



North Region Community Council Meeting

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

Date: May 15, 2010 Time: 9:05 am – 1:35 pm

Present: Bonnie Fallowfield, Barb Warkentine, Sharon Taylor, Ann Peltier, Earnie Harding, Terry Robertson, Kris Zemplak, Jackie Allen, David Johnston, Pat Marshall, Ann Lewis

Via conference call: Cathy Mortenson, Ruth Stanton

Regrets: Sharon Doerkenson, Colleen Hermanson

Guests: Wendy Framst, Norm Carne, Barb Penner

TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	Minutes: Earnie Harding moved the minutes to the April 10, 2010 meeting be accepted, David Johnston seconded the motion. Carried
AGENDA	
TOPIC	DISCUSSION
Financial Report Wendy Framst and Norm Carne	Discussion on 2009/2010 budget, and projection for 2010/2011. Wendy congratulated her team on a job well done. The Financial Report for adults only was passed out and discussed. Discussed new savings and how that will look, prior commitments, money out to Health & Safety, honoring commitments made to Service Providers. New years' budget discussions – Wendy discussed training, Guide to Support Allocation, this is an internal document and should not be handed out. Health & Safety – working on documents to ensure consistency. Service redesign discussed – staffed resource cost, looking at other models that will equally meet their needs. Discussed Health recovery – sharing costs with other services, supplement services with other agencies. The councils spending priorities were discussed.

	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Employment Initiatives Project Barb Penner	Barb presented a power point presentation on Employment Services for persons with Developmental, Neurological, Mental Health disabilities (including Autism Spectrum Disorder), Learning Disorders and other cognitive conditions. Discussed was the background – Labor Market Agreement, Service Vision, Objectives, Services and Budget and Scope.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Copies available	Ann Lewis	
TOPIC	DISCUSSION		
Strategic Plan	The Budget has not been officially approved this on this has been tabled until June’s meeting. We did move forward regarding the signage for the Prince George office, it will be installed promptly making it easier to identify our location.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	The Strategic Plan will be emailed out prior to next meeting	Ann Lewis/Pat Marshall	
TOPIC	DISCUSSION		
PAC Report – Terry Robertson	Terry informed us they will not be meeting again until the end of June, self advocate workbook available at all the offices. These books were sent out to all the CLBC offices and copies were given to Community Council Members.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
<u>Committee Reports:</u> Terms of Reference	Ruth agreed to be on the Self Advocate committee		
a. Membership Committee	a) Membership committee report – confirm the membership committee and their roles.		
b. Self Advocate Committee	b) Have not met, no report this date, will meet May 15 to review the terms of reference – discussion on how to contact other self advocates in all parts of the north. Ruth Stanton has joined this committee.		
c. Community Awareness Committee	c) No report this time, they will have a one for next month after their conference call		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Managers Report - Pat	PLAN FORUM – impressed – noted to have the best turn out of the 4 held throughout the province. We have been receiving positive comments, Video presentation, continued conversation – possible funding available to keep the work going. Pat discussed she will be taking the lead on a similar project ongoing in Kelowna (Partners in Community Collaboration) starting in September to hold weekly round table meetings with various agencies to discuss		

individual's issues. Prior to each meeting you must sign a confidentiality waiver.
 Discussed CYSN transition youth– Pat is meeting with MCFD staff regarding operating agreement signed off. Pat will meet with MCFD to help with the transitioning, and defining protocol. If you know of anyone who is close to transitioning, have them meet with their workers to start the process.
 Council of Chairs will meet on June 26th – Chair and PAC will attend.

