



West Kootenay Community Council Meeting

Tuesday, Nov 23, 2010
Prestige Inn, Cranbrook
1:00 pm to 4:30 pm

Present: Donna McCreedy (Chair), Betsy Goolieff, Denise Robison, Colleen Mosimann, Mark Skelton, Lynn Mace, Susan England-Williamson, Sharon Conroy (Recorder)

Conference Phone: Jennifer TerWoord, Madeleine Harlamovs, Janet Royko
Phone Guest: Jule Hopkins - Headquarters

Regrets: Heather Jensen, Sandi McCreight, Nick Toner, Helen Lorimer

AGENDA TOPICS	
TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	<p>Agenda circulated and previous Minutes reviewed.</p> <p>Betsy moved to accept Agenda and approve Minutes from October 14, 2010. Seconded by Denise.</p>
TOPIC	DISCUSSION
OLD BUSINESS	<ol style="list-style-type: none"> 1. Mark Skelton's summary of the Persons with DD Conference that he and Susan England-Williamson attended Sep 29th, 30th and Oct 1st, 2010. Highlights included: <ul style="list-style-type: none"> • Mark attended a Fragile X and Autism Workshop as well as several other workshops. • Mark said he learned a lot and had fun. He brought back a handout on Mental Illness in Persons with Disabilities and wrote a short summary on his experience. 2. Update on Budget: <ul style="list-style-type: none"> • No dollars to be moved at this time. • Leftover money for Community Council to utilize although council needs to make other councils in the region aware if the budget is not going to be completely spent. In this way dollars can be utilized optimally. • Money allocated for Self-Advocates.

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Include Mark's Summary of his experience and Recognizing Mental Illness handout with Minutes	Sharon	
TOPIC	DISCUSSION		
Rights & Safeguards Video	Betsy brought "Rights & Safeguard" video to Meeting. Could not sign on laptop, therefore she will play video next meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF: Play video next meeting	Betsy	
TOPIC	DISCUSSION		
Tool for "Voice for the Choice"	<ul style="list-style-type: none"> • Concern around video being time consuming. • Video group struggling to get together to start the video. • A good tool to use when visiting various groups. • Goal to use slide show to describe Self Advocates and Community Council 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Invite Rachel to another meeting for further discussion.	Jennifer	
TOPIC	DISCUSSION		
Self Advocate Group	<ul style="list-style-type: none"> • Would like to make Self Advocate Groups Regional i.e. Cranbrook is a good meeting place. • Areas included would be Fernie and Creston • Funding allocated for Self Advocates. • A discussion around forming a regional group. A proposal that each area have a meeting in the morning, and a regional meeting in the afternoon. • Donna to attend Cranbrook Self Advocate Meeting at Realm Nov 24th, 2010. • Madeline will connect with Gordon Fletcher, Self Advocate from Trail in regards to the status of that group. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Madeline will let Betsy know when she gets a hold of Gordon.	Madeline	
TOPIC	DISCUSSION		
Developing CLBC's Strategic Direction on Aging	<p>1. Guest Speaker - Jule Hopkins, Manager, Service Accountability and Safeguards - CLBC Headquarters</p> <ul style="list-style-type: none"> • Jule gave an overview and discussion regarding CLBC's strategic direction on aging. • Would like forums on aging in conjunction with the Community Council. A great opportunity for Community Council to be involved and host forums on this subject. 		

	<ul style="list-style-type: none"> To plan community forums on aging inviting service providers, home share providers, family members, senior citizens, and various community partners. The goal is to gather information within the various communities. Three questions to ask: What are the challenges experienced as you age, what has worked well and what are your needs? To hand out brochures, interviewing individuals, newspaper ads and posters. Everyone unanimously agreed that the brochures are a great tool and more are available. Jule stated there is no timeline and although flexible, a goal is to have an action work plan no later than May 2011. Jule stressed that the forums would be about information gathering only, getting connected, to listen and ask questions. This is not about funding or to problem solve. There is no cost involved as funding would be covered by Jule's budget i.e. printing costs, etc. 						
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TOPIC	DISCUSSION						
Applications for New Board Members	<p>Five new potential applicants. Maximum 15 members Madeline stated there is a need of new members in each area. Presently there are a total of 12 members combined for East and West Kootenays. Nomination Committee will bring forward applicants for sub-committee to review. Madeline, Susan and Colleen on sub-committee.</p> <table border="1"> <thead> <tr> <th data-bbox="464 1455 873 1497">ACTION</th> <th data-bbox="873 1455 1256 1497">PERSON RESPONSIBLE</th> <th data-bbox="1256 1455 1502 1497">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="464 1497 873 1728"> BF: Jennifer will bring forward the new applications. Continued actions: Sub-committee to review </td> <td data-bbox="873 1497 1256 1728"> Jennifer Colleen, Susan and Madeline </td> <td data-bbox="1256 1497 1502 1728">Completed</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	BF: Jennifer will bring forward the new applications. Continued actions: Sub-committee to review	Jennifer Colleen, Susan and Madeline	Completed
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NEW BUSINESS	<ol style="list-style-type: none"> Community Living Month Update: Betsy – <ul style="list-style-type: none"> -Handed out Globe and Mail Paper re: CLBC Ad Had an open house at TAACL Fashion Show was a huge success. They raised \$2400.00 for the Food 						

