested in representation at one of the presentations. Discussion arose regarding the need to begin transition early. It was suggested that families should take their PWD packages first to a Social Worker to fill out and then to a family doctor.		
	Action	Person Responsible	Deadline
	Send letters to family members of the council.	Kerry	
Topic	Discussion		
Self-Advocate Forum	Self-Advocate Forum to be held on March 17, 2011. Invitations currently being sent out.		
	Action	Person Responsible	Deadline
	No action was needed.		
Topic	Discussion		
Council Membership	Currently looking for council members. There is a desire to involve younger families. It was suggested that maybe David Pasko has some connections to community members who may be interested.		
	Action	Person Responsible	Deadline

	Connect with David Pasko about potential council members		
Adjournment			
7:40 p.m.			
Next Meeting			
February 17, 2011; 6:00 p.m. at Garden Towers, Abbotsford			