



## Thompson Cariboo Community Council Meeting

January 18<sup>th</sup> 2011

Henry Grube

17:00-20:00

**Present:** Doug Butler, Dan Douglas, Karen Adkin, Alison Raaby, Tony Cuglietta, , Sharon Bedford, Mona Murray, Jenna Fowler, Carol Richards

**Regrets:** Ross Spina, Ian McLaughlin, Ed Kozuki, Jeanette Robertson

<b>AGENDA TOPICS</b>			
<b>TOPIC</b>	<b>DISCUSSION</b>		
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> <li>• Doug First, Tony Second, All in favor</li> <li>• Additions- Reports: Grant Huffman</li> <li>• Correspondence: 3.) Letters from Shirley Culver 4.)email Grant Huffman (passing torch)</li> </ul>		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Sarah Carroll	<ul style="list-style-type: none"> <li>• Discussed struggles and challenges to get group working cohesively on the same goals.</li> <li>• Development of MHSD Survey</li> <li>• Next SA meeting is on February 21<sup>st</sup> 2011on affordable recreation</li> <li>• Looking for a new space and new people to join</li> <li>• Would like to have access to more hours for more meetings</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li>• See if there is a space available at Desert Gardens for the SA's</li> </ul>	<ul style="list-style-type: none"> <li>• Mona</li> </ul>	<ul style="list-style-type: none"> <li>• Next Meeting</li> </ul>	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Doug Butler	<ul style="list-style-type: none"> <li>• Using CLBC website to communicate with people in the community as well as one on one.</li> <li>• Worry about confidentiality and invasion of privacy.</li> <li>• Has a person interested in joining council, Ross has person interested as well.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<ul style="list-style-type: none"> <li>• Make contact with media rep</li> </ul>	<ul style="list-style-type: none"> <li>• Doug Butler</li> </ul>	<ul style="list-style-type: none"> <li>• Next meeting</li> </ul>	

<b>TOPIC</b>	<b>DISCUSSION</b>		
Karen Adkin	<ul style="list-style-type: none"> <li>• Council is 50% Self Advocates/Parents</li> <li>• 25% Service Providers</li> <li>• 25% Community members</li> <li>• Need more community member council members.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Tony Cuglietta	<ul style="list-style-type: none"> <li>• Wants to hold and host a summit for the region to be involved in as well as council to assist.</li> <li>• Tony to be part in Vernon summit holding council.</li> <li>• Conference to be held in fall of 2011.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
Carol Richards	<ul style="list-style-type: none"> <li>• Called Kim Lyster regarding Aging Families forum style workshop.</li> <li>• 3 hour interactive workshop.</li> <li>• Target areas would be Kamloops, 100 Mile, Williams Lake.</li> <li>• Include all emergency personnel, older family members, RCMP, Service Providers.</li> <li>• Purpose is to educate community and bring awareness on needs and challenges.</li> <li>• Tentative date in April- Support, Nodding of heads.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>• Call Ian to discuss workshop</li> </ul>	<ul style="list-style-type: none"> <li>• Carol</li> </ul>	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Sue McKay	<ul style="list-style-type: none"> <li>• Best Buddies Program (Have been talking to program organizer about starting BB program in Kamloops (Rizalee Catillo).</li> <li>• Steps forward program supports individuals to attend university on an audit basis. Gives the student ability to take part in an inclusive university experience.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<ul style="list-style-type: none"> <li>• Call Rizalee to come to council meeting.</li> <li>• Watch First Steps video at February meet.</li> <li>• Get Jessica from Steps to facilitate a presentation to TRU president and council.</li> </ul>	<ul style="list-style-type: none"> <li>• Sue</li> </ul>	

TOPIC	DISCUSSION		
Dan Douglas	<ul style="list-style-type: none"> <li>• CLBC has three facilitators for the three main goals.</li> <li>• Support Self Advocates- Gwen Miller.</li> <li>• World of Work- Eve Hastings, Melony Wood.</li> <li>• Community Engagement- Jennifer Anderson.</li> <li>• Prepare to meet the goal for Self Advocates in 2012.</li> <li>• All Interior CLBC is in support of 2012 Summit.</li> <li>• Bill Tidsbury will arrange conference call for Self Advocates from all communities to discuss the 2011 Self Advocate Conference.</li> <li>• Interior region will meet this year's budget no surplus, no deficit.</li> <li>• WOW awards presentation in each large community (Thanks to Ross Spina) May be in May.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> <li>• Letter thanking Ross Spina</li> </ul>	<ul style="list-style-type: none"> <li>• Council</li> </ul>	<ul style="list-style-type: none"> <li>• Next Meeting</li> </ul>
<b>ADJOURNMENT</b>			
20:00			
<b>NEXT MEETING</b>			
February 15 <sup>th</sup> 2011			