



Thompson Cariboo Community Council Meeting

Date: May 21, 2013
CLBC Lansdowne Office
Time: 4:00pm – 8.00pm

Present: Tony Guglietta, Carol Richards, Dan Douglas, Kelly Kelland, Peter Hilton, Cheryl Fisher, Shane Barr, Naomi Bullock, Erin Brown, Karen Adkin, Sharon Woods

Regrets: Doug Butler

Support Workers: Alison Raaby

Guests: Barb Penner, Jack Styran, and Brian Salisbury

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: To approve agenda 1 st – Peter Hilton 2 nd – Sharon Woods		
TOPIC	DISCUSSION		
Approval of Minutes	Discussion regarding supporting Jenna and a support person to attend the upcoming conference. In last minutes, decision made to support in the amount of \$500. Discussion re: increasing this level of support to meet all expenses. Motion: To approve increasing financial support to cover costs related to attending the conference. 1 st – Kelly Kelland 2 nd – Erin Brown Motion: To accept minutes as amended 1 st – Peter 2 nd – Erin		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA

TOPIC	DISCUSSION		
Community Council Task Force – Terms of Reference Recommendations Feedback – Brian Salisbury	Regarding terms of reference. Brian has asked for feedback regarding the terms of reference (phone calls or email). Prior discussion occurred		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Provide feedback on terms of reference to Brian.	Council members.	As soon as possible
TOPIC	DISCUSSION		
CLBC Community Council brochure	Cheryl Fisher created a brochure for the Community Council that was sent to CLBC HQ. CLBC communications staff used the brochure when they developed a general brochure for all Community Councils to use. The brochure was distributed at the meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	None.	NA	NA
TOPIC	DISCUSSION		
Self-Advocate Conference.	The conference has been cancelled for 2013. Main speaker was not able to attend due to health reasons. Carol asked that they resubmit their proposal for financial support for the conference for 2014.		
	Workshop occurred and Council had committed to supporting the lunch. No receipts have yet been received. Justine will be submitting receipts.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Carol will receive receipts and Doug Butler will request a cheque to be issued to cover the lunch for the workshop.	Carol	When receipts are received.
TOPIC	DISCUSSION		
Proposed Strategy on Ageing	<p>Facilitated by Dan, the Council members broke into two groups to discuss two different strategies:</p> <p>Domain 2: Self-Determination</p> <p>Pros:</p> <ul style="list-style-type: none"> • Opportunities for planning • Awareness • RDSP <p>Domain 5: Rights</p> <p>Pros:</p> <ul style="list-style-type: none"> • Navigator to assist family to navigate system. <p>Cons/Challenges:</p> <ul style="list-style-type: none"> • Programs and systems are continually changing • Systems difficult to navigate for service providers and individuals • Folks aren't aware of some regulations/rules <p>Barriers:</p>		

	<ul style="list-style-type: none"> Information/tools re: rights/exiting services are not easy to find. Services need to be identified somehow. Folks need direct support to navigate Service provider staff who are unaware of services – need annual training for service providers so messages are consistent. 						
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TOPIC	DISCUSSION						
Employment Plan – Jack Styan/Barb Penner	<p>Jack and Barb facilitated a discussion regarding employment.</p> <p>What does work mean to you? Belonging, passion/enjoyable, friendships, money, facilitating success, in the family, meaningful, teamwork, acceptance, fulfillment, contribution X2, making a difference, socialization, something to do, personal development, providing a service, good stress.</p> <p>Community Action Employment Plan</p> <ul style="list-style-type: none"> See diagram handout distributed – Community Action Employment Plan 2013 – 2015. Several domains represented on the plan – Coordination and accountability, shifting attitudes, employer and union initiatives, local plans, employment <i>first</i>..... Plan was created by a board with a makeup similar to the Community Council. By end of 2015, want to create 1200 new jobs. 14000 folks who are eligible for CLBC services and are of working age. Approximately 2000 are currently ‘reporting income’ and working. 3 Regions in initial implementation of plan including Thompson/Cariboo. Important that self-advocates play a role in this plan. Inclusion CLBC – Ready, Willing and Able – how to connect with the regions? “Rotary at Work in BC” – initiative needs to be localized. It is critical that local planning continue with a grass roots approach. There will be one Regional Lead hired in the Thompson/Cariboo who will be tasked with moving the local plan forward. <p>Community Living Council Actions?</p> <ul style="list-style-type: none"> To be determined by local Community Councils. <p><i>(i) Stronger Communities including individuals with developmental disabilities in aspects of community life.</i></p> <p><i>(ii) Informal Advisory Role</i></p>						
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TOPIC	DISCUSSION						
Annual Community Council Report	Reviewed by CLBC Community Council.						
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	forwarded to Provincial body.		
TOPIC	DISCUSSION		
STADD Project	<p>Carol Richards distributed web links from Dan regarding STADD. Work has been progressing in pinpointing duties of Navigator. Dan suggests frequent visits to the MSD website for current information.</p> <p>There is a feedback link on webpage. Please use this as feedback is important. Dan will also accept feedback and questions and will present information anonymously.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Continual review of MSD website.	Council members.	Ongoing.
TOPIC	DISCUSSION		
CLBC Report: Dan Douglas	<ul style="list-style-type: none"> • There has been little protest against CLBC in last 18 months. Very little involvement with ISST (Integrated Support Services Team) regarding complaints in Region. Only 2 formal complaints in last year. • Employment Initiative is a priority for CLBC. • Region involved with STADD. • Optimistic about future initiatives. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	None.	NA	NA
TOPIC	DISCUSSION		
Self-Advocates Reports	<p>Tony Summit/Conference has been postponed until 2014. Would like to see a summit regarding health issues (diet, diabetes etc.) PLAN came here which was a good experience. A lot of good input. A 2 year plan has been developed.</p> <p>Sharon Self-Advocacy group doing well. Doing well with money. Sharon is looking forward to attending conference in October and hopes other Self Advocates will join her.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	None.	NA	NA
TOPIC	DISCUSSION		
Financial Report	<p>Doug Butler not able to attend tonight. Carol reported that Council has only spent \$669 This year.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	None.	NA	NA