



North Okanagan Community Council Meeting

DATE:	Saturday, June 18, 2011
TIME:	10:00 am to 2:00 pm
LOCATION:	Vernon

<p>1. Welcome</p> <ul style="list-style-type: none">• In attendance: Lisa Kongsdorf, James Weir, Henry Sundquist, Patrick Allwood, Diane Saint, Bill Tidsbury, Kari Erickson (recorder), Sue Phillips, Kathy Cusmano, Kelly Riguedell, Pat Winters• Regrets: Helmut Hermann, Lorne McEwen, Joanne Crawford• Welcome: Sue
<p>2. Additional agenda items: Innovation forum coming up June 21 @ 10am</p>
<p>3. Approval of Agenda:</p> <ul style="list-style-type: none">• Motion: To approve Agenda Diane, Pat second motion Carried
<p>4. Conflict of interest declaration - None</p>
<p>5. Review and approval of April 9, 2011 minutes:</p> <p>Motion : To approve minutes Diane, Kathy second, carried</p>
<p>6. Review and approval of May 14, 2011 minutes:</p> <p>Motion: To approve minutes Diane, Kathy second, carried</p>



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7. Old Business:

a) Awareness Power point:

- James presenting finished power point, typo : sentence is Combination service providers etc... "of" missing in that sentence on Who we are page
- No pictures of the actual institutions
- Today page "with" missing from first bullet
- Need to create separate presentation depending on audience ie: for time and to add talking notes
- Possibly use presentation for VDA CL AGM on Thursday, June 23, 2011

b) October Community Living event:

- Joanne, Sue, Greta and Dianne Mumm met and decided to launch event on October 1, 2011 to kick off Community Living Month
- Lisa and Pat are interested also interested in helping with the event.
- Booking Vernon Rec Centre
- From 1 -4 , snacks, music, perhaps use Powerpoint as an auto slide in background
- Dianne Mumm has decided to not continue to participate in the planning with the sub-committee as the event has moved beyond being just a family event, which was her main interest.

c) Awareness Communications with Alli McNeil:

- Email from Alli McNeil read indicating current status of her work on getting articles syndicated in the North Okanagan papers.
- Suggestion made that we should be Utilizing a local radio announcer who has a child who has a developmental disability for promotion and awareness as well
- Using social media such as Facebook and Twitter would be very powerful
- Salmon Arm possibly having community radio by end of year

d) WOW awards:

- Lisa was on committee, not many if any nominees from this area
- Need to promote it more in this area next year



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8. Strategic Planning Date with Neils C.:

- He is available and thinking late Sept. or early Oct. 2011 to get together
- Possibly have meeting at the Village Green, Silverstar or another local venue, potentially Sept. 23/24, 2011
- Action – Bill will have Kim look into the options and report back.

9. Nominations Update:

- Bill spoke with Helmut and Kelly's nomination has been put in to the board after their meeting, so approval won't come through till July
- All of Darcy Rise's references came through so that will go forward when Kelly's nomination does

10. Schedule of Fall Meetings:

- Oct 22 – Salmon Arm
- Nov 19 - Vernon

11. Report out on Provincial Board/Council Meeting:

- Promising because first time organization has recognized input at the start of the strategic planning process
- A lot of discussion on raising general profile of CLBC
- With the strategic planning process it is unsure when they will provide feedback, possibly Nov/Dec

12. Large Residential Settings Update:

- Process is carrying forward, tied to looking for savings and what people are looking for, Kindale and VDACL played significant roles in the Willowbrook move
- Settings will be phased out or enlarged



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Lunch 12:00-12:30 pm

13. QSO Issues:

a) Current Family Issues:

- Manager is still unsure of final budget targets. The area is operating under extreme health and safety criteria, individual family situations are being reviewed to see how we can give funding, no definite answers, only partial funding is a common result that families are experiencing.
- Hoping to have everything defined by end of June

b) Current Service Provider Issues:

- Continuing to work with service providers, looking at savings
- Revising contracts with Homeshare providers continues to be a challenge, people were paid based on an individual's presenting complexities. Over a number of years their support needs have been reduced but the rates have not reflected the changes in support requirements.
- Some service providers feel penalized by unfair budget rate allocations

c) Current Budget Situation:

- We are running- efficiently as possible . We are hopeful that the Interior will be recognized with a unique set of targets. CLBC has a savings target, The budget allocation tells us what we can spend and what we will need for savings. The discrepancy of funding for the Interior has historical roots.
- If HST vote is lost, the expectation is that result will be a significant budget limitation

14. Upcoming Events:

- **June 23 – RDSP – Independent Living**
 - In the evening



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- **June 21 - Innovation forum @ 10am- noon**
 - Council will attend – Henry
- **Book Launch-** event around both families and stories in the book, possibly tie into Community Living Month event

Meeting Adjourned

NEXT MEETING

September 23, 24 – Location TBD