



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, January 26th, 2010**

Attendees:

Lois Hollstedt (Chair)	Darryl Harand
Ken Crump	Colleen Hay
Rod Gunn	Teresa Azak
Joan Rush	Harvey Venier
Maurice Mourton	

Presentations:

Carol Goozh (VP, Policy & Program Development)
Brian Salisbury (Director, Strategic Planning)
Jacinta Eni (Project Manager)
Bryan Oulton (Policy & Program Analyst)
Sharon Rose (CPD Manager, Surrey)

Staff:

Rick Mowles (CEO)
Richard Hunter (VP, Corporate Services)
Rena Donald (Recorder)

Call to Order:

The Chair called the meeting to order at 11:03AM and welcomed the members.

Agenda:

The agenda was reviewed and accepted.

1. Minutes of the Board Meeting – November 24th, 2009

Motion

It was moved by Ken Crump, seconded by Colleen Hay, to approve the minutes of the Board of Directors meeting held on November 24th, 2009.

Carried Unanimously

2. Operational Plan Update

Brian Salisbury, Bryan Oulton and Sharon Rose presented the 3rd Quarterly Report on the 2009/2010 Operational Plan. Sharon Rose will be supporting Brian Salisbury on the Operational Plan for next fiscal.

3. 2010/2011 to 2012/2013 Service Plan

Brian Salisbury presented the draft that was sent to the Ministry of Housing and Social Development with their recommended changes. This copy has now been sent to the Honourable Rich Coleman, Minister of Housing and Social Development, for final approval.

Motion

It was moved by Maurice Mourton, seconded by Rod Gunn, to approve in principle the 2010/2011 to 2012/2013 Service Plan.

Carried Unanimously

4. Provincial Advisory Committee Appointments

The Chair of the HR Committee brought forward to the Board the recommended nominees for the Provincial Advisory Committee, as submitted by the individual Community Councils and approved by the Human Resources Committee of the Board of Directors.

Motion

It was moved by Maurice Mourton, seconded by Rod Gunn, to appoint the thirteen recommended nominees for appointment to the Provincial Advisory Committee with the two reps from the Central and North Island become one rep on amalgamation of these councils, and to appoint Joan Rush and Darryl Harand to sit on the Committee as Board Representatives.

Carried Unanimously

The Board also decided that the first Provincial Advisory Committee meeting would take place at the end of March and would be chaired by Lois Hollstedt. The Board also decided that it would be appropriate to have the Provincial Advisory Committee in attendance at the March 30th Board meeting.

5. Personal Supports Initiative

Carol Goozh and Jacinta Eni presented a report on the new Personal Supports Initiative (the new name for Improved Eligibility).

6. Corporate Services

A) Minutes of the Finance & Audit Committee Meetings of November 23rd, 2009, December 15th, 2009, and January 12th, 2010

Motion

It was moved by Ken Crump, seconded by Rod Gunn, to approve the minutes of the Finance & Audit Committee meetings of November 23rd, 2009, December 15th, 2009, and January 12th, 2010.

Carried Unanimously

B) Financial Statements of the Seven Months Ended October 31st, 2009

Ken Crump presented the Financial Statements for the nine months ended December 31st, 2009.

Motion

It was moved by Ken Crump, seconded by Harvey Venier, to approve the Financial Statements as presented for the nine months ended December 31st, 2009.

Carried Unanimously

7. CEO Report

Rick Mowles presented his monthly CEO report.

A) Community Council Nominations

Motion

It was moved by Joan Rush, seconded by Darryl Harand, that the Board approve the nominations of Andrea Youson and Russ Keil to the Central/Upper Island Community Council for a term of 2 years, and Conrad Alberts to the Simon Fraser Community Council for a term of 2 years.

Carried Unanimously

B) Donation Request

Motion

It was moved by Rod Gunn, seconded by Maurice Mourton, to approve the contribution of \$5,000 to the "Fourth National Biennial Conference on Adolescents and Adults with Fetal Alcohol Spectrum Disorder", a collaborative effort between agencies, MCFD, MHSD, UBC, and FASD Network.

Carried Unanimously

C) Family Meetings

Between February 21 and March 27, CLBC's Family Partnership Advisor, Sylvie Zebroff and Self-Advocate Advisor, Shelley Nessman will be holding consultation sessions with families and self-advocates in Campbell River, Prince George, Mission, Dawson Creek, Kelowna, Powell River, Victoria and Vancouver. These sessions, entitled You, Me & CLBC, will provide a venue for families and self-advocates to provide feedback about priorities, planning and decision-making for CLBC, particularly around family-friendly practices, capacity-building and community engagement.

D) Planning for Families Workshop

CLBC facilitators have been trained to provide workshops for families on the importance of planning, and how to complete a plan. The workshops have a total of eight sessions, and are divided into two parts. The first four sessions focus on an orientation to CLBC and the importance of planning, and the second four sessions focus on developing a plan. The curriculum was developed with input from FSI, PLAN and other community partners and has been very positively received. The CLBC regions will be responsible for delivering the workshops and reporting on frequency of offerings, attendance and participant feedback.

E) Start With Hi Initiative

CLBC is partnering with the Globe and Mail during the 2010 Winter Olympic and Paralympic Games to promote Start With Hi, inclusion, and employment through full page ads, online ads, a 'hawker program' distributing free branded papers in selected locations, and home delivery of free branded papers in target areas.

In Camera

The Board went In Camera at 2:05PM to discuss HR issues.

Next Meeting and Adjournment

There being no further business, the meeting was adjourned at 2:33PM. The Chair announced that the next meeting will be held on Tuesday, March 30th, at 11:00AM.