



Region Community Council Meeting

Date: April 9, 2011
 Address: #207 1600 15th Avenue,
 Prince George BC V2L 3X3
 Time: 9:00 am

Present: Barb Warkentine, David Johnston, Jackie Allen, Sharon Taylor, Ann Peltier, Ryan Taylor, Colleen Hermanson, Cathy Mortenson, Earnie Harding, Kris Zemlak, Eldon Carter

Regrets: Pat Marshall, Bonnie Fallowfield, Terry Robertson, Ruth Stanton, Sharon Doerkson

AGENDA TOPICS			
TOPIC	DISCUSSION		
Corrections to March 19, 2011 Minutes	Clarification: <ul style="list-style-type: none"> • Colleen’s Round Table discussion: AimHi does not do wills but will do workshops. AimHi can provide information on where to go for help, or you can contact the self advocate at AimHi. • Proloquo2Go Action Items - Sharon Taylor will bring the video and consents to the next meeting 		
Acceptance of agenda and approval of last meeting’s minutes	David Johnson moved the minutes of the March 19, 2011 meeting be accepted Ryan Seconded the motion <p style="text-align: right;">CARRIED</p>		
TOPIC	DISCUSSION		
Adult Guardianship Training	Paula Grant to present Adult Guardianship Training to AimHi on Sept 9th and Community Council members on September 10 th .		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Ann and Kris to contact Paula and confirm these dates		May 14 th meeting
TOPIC	DISCUSSION		
Kim Lyster, Conversations on Aging	Confirm dates: <ul style="list-style-type: none"> • June 21st evening in Quesnel • June 23 afternoon event in PG • June 28 afternoon event in Smithers • June 30 afternoon event in Fort St John Excerpts taken from the notes of Kim Lyster: <ul style="list-style-type: none"> • The events are 3 hours long, typically a 1pm-4pm pm slot in the afternoon, 		

	<p>Quesnel would be 6pm – 9pm.</p> <ul style="list-style-type: none"> • Community venues to host them in; like recreation centres and community halls. For Prince George, Kris indicated that AiMHI has a large, community space we could use for free; at best we look for low cost. (Venue can contact Ann Lewis for payment if needed) • Each event offers some light refreshments: tea, coffee, bottled water and cookies are all that is required – Council members to purchase via gift certificate from Ann Lewis. • The room set-up is simple as well; round tables that can accommodate six people, a flip chart, extra flip chart paper and non-toxic felt pens, an extra table for displays. <p>Once the dates and venues are finalized, Ann Lewis will send a copy of the invitations out to all council members for distribution</p> <p>The invitation and flyer template are attached. In most regions, a CLBC admin support person has been the one to finalize these and distribute them among the Council members, service providers, families and individuals. Then in each community, because of the enormity of the region, we would ask the local service providers to assist with further outreach.</p> <p>Question: is there funding or who will fund individuals/families to attend the forums.</p> <table border="1" data-bbox="467 856 1498 1087"> <thead> <tr> <th data-bbox="467 856 873 890">ACTION</th> <th data-bbox="873 856 1256 890">PERSON RESPONSIBLE</th> <th data-bbox="1256 856 1498 890">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="467 890 873 1087">Confirm dates with Kim</td> <td data-bbox="873 890 1256 1087">Quesnel – Bonnie/Ann Prince George – Kris/Ann Smithers – Cathy/Ann Ft St John – Sharon D/Ann</td> <td data-bbox="1256 890 1498 1087">May 14th meeting</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Confirm dates with Kim	Quesnel – Bonnie/Ann Prince George – Kris/Ann Smithers – Cathy/Ann Ft St John – Sharon D/Ann	May 14 th meeting
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TOPIC	DISCUSSION						
MANAGERS REPORT	<ol style="list-style-type: none"> 1. Adult Guardianship Training <ol style="list-style-type: none"> a. September 9-10th AimHi and Community Council b. Specifically Representation Agreements 2. Aging Forums <ol style="list-style-type: none"> a. Planned for the last two weeks in June b. Kim Lyster will work with each of you to identify a venue in your community 3. PAC Recommendations <ol style="list-style-type: none"> a. Provided Council Feedback to Brian Salisbury regarding the proposed process to provide CLBC Board with recommendations b. Advised Brian Salisbury that a simple template with the following is all that would be required <ol style="list-style-type: none"> i. Rationale 						