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TOPIC	DISCUSSION
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<p>Round Table</p>	<p>Ann Peltier – very busy, attended The Federation Community Consultation on the redesign of residential services, there was a mix of Foster Parents, Community Service Providers, interesting discussing around the redesigning of residential services. Good to meet with everyone out in the field</p> <p>Sharon Taylor – Sharon gave a demonstration on alternate communication devises she learned about from the Canada AM website “A Day in the Life of Someone”. This program was testing released it thru I-Tunes and you can view it by going to http://www.proloquo2go.com/. This is compatible with I-Pod Touch \$190 all inclusive approx \$400. TAP TO TALK information is also located on Facebook with speaker pack available and it can be customized to fit your needs.</p> <p>Terry Robertson - MCFD asked Terry to give a discussion on Vela and IF June 21st, her husband will be holding Registered Savings Plan workshops in Smithers on May 27th, Terrace on May 28th. Quesnel on June 17th, Williams Lake June 20th and late September in Dawson Creek.</p> <p>Barb Warkentine – no report, she will not be attending June's Council Meeting.</p> <p>Ruth Stanton – joined the meeting via conference call from Cranbrook, she is attending her 10 year reunion and a wedding.</p> <p>Cathy Mortenson – also called into the meeting, she will be attending a Track and Field Tournament in Kelowna on May 29-30th. She is entered in shot put, long jump and 50m race. Best of Luck Cathy!</p> <p>Bonnie Fallowfield - Bonnie attended a FSI meeting – learned lots about different living options, the presentation was open for questions and sharing on how to be an effect advocate and keep biases out of it. Bonnie relayed the story told by speaker David and his growing up with a visible disfigurement. Bonnie also handed out postcards and encouraged the</p>
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	<p>council to view the website, www.familytalks.ca Bonnie has been busy supporting families, and busy at work.</p> <p>Earnie Harding - surgery on ankle has been keeping him pretty low key.</p> <p>David Johnston – has been invited to attend BC People First June 17-18th, 2010 in Vancouver with CLBC Vancouver covering the costs. They are trying to get it up and running again. It's gone from 40 chapters down to 3 chapters. David plus 3 other Self Advocates will be attending and David will report back at the September Community Council Meeting.</p> <p>Jackie Allen – had no report, she has been busy moving and gave us a new address for the contact information form.</p> <p>Kris Zemlak – Kris discussed the AimHi Family and Friends Newsletter, she asked that we please share information on Camp Elkness, AimHi's garage sale on June 12th from 8am until 2pm. They are also holding a RRSP Forum on May 28th from 10 am until noon. Kris has been keeping extra busy with service redesign.</p> <table border="1" data-bbox="462 877 1503 951"> <thead> <tr> <th data-bbox="462 877 873 911">ACTION</th> <th data-bbox="873 877 1256 911">PERSON RESPONSIBLE</th> <th data-bbox="1256 877 1503 911">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="462 911 873 951"></td> <td data-bbox="873 911 1256 951"></td> <td data-bbox="1256 911 1503 951"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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Council of Chairs meeting	<p>Discussion on if Vice Chair can also attend this meeting on June 26th they are selecting all new board members at this meeting. If you have been approved to go, please contact Ann Lewis to put travel on visa.</p> <table border="1" data-bbox="462 1108 1503 1182"> <thead> <tr> <th data-bbox="462 1108 873 1142">ACTION</th> <th data-bbox="873 1108 1256 1142">PERSON RESPONSIBLE</th> <th data-bbox="1256 1108 1503 1142">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="462 1142 873 1182"></td> <td data-bbox="873 1142 1256 1182"></td> <td data-bbox="1256 1142 1503 1182"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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Community Living Month updates	<p>Quesnel – October 1st over the lunch hour</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</p> <p>Smithers – October 1st</p> <p>Prince Rupert – October 2nd (Tentatively)</p> <p>Terrace – combine with the Focus 2 day even Oct 23/24 will confirm</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</p>						

be sent out to the service providers and families to attend. A discussion was to have all the dates and venues on 1 flyer.

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ADJOURNMENT

Meeting was adjourned at 1:35

NEXT MEETING

Next meeting will be held on June 12, 2010 in the Prince George Community Living BC office.