

THOMPSON CARIBOO COUNCIL

MEETING MINUTES

MAY 14, 2008

Present: Ed Kozuki, Jenna Fowler, Dan Douglas, Ian McLaughlin, Tony Cuglietta, Carol Richards, Karen Adkin, Jeanette Robertson, Susan McKay, Mary Hunter, Ross Spina, Grant Huffman

Regrets: Susan Elder, Sharon Bedford, John Olynick

1. CALL TO ORDER – The meeting was called to order at 1730 by the Chair, Ross Spina.

2. ADOPTION OF AGENDA – Added New Members.

Motion: Carol Richards, Susan McKay

THAT THE AGENDA BE APPROVED.

carried

3. ADOPTION AND REVIEW OF MINUTES OF APRIL 16, 2008

Motion: Mary Hunter, Susan McKay

THAT THE MINUTES OF THE APRIL 16, 2008 MEETING BE APPROVED.

carried

BUSINESS ARISING FROM THE MINUTES

i) WEBSITE – Emails received via the Council's website will be forwarded to the Chair and Co-chair in addition to the CP&D manager.

ii) SELF ADVOCATE SUPPORT AT COUNCIL MEETINGS – Karen met with Tony and Jenna to discuss their support needs at council meetings (see attached).

It was agreed that:

- We have the funds to provide supports
- Self advocates may require support pre and post meeting
- It is not the role of the advisor(s) to participate in Council meetings, but rather to take notes and/or help self advocates understand issues
- Advisor(s) will require an orientation regarding expectations and accountability. Karen will provide the orientation
- Council will need to set a payment schedule
- Payment will be based on flat per meeting rate
- Carol will approach an individual who may be interested in taking on the role of advisor

Motion: Ian McLaughlin, Carol Richards

THAT COUNCIL FUND INDIVIDUAL PAID SUPPORT FOR SELF ADVOCATES THAT ATTEND COUNCIL MEETINGS ON A TRIAL BASIS TO BE REVIEWED IN SEPTEMBER, 2008

carried

4. REPORTS

QSO UPDATES (Grant):

- Grant distributed waitlist data, budget plan for 2008/2009 and actual vs. budget for fiscal year ending March 31, 2008.
- Any member that is interested in assisting the QSO with developing guidelines for respite allocation should let Grant know.
- The budget is QS Manager's responsibility, however Council can provide input. We need to have a mechanism in place to do this.

CP&D UPDATES (Dan):

- Kamloops Community Living Centre is hiring an auxiliary staff member. Karen and Jenna will assist Dan with the suitability interview.
- Nursing students at TRU are assisting CLBC with conducting focus groups with families and persons served.
- Distributed a list of Council member's terms.

TREASURER'S REPORT – No Community Council budget for current fiscal from CLBC yet.

MEETING OF COUNCIL CHAIRS & VICE CHAIRS – Carol and Ross reported on the meeting:

- The CLBC Board Chair explained that Community Living Councils are a link between the community and CLBC Managers
- Council's would like a more direct link with the CLBC Board
- Ross Spina recommended to Lois Hollstedt that the CLBC Provincial Advisory Council should be comprised of Community Living Council members
- A blog is being developed so Council members can communicate with each other
- Ross read priorities from the North Island Council's strategic plan

5. NEW BUSINESS

- i) NEW MEMBERS – It was agreed that Council needs three new members. Karen knows a person that may be interested, however she would like to attend a meeting prior to making a decision. Council agreed. Once new members are identified, Council will make

a recommendation to the CP&D Manager to submit to the CLBC Board of Directors for approval.

- ii) STRATEGIC PLAN – Each Council member will choose a goal from the strategic plan and identify who, when and resources needed for each goal area. Council will review at the next meeting.

- 6. ADJOURNMENT – Meeting adjourned at 2030.

**NEXT MEETING
JUNE 17, 2008**