



Thompson Cariboo Community Council Meeting

Date: February 18, 2014

CLBC Office, 45-450 Lansdowne Street, Kamloops

Time: 1700-2000

Present: Gerry London, Jenna Fowler, Blake Austin, Erin Brown, Judy Barnett, Cheryl Fisher, Karen Adkin, Allison Raaby, Sharon Woods, Tony Cuglietta, Carol Richards, Gwen Miller-Watt, Cathy Collinge

Regrets: Doug Butler

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion moved by Carol that the agenda be adopted; seconded by Tony.		
TOPIC	DISCUSSION		
Approval of January Minutes	Motion moved by Carol that the minutes of January be adopted; seconded by Erin.		
TOPIC	DISCUSSION		
Community Council Member's Handbook	Feedback includes ensuring document in plain language, as well as including area-specific information (ie. list of members and sector representing to help target future recruits, some projects completed to date, brief history of local council). Additional discussion re: if there is any flexibility re: application process identified in handbook (two references, drivers abstract, criminal record check). Meeting March 18 at CLBC office: 1:00-5:00 Orientation, 5:00-8:00 Council Meeting; Gerry raised question of how often orientations need to take place, discussion re: every 2 years to coincide with terms . Decision re: if application in, but not accepted new recruits can still participate in March 18 orientation		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Follow up with potential recruit who has family member with developmental disability	Erin	ASAP
	Follow up with potential recruits in Williams Lake (Shane); as well as Marilyn	Carol	ASAP

	Follow up with Saskia in ESTR Program at TRU	Erin	ASAP
TOPIC	DISCUSSION		
Disability White Paper	Provincial Advisory Committee submitting it to CLBC province-wide; Karen requested change from specific employment programs (ie WorkBC) to "Employment Agencies" prior to endorsing. Motion moved by Erin to endorse; seconded by Judy; carried (*Note: Chair cannot make motion to endorse)		
TOPIC	DISCUSSION		
Work Plan	<p>Karen has confirmed presenter (David) from Edward Jones will be available on April 22. Presentation will start at 7:00pm and be 40 minutes long (with Question and Answer period to follow); Brenda Collins (250 377 4444; brenda.collins@gov.bc.ca) will be responsible for registration (50 people max; may want to overfill to 55); promotion will include CLBC staff promoting to service users and families, posting information on website, council members sharing information with contacts, Judy also suggested each member distribute to 5 people, Karen to work with Jenna to post in Self-Advocates Newsletter, also advertise on agencies' social media, discussion re: newspaper advertisement but decision made not to spend funds on this (only seat 50 people, may want to spend money on different session later in the year)</p> <p>April 22 Council Meeting will be from 5:00-7:00 at WorkBC North Shore site (795 Tranquille Road- Old Library Location)</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Develop flyer to distribute	Karen (working with Lisa P.)	ASAP
TOPIC	DISCUSSION		
CLBC Scholarship Access	Information is available on CLBC website; CLBC workers negotiated this as part of contract; application online (has been reviewed to ensure plain language), funds can be used for skills training, employment, for courses with training institutions, books and supplies, as well as community activities (ie art course, cooking course); application needs to be submitted by March 31 (used from May-December); maximum \$2500 per person		
TOPIC	DISCUSSION		
CLBC Report- Gwen Miller-Watt	Transition Fair to be held in Kamloops April 7, 2014, 5:00-7:00 at Henry Grube Centre, booths for agencies, Jenna interested in volunteering as she has in the past, additional fairs scheduled for 100 Mile House, Williams Lake and Merritt. Also, Kamloops is "Early Implementation Site" for Navigator Project; part of services to adults with developmental disabilities, Navigator will help people move from child/youth to adult services.		
TOPIC	DISCUSSION		
Williams Lake Meeting	Motion to schedule Williams Lake Meeting to June 17 moved by Erin; seconded by Karen. Allow 3 hours for transportation, schedule meeting from 12:00-1:00, transportation will be arranged at May meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Confirm Williams Lake Meeting Location	Carol to contact Ian	ASAP

TOPIC	DISCUSSION
Self Advocate Report	<p><u>Jenna</u>: working on self-advocate newsletter; Blazer Report; discussion re: hockey player (Matt Rebel) who has a brother with a disability (that hockey player can relate to people with disabilities); will be at group sessions for Community Companion Program (Stress Management), program involves companions supporting their peers to help them in different areas (Jenna will be sharing the parenting skills she learned through her daycare work); still waiting to hear about daycare position</p> <p><u>Sharon</u>: Laura Klassen doing work with provincial self advocates</p> <p><u>Tony</u>: No report</p> <p><u>Gerry</u>: Helping with SA Newsletter; attending CC groups with Jenna; continuing to work at Costco 25 hours per week.</p>
TOPIC	DISCUSSION
Financial Report- Doug Butler	No Report
TOPIC	
Meeting Adjourned: 7:30	