



**Minutes of the Board of Directors Meeting
Community Living British Columbia**

**Tuesday, February 27, 2007
Marine One Room
CLBC Headquarters**

Attendees:

Amanda Lennard
Colleen Hay
George Fulcher
Harvey Venier
Joan Rush

Ken Crump (Acting Chair)
M. Lynn Rolko
Maurice Mourton
Rod Gunn
Teresa Azak

Regrets:

Lois Hollstedt (Chair)

Presentations:

Brian Salisbury (Director of Strategic Planning)
Sally Greenwood (Director of Communications)
Paula Grant (Director of Policy)
Jean Macdonald (Director of Children Services)
Andria Teather (Program Director, Family Independence Fund, Vancouver Foundation)
Lorraine Ward (CLBC Appointee for Family Independence Fund)
Phil Long (CLBC Appointee for Family Independence Fund)

Staff:

Rick Mowles (CEO)
Josefina Marchetti (Recorder)

Call to Order:

Lois Hollstedt, Chair of the CLBC Board, sent her regrets and Ken Crump acted as Chair. The acting Chair called the meeting to order at 11:07 and welcomed the members of the Board. He also welcomed the members of the new CLBC Advisory Committee who were attending the meeting, as observers.

Agenda:

The agenda was reviewed and accepted, as circulated.

1. Minutes of the Board meeting of January 30, 2007:

Motion

It was moved by Maurice Mourton, seconded by George Fulcher, to approve the minutes of the Board meeting of January 30, 2007, as circulated. **Carried**

Before presenting the Family Independence Fund, Brian Salisbury, Director of Strategic Plan, introduced each of the Advisory Committee members. He briefly reminded the attendees that the purpose of the Committee is to provide the CLBC Board with a provincial point of view in four main areas: satisfaction levels; recommend policy and practice; explore long range issues and solutions; and collect and share information on new support options.

2. Family Independence Fund

Brian Salisbury introduced Andria Teather, Program Director - Family Independence Fund and Giving in Action Society; Phil Long and Lorraine Ward, CLBC Family Independence Fund Appointees.

Andria Teather presented an overview of the structure and processes used by the Vancouver Foundation to administer the fund. She informed that applications are constantly received and some grants have been made.

Phil Long and Lorraine Ward talked about the work that has been done, how these grants can impact in the lives of the people supported and their families and how much they are all learning from this experience.

Sally Greenwood, Director of Communications, reported on the communication strategy that has been used to let the community know about the fund.

The Board thanked the presenters for a very informative report.

3. Centre for Inclusion and Citizenship

A representative group of community living has been meeting for the past eight months in order to come up with a provincial training strategy. The conclusion is that a Centre for Inclusion and Citizenship (independent training centre) is needed. The group is looking for a one-time grant of \$100,000.00 to support the establishment of the Centre. The money will be administered by BCACL and CLBC will be part of the Steering Committee. The goal is to have a fully self-sustaining Centre within three years.

Motion

It was moved by Maurice Mourton, seconded by Rod Gunn, to approve a \$100,000.00 one-time only grant to support the establishment of the Centre for the Inclusion and Citizenship. **Carried**

4. PWD Benefits Conversion

Paula Grant, Director of Policy, informed the Board about the standardization of income assistance benefits to individuals receiving CLBC supports and services. Almost half of the individuals supported by CLBC receive \$190.00 a month for personal expenses but the other half only receives \$95.00 a month. Effective June 1st, 2007, the Ministry of Employment and Income Assistance will standardize all payments to the maximum disability assistance rate which will provide all eligible individuals supported by CLBC with \$190.00 a month for personal expenses.

The Board thanked and congratulated Paula Grant for the hard work as this initiative started almost ten years ago.

The Board made a change in the order of the Agenda and continued with item 6.

6. Shared Care

Jean Macdonald, Director for Children's Services introduced Tamara Kulusic, Manager of Children & Family Supports.

Jean McDonald updated the Board on the Shared Care Project Plan. The program was designed to provide children supported by CLBC with high quality, individualized and cost effective range of options for out of home living. The program includes standards, policy, quality assurance and risk management processes. Families will maintain full decision making, responsibilities and rights; they will also work in partnership with the care providers.

The Board was informed that Jean was retiring at the end of the week and the directors expressed their appreciation for all she had done at CLBC and wished her the very best on her retirement.

5. Corporate Services

- Minutes of the Finance & Audit Committee

Motion

It was moved by Joan Rush, seconded by George Fulcher, to approve the minutes of the Finance & Audit Committee meeting of January 12, 2007, as circulated.

Carried

- CLBC Financial Statements for the Period Ending January 31, 2007

Ken Crump, Chair of the Finance & Audit Committee presented the Financial Statements for ten months ended January 31, 2007. The document included the Statement of Operations, the Statement of Financial Position, the Statement of Change in Net Assets and the Statement of Cash Flow.

- Investment Management Policy

The F&A Chair informed the Board on the Investment Management Policy. This policy has been designed to preserve capital, assure liquidity and optimize investment returns. The F&A Chair also informed that the interest earned on the surplus bank account balance (Vancity) exceeds what could have been earned using other investment options available under the policy.

7. CEO Report

- **Staff Conference** - Information on the Second CLBC Annual Staff Conference was circulated. The event will take place from April 15 to April 17, 2007 at the Delta Vancouver

Airport Hotel and this year will have a focus on building skills. The CEO informed that Minister Christiansen will attend the Conference on the night of Monday, April 16.

- **Service Plan** - The final Service Plan was circulated and the CEO informed that it has been posted in the CLBC website.

- **Community Councils** - Additional nominations have been submitted for the South Island region (two nominations), Simon Fraser region (three nominations) and East Kootenay (one nomination).

Motion

It was moved by Lynn Rolko, seconded by Ken Crump, to approve all the additional nominations for the above mentioned regions, as presented.

Carried

Next Meeting

The next meeting of the CLBC Board of Directors will take place on March 27, 2007 at 11:00.

Adjournment of the Meeting's Public Segment

There being no further items to discuss, the public segment of the meeting was adjourned at 13:27 pm.

In-Camera Session Adjournment

The Board moved into an in-camera session at 13:30 and emerged from it at 13:56.