



COMMUNITY LIVING
BRITISH COLUMBIA

**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, September 11, 2007
By Teleconference**

Attendees:

Lois Hollstedt (Chair)	Ken Crump
Amanda Lennard	M. Lynn Rolko
Colleen Hay	Maurice Mourton
George Fulcher	Rod Gunn
Joan Rush	

Regrets:

Harvey Venier
Teresa Azak

Staff:

Rick Mowles (CEO)
Richard Hunter (VP Corporate Services)
Josefina Marchetti (Recorder)

Call to Order:

The Chair called the meeting to order at 10:00 and welcomed the members.

Agenda:

The agenda was reviewed and accepted, as circulated.

1. Minutes of the Board Meeting – July 31, 2007

Motion

It was moved by Ken Crump, seconded by Rod Gunn, to approve the minutes of the Board of Directors meeting held on July 3, 2007. ***Carried***

2. 2008/09 to 2010/11 Budget Plan

Richard Hunter, VP Corporate Services, presented the final draft of the 2008/09 to 2010/11 Budget Plan. Mr. Hunter explained the new format required by Treasury Board and reviewed the components of the total budget submission. Five key components were identified: deficit into 08/09, service providers cost pressures, respite family support, children issues and regional caseload. A summary of the resource request was presented in the form of a priority list, as a separate document.

Motion

It was moved by Rod Gunn, seconded by Ken Crump, to approve the draft of the 2008/09 to 2010/11 budget plan. ***Carried***

3. Operational Changes

Rick Mowles, CEO, reviewed the document titled "Focus on Individuals and Families-Operational Changes". The changes are in response to feedback obtained from individuals, their families and CLBC staff. This modification of operational practices will allow the staff to fully implement the CLBC service delivery model which will result in the improvement in efficiencies for individuals served by CLBC and their families.

Meeting with the Minister

The Board members asked the Chair to arrange a meeting and invite Minister Christensen.

Next Meeting

The next meeting will be held on Tuesday, September 25, 2007, at 11:00 am.

Adjournment

There being no further items to discuss, the Chair adjourned the meeting at 11:20.