	<p>Bank.</p> <p>Colleen –</p> <ul style="list-style-type: none"> • A commercial was aired on local Shaw Cable channel. Since many did not see it, the commercial will be viewed at CSCL – Thurs, Nov 25th at 6:00 pm • Realm had a fashion show modeling fashion from 1910 to present. Great turnout. <p>Madeline -</p> <ul style="list-style-type: none"> • Table set up at Fall Fair • Fashion show <p>Donna – Creston</p> <ul style="list-style-type: none"> • Gave away toques, brochures, book marks, wrist bands, at High School and Save-On Foods. • Cresteramics sponsored a “Care for Caregiver’s Night <p>Community Living Month was a success!</p> <table border="1" data-bbox="467 835 1502 913"> <thead> <tr> <th data-bbox="467 835 873 871">ACTION</th> <th data-bbox="873 835 1258 871">PERSON RESPONSIBLE</th> <th data-bbox="1258 835 1502 871">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="467 871 873 913"></td> <td data-bbox="873 871 1258 913"></td> <td data-bbox="1258 871 1502 913"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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CLBC Update	<ul style="list-style-type: none"> • Staffing is at 100% • Not expecting budget to change from last year. • Working with agencies and service providers regarding ongoing redesign. • CLBC is working with individuals and service providers to create capacity to work within the budget to make it flow. • Clients have been taken off the request for service lists. • Creating new services to continue to meet the needs of CLBC clients. • Mandatory WCB coverage is mandatory and issues are being resolved with the independent contractors while maintaining services. • CLBC’s new minister is Kevin Kruger. <table border="1" data-bbox="467 1455 1502 1528"> <thead> <tr> <th data-bbox="467 1455 873 1491">ACTION</th> <th data-bbox="873 1455 1258 1491">PERSON RESPONSIBLE</th> <th data-bbox="1258 1455 1502 1491">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="467 1491 873 1528"></td> <td data-bbox="873 1491 1258 1528"></td> <td data-bbox="1258 1491 1502 1528"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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	<ol style="list-style-type: none"> 1. BCACL – Information Update - 2. Committee Update from Donna: <ul style="list-style-type: none"> • Madeline and Janet – Rotary • Donna – Self – Advocates • Susan – Ministerial Association 3. Donna will show “Coming Together” video tomorrow with self-advocates. Video is brief, fun and local. 4. Jennifer discussed clarity regarding goals on “Aging” <ul style="list-style-type: none"> • Needs to inform parents, etc • Pro-active planning 						

- Huge issues – now and in the future
 - Support for Forums is a gift.
5. Susan discussed Interior Health “Community for Life” results. Susan will obtain brochures.
 6. Council nominated the following members for the Aging Forum Sub-Committee:
 - Janet, Betsy, Susan and Mark
 - Donna - Creston
 7. Jennifer’s concerns are that this project could become big and the work for council members too much if a forum is held in each community. Need to establish which communities will be involved.
 8. Target communities:
 - East: Cranbrook, Elk Valley, Creston and Columbia Valley
 - West: Castlegar, Nakusp and later other communities
 - Nelson was noted as having a great Seniors Network
 9. Motions: Community Council to Participate –Goals on Forums on Aging
First Motion – Janet
Seconded by Betsy
All in Favor
Donna – Carried
 10. Sharon will create a distribution list.

ACTION	PERSON RESPONSIBLE	DEADLINE
<ol style="list-style-type: none"> 1. BF: goals Re Forum on Aging to be brought forward by both East and West Community Councils 2. Betsy to host meetings in Castlegar 3. BF: Susan to bring “Community for Life” brochures next meeting. 4. Create distribution List for email 	Sharon	

ADJOURNMENT

Meeting adjourned at 4:25 pm Motion to adjourn: Denise Seconded by Susan

NEXT MEETING

January 25th, 2011 in Creston Time: 11:00 am to 2:00 pm (tentatively)