



Region Community Council Meeting

Date: May 24, 2014

Time: 900 am

Present: Gord Robertson, Justin Pylatuk, Colleen Tuson, Debbie Still, Sheryl Demers, Truly Shearing-Berge, Anna Jones

Regrets: Vince Sherry, Penny Soderena-Davis, Eldon Carter,

AGENDA TOPICS	
TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> • Agenda accepted. • The minutes were not motioned on. Three sets of minutes to approve at next meeting.
Additions to the Agenda	None.
TOPIC	DISCUSSION
Managers Report Truly Shearing-Berge	<ul style="list-style-type: none"> • There have been a few structural changes at CLBC North. We have been unsuccessful in our search for QS manager therefore Pat is filling in the QSO role and Truly is filling in for CPD. There is no end date known for this arrangement at this time. • There have also been staffing changes and we're hoping to have the .5 position in Smithers filled hopefully by July. We're also in the process of finding a .5 position in Prince Rupert. Dave Sutton in Quesnel is going to be retiring but he will be working alongside the candidate for a time to ensure they know the ropes. • We seem to have found a really strong candidate for the CEO position. Lynn feels this person will be a perfect fit. This is however, not yet finalized. • The team appears to be very happy with the collaboration of Pat and Truly as management in the North. Some exciting plans ahead. • Cheryl: asked for clarification on CPD/QS acronym so that she can explain better to families. It was answered that CPD is Community Planning and Development which is also referred to as the facilitator team whereas QS is Quality Service and is often referred to as the analyst team.

TOPIC	DISCUSSION		
<p>Chair Report Gord Robertson</p>	<p>Community Council Chairs Meeting:</p> <ul style="list-style-type: none"> • There hasn't been a CC chair meeting for a while but Gord will be attending one next Thursday. <p>Community Council Recruitment:</p> <ul style="list-style-type: none"> • Discussed the Make a Difference For People with Developmental Disabilities hand-out. This is primarily meant to be handed out to prospective Council members. It is a good summary about council and should help with recruitment. All must be encouraged to hand this out to prospective members. Truly mentioned that she will add it to the team meeting agendas for discussion amongst staff. • <i>Truly</i>: The community event that was to take place in Dawson Creek was unfortunately cancelled. We just did not have the commitment from community partners. • Caitlin Sassaman will be assisting in this recruitment. She was busy at the DC Chamber of Commerce – will be making direct calls/contact with people in Smithers/Terrace and talking to Truly about possible members from other communities • One of the suggestions was to go to the media but that was changed because it was felt that the personal approach was a better way of getting the “right” people. • Gord talked to a Mom from Quesnel but she won't be able to join until September. • Apparently Council does not have to go to the board anymore for approval of new council members. • Justin is waiting to see if he can come back for another term. Ann said she will look into this. • We would like to have someone from Prince Rupert. Council apparently has never had a member based in that area. • Ann stated we could have up to 7 more council members but we have five from Prince George already. • We are a huge region and we are not well represented geographically. For instance, Vanderhoof is the furthest west we go in terms of representation. • Caitlin will be taking the lead on this for us. She will soon be talking to the AD of one of the associations in Terrace. • Council needs to have over 50% family or self-advocate members. • Question to ask Caitlin: Can a youth (CLBC eligible) be a council member? • Further Comments: Truly – I will be talking about recruitment with the staff who know of ready people who might be interested in being a part of council 		
	<p>ACTION</p> <p>Add Council recruitment as an item to the next staff meetings</p>	<p>PERSON RESPONSIBLE</p> <p>Truly</p>	<p>DEADLINE</p> <p>Prior to next CC meeting</p>

TOPIC	DISCUSSION		
PAC	At this time there is not much to report. Cheryl has not yet attended a PAC meeting but will be going to one soon.		
TOPIC	DISCUSSION		
Committee Discussion	Terms of Reference – Committee selection <u>Membership Committee</u> Colleen Tuson, Vince Sherry		
	<u>Self Advocate and Employment Committee</u> Eldon Carter, Penny Soderena-Sutton, Colleen Tuson, Sheryl Demers Sheryl would like to step down from this.		
	<u>Community Awareness Committee</u> Vince Sherry, Debbie Still, Penny (is she on this committee?) Debbie – Thunder and another young fellow Nathan were invited to be part of an art show with Minerals North. It was a great day. Question: Where do we stand with our percentages – 5 family members 1 community partner 2 service providers?		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
PPT Governance/Work Plan Pick dates for the September 2 day meeting (Friday night and all day Saturday)	<i>Presentation on Governance and structure. This will be presented in September when we are up to a full compliment and devote a full day to this; a Friday night session and a Saturday morning for the PPT Governance and the afternoon complete the work plan.</i>		
	<ul style="list-style-type: none"> It was agreed that Council will choose the date for this session via email poll – once the PAC meeting is set so there is no conflict. It was also agreed that the meeting needs to be set by the end of June. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
2014/2015 Meeting Dates	<ul style="list-style-type: none"> June 21 was decided as the next Community Council meeting date. Truly to attend by teleconference as she will be in Kelowna. The September meeting date will be finalized at the June meeting. Members are to attend the June meeting prepared to set meeting dates right up to Christmas. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Prepare thoughts on meeting dates as per schedules.	All Council members	June 21, 2014
TOPIC	DISCUSSION		

	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
<u>Round Table</u>	<p>Gord – 5 work days left to go until retirement and very excited! Having a BBQ in backyard for 31st May. Hoping the caterpillars will hold off. Flood in basement on 2nd of January. Heading to Vegas and Utah with Terry. Brianna is doing well. June/July/August plans with the kids – plans for Ancient Forest, there is a trail that is wheelchair accessible – warning – it’s a mosquito haven; Barkerville. The Robertson’s are hosting an RDSP info session at their house soon, there are some Family Support Institute workshops coming up – Gord will send Truly the info - 10 Workshops offered. (family/professional/combo audiences).</p> <p>Justin – Justin got let go from a job but has a new one working with cars which he likes. He also has a bartender job on the weekend and he may be selling jewelry soon.</p> <p>Debbie – Exciting stuff going on. Really appreciated Gord and Terry coming out to the resort (Tatuk lake Resort) to do a session on IF and micro-boards. Some of the parents that came out have kids graduating soon. The space in the church is working out well. Thunder got his first job! He’s going to be shredding paper with a business onsite for 1.5 hours/