



Thompson Cariboo Community Council Meeting

Date: March 20, 2012

Address: CLBC office Lansdowne St.

Time: 1700-2030

Present: Carol Richards, Dan Douglas, Grant Huffman, Lynn Middleton, Doug Butler, Cathy Collinge, Jenna Fowler, Blake Austin, Tony Cuglietta, Allison Raaby, Karen Adkin, Sharron Woods, Ross Spina.

Regrets:

Guests: Lynn Middleton, CLBC Regional Director

AGENDA TOPICS

TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Sharron Woods, Tony Cuglietta THAT THE AGENDA BE ADOPTED carried		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Carol Richards, Tony Cuglietta THAT THE MINUTES OF THE February MEETING BE ADOPTED. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Regional Director's Report	Lynn reported a challenging year for CLBC, for families served and for staff. This has resulted in a financial audit of CLBC and an interm report done by the deputy minister. Recommendations of this report are on website. 40 million dollars was added to CLBC provincial budget and 18 – 20 million has already been allocated. Doug Woolard & Denise Harper wrote a report to government regarding the present position of CLBC.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Dan Douglas Report	Door to Roof agency is offering 10 housing units in the Sundergreen Apartments for people with disabilities.		
Date: March 20, 2012	Region Thompson/Cariboo Community Council Meeting		
1			

	New office for CLBC will make accessibility much easier and make for better efficiencys.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Grant Huffman Repot	114 people got “new” or “upgraded” support last year costing 1.9 million. Average cost of supporting clients in our regional was \$21,600. 50% of support money is for “ongoing residential support” and 50% for “respite”. Total budget in our region was 30 million of which 2 million was for administration and staffing costs.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self Advocates Report	Jenna will be 31 on Friday! Sharron has a new job at Concrete Fitness and as a self-advocate supporter. Tony is looking for a room mate and announced the 20 th reunion for Overlander is being organized.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Video Conferencing	Karen spoke about the need for Sharron to access video conferencing from Williams Lake.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Dan will make arrangements	Dan Douglas	
TOPIC	DISCUSSION		
Recruitment	Need to follow our terms of reference. 50% + 1 members are from “representing families”.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Chair meeting in Vancouver of April 14th	Carol, Ross & Doug will represent our Council. Issues we will raise: recruitment of Council members, challenges in community engagement and in being more effective.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Carol, Ross, Doug	
TOPIC	DISCUSSION		
Next meeting agenda	“Nothing About Us Without Us” conference will be discussed. New Horizons will attend.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Next meeting Tuesday April 17 th at CLBC Lansdowne office			

	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC			
TOPIC			
TOPIC			
TOPIC			
TOPIC			

ADJOURNMENT

Meeting adjourned at 19:25

**NEXT MEETING
TUESDAY, APRIL 17 @ 5:00PM
CLBC KAMLOOPS OFFICE**