



North Region Community Council Meeting

Community Living Centre
#207 – 1600 15th Avenue
Prince George BC V2L 3X3

Date: June 12, 2010 Time: 9:13am – 2:17pm

Present: Bonnie Fallowfield, Sharon Taylor, Ann Peltier, Earnie Harding, Terry Robertson, Kris Zemlak, David Johnston, Pat Marshall, Ann Lewis

Regrets: Colleen Hermanson, Cathy Mortenson, Ruth Stanton, Ryan Taylor, Barb Warkentine, Jackie Allen

Absent: Sharon Doerkson

TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Minutes: David moved the minutes to the May 12, 2010 meeting be accepted, Terry seconded the motion.		
	Carried		
AGENDA			
TOPIC	DISCUSSION		
Finance – Budget Pat	Pat explained the 2010/2011 Fiscal year budget. Travel includes going to Council of Chairs' meetings and or Council approved events. Spread sheet and budget discussed. Connect Ann L for travel arrangements to attend approved events.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Leadership Today Program	The cost was approximately \$4,000.00 plus travel expenses, plus per diems. AimHi will be hosting a similar event, donating their space with guest speakers, hosting a pancake breakfast as a fund raiser. Kris will send us the details.		
	David was nominated to be on the BC Peoples First Provincial Board, he will be attending their meeting in Vancouver on June 18, 2010 - good luck David.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

	David was asked to bring the list of who the representatives for the north west (Terrace Smithers, Rupert) North Central – Prince George and area are	David	Next Meeting
TOPIC	DISCUSSION		
Strategic Plan	<p>Handed out Strategic Plan to review.</p> <p>Guest speakers to invite: BC Housing Regional Director Malachy Tohill, Paula Grant, Director Quality Assurance – CLBC for a 2 hour presentation on adult guardianship; Adult Mental Health to give us a picture of what it looks like for Northern Health.</p> <p>David put forth his name to attend BCACL, funding to do so from Community Council funds – Earnie motioned this be paid from Council funds, Bonnie seconded the motion, all in favor.</p> <p style="text-align: right;">CARRIED</p> <p>Bonnie will contact Jackie also to see if she would like to attend. David motioned for Jackie to attend the BCACL, funding to attend coming from Community Council funds - Ann P. seconded the motion, all in favor.</p> <p style="text-align: right;">CARRIED</p> <p>David motioned the Strategic Plan be approved as amended, Ann P. seconded the motion, all in favor.</p> <p style="text-align: right;">CARRIED</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Ann Lewis/Pat Marshall	
TOPIC	DISCUSSION		
PAC Report – Terry Robertson	<p>Terry – nothing to report. Their next meeting will be on June 26, 2010. Ross Spina has been named as the new Chair for PAC.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
<u>Committee Reports:</u> Terms of Reference	<p>Discussion on members not attending, Bonnie will contact missing members to see if they want to continue on the committee. Discussion on recruiting aboriginal representation. Discussion on of if someone from a certain region leaves do you replace them from that area. For memberships, the Membership committee reviews nominations, then forward it to the Council for approval.</p>		
a. Membership Committee	a) No meeting.		
b. Self Advocate	b) David and Earnie – changes need to be made on the Terms of		

<p>Committee</p> <p>c. Community Awareness Committee</p>	<p>Reference from Prince George & District to North Region. Ann L to make the changes forward to Earnie and David for review. There was a discussion on how many members on each committee.</p> <p>Have not met. Changes need to be made on the Terms of Reference from Prince George & District to North Region. Ann L to make the changes forward to Ann Peltier; Colleen Hermanson; Jackie Allen; Ryan Taylor for review.</p>						
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TOPIC	DISCUSSION						
<p>Managers Report - Pat</p>	<p>Pat, Caitlyn (Communications Relationships Specialist) and Ann L toured the Peace – for Dawson Creek they met with the City of Dawson Creek and MLA office; and in Ft St John they met with the City of Ft St John, MLA office and Ft St John Chamber of Commerce. They discussed CLBC, what we are about, there was discussion on our budget and service redesign, barrier free social barriers, things are moving a long, lots going on in all areas.</p> <p>Discussion to the Council on Service Redesign, letters have been sent out to families and service providers who may be a part of the Service Redesign the week before last week it is too early to report any feedback.</p> <p>Pat explained Guide to Support Allocation.</p> <p>Individual Support Planning policy was discussed</p> <p>Discussion on transitioning youth, no formal meetings with MCFD have been set up at this time.</p>						
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TOPIC	DISCUSSION						
<p>Round Table</p>	<p>Ann Peltier Make children first Network ages 0-9 years, there are 2 CYSN Social Workers in Terrace. Discussion on how to have assessments done, how to ensure the people are getting the right assessment. Discussion on having someone from CLBC to join FASD committee – they meet sporadically every 2 months. Ann had lunch with Terry and discussed the RDSP meetings in the North West.</p> <p>Sharon Taylor nothing to report</p> <p>Terry Robertson IF meeting very successful 21 participants, they are looking for more information, Terry sees herself going back there often. Explained to them different options for funding. Family support group – good place to start, lots of questions. Family Focus conference program should be up and running on web by June 18, 2010. Terry is attending PAC meeting June 26th – if there is anything interesting she will send out an email, if not Terry will</p>						