- ii. Recommendation
- iii. Review with CPD manager
- iv. Council Approval

*Discussion on how this information will come back to us. To discuss at the next meeting some sort of tracking system increasing PAC accountability of decisions made. On the form should say "copied back to North Council".

4. Community Engagement Workshop w/Caitlyn Sassaman

*Possible date June 25th council meeting

5. I-pod w/Pro-Loquo-2go

- Mark Gairdner – Fort Nelson
- Brett Warkentine – Prince George
- David Leblanc – Quesnel
- Arthur Kipling – Chetwynd
- Ryan Blackwell – Smithers
- Max Kauth – Port Edward
- Deanna Freeman – Terrace

ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION
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<p>Round Table</p>	<p>Ann Peltier - finished cooking group – had a great time, unexpected outcome, 1 person with minimal verbal communications, a lady brought a baby n and how members came together to support each other in holding and talking to baby 1 man is following up by taking a cooking class at the college</p> <p>Sharon Taylor – works with a non verbal 14 yr old.. always say hi – his name now said hi your name. he will be received I pd through school</p> <p>David Johnson - May 13th is David’s inaugural graduation from cooking class, the course ends June 17th, congratulations David. David and Shelly Nessman are presenting an advocacy and leadership workshop in May or June in Dawson Creek. Sharon Doerkson asked they could also do a presentation in Fort St John. BCACL has hired David to submit blogs to their website, the first on will be in May. David receives \$50 per article and they will buy him i-pad to do video blogging and pictures of special events.</p>
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Eldon Carter - a reminder Quesnel’s Hawaiian themed dance is April 15th. Eldon went out for dinner with his buddies for birthday. The flowers starting to bloom in Quesnel.

Cathy Mortenson - Cathy spied 2 woodpeckers, the male was black, white and red; the female was just black and white, she has no red. Cathy is playing piano at the Sparrows concert, volunteers play music and public comes to listen. Cost to attend is by donation and last year made over \$9,000.

Kris Zemlak - distributed the flyer about “The road to Inclusion: one conversation at a time” BCACL is developing strategies for the upcoming year and wants to hear from people with developmental disabilities and their family members. Prince George date is Tuesday, April 19th at 6-8:30. People need to attend!!

Value village: AiMHi participated in a bagging event with Value village. This was quite a successful day and provides us with opportunity to raise awareness of our partnership with Value village and lets the public know that by donating there, they are helping AiMHi.

Aging committee of AiMHi is working with members of IAASID (international Association for the Scientific Study of Intellectual Disabilities: www.iassid.org, along with other community members, including the Alzheimer’s society and PG council for Seniors to develop a conference on “Aging and People who have Developmental Disabilities” This is planned for sometime in 2012. We will look at connecting some of the key players for this with Kim Lyster when she comes to PG.

TYZE Personal support Networks: We have had some people set up their TYZE websites.

Still continuing to work thru service redesign. Lots of changes for the agency, people supported, families, employees. Lots of energy is spent her to ensure that people maintain good relationships and good quality of lives!

Homesharing: continue to work on this new venture, is presenting some bumps and challenges on the way. But, like we do, we move through them piece by piece and move forward!!

AiMHi continues to move forward with fundraising ventures. We have a fund Development committee that focuses on this area.

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Discussions for next meeting	<ul style="list-style-type: none"> • Invite Wendy Framst for a discussion on Contracts – what are the options • Youth Transition – Council to learn the process • Confirm with Caitlyn Sassaman June 25th • Confirm Denise Turner is attending the CC Living month events
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	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Meeting was adjourned at 1:45			
NEXT MEETING			
May 14 2011 at 9am			