report back at the September meeting.

Bonnie Fallowfield met with self advocates, they are building a float to participate in Billy Barker day parade , CYSN MCFD met with others, different outlook, support worker .com, CHAPS will be holding another meeting shortly with “music on the farm” and “Bale and Stay”. Phoned about the volunteer program, they are added new names on waitlist – not filing vacant spots.

Discussion employment funding – school funding – she will keep looking for this information. Bonnie is attending the Council of Chairs meeting on June 26th , if anyone wants her to bring questions to that meeting, please let her know.

Discussion on school retention policy and funding in different area’s for additional years of schooling.

Earnie Harding May 15 self advocates & seniors held a BBQ raised \$2000 for Relay for Life, High Roads is looking for grants of \$1800-\$1900 monthly to produce their newsletter, they hired summer student to help with this newsletter. Earnie voices some concerns with the initiative and direction regarding employment in smaller communities. Everyone would like to see equal pay for equal work. Wants to have feedback given to Barb Penner from the previous meeting, Pat will look into this. Discussed employment Action networking groups. Still lots of issues for housing.

David Johnston David received invitation to attend the MCFD transformation meetings. He will be in Vancouver at the time attending the conference in Whistler, invitations are short notice, Terraces conflicts with a CLBC event.

Kris Zemlak – working through Service Redesign quite exciting – makes us look at other options, meeting with family members, discussing home sharing. They have hired a staff to specifically work with Home Share. People are actively interested in home share information, saying it is a neat living situation. Kris discussed Camp Elkness – this is a highlight of the year for some, she also discussed summer recreation programs and how to give to families who to look for subsidies to send their kids – it’s like a summer vacation to lots.

ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION
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Community MCFD meeting	David received invitation to attend this meeting but he will be in Vancouver at the time, invitations were short notice.
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Community Living Month updates	<p>Quesnel – October 1st over the lunch hour walk the talk for community living</p> <p>Dawson Creek – October 1st – will need Photographer, advertising(pamphlets) hot dogs/hamburgers, cookies, cake, drinks, music, self advocate – drumming, TV SCREEN. Send newsletters to advertise our day. Invite families, self advocates, MLA, Mayor, Chamber of Commerce, schools, newspaper.</p> <p>Prince George – October 16th (Combined with our Community Council Meeting)</p> <p>Fort St. John – Sharon D. and Ryan to pick a date still need to confirm</p> <p>Smithers – October 1st</p> <p>Prince Rupert – October 2nd (Tentatively)</p> <p>Terrace – combine with the Focus 2 day event our portion Oct 22 Friday night confirmed community at large on Friday night</p> <p>Fort Nelson – Jackie to confirm</p> <p>Provincial kits to use will be sent to us. Pat will invite Rachel and Caitlin to attend our events. An electronic invitation will be sent out to the service providers and families to attend. A discussion was to have all the dates and venues on 1 flyer.</p> <table border="1" data-bbox="462 1039 1503 1115"> <thead> <tr> <th data-bbox="462 1039 873 1081">ACTION</th> <th data-bbox="873 1039 1255 1081">PERSON RESPONSIBLE</th> <th data-bbox="1255 1039 1503 1081">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="462 1081 873 1115"></td> <td data-bbox="873 1081 1255 1115"></td> <td data-bbox="1255 1081 1503 1115"></td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE			
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ADJOURNMENT									
Meeting was adjourned at 2:17									
NEXT MEETING									
Next meeting will be held on September 25, 2010 in the Prince George Community Living BC office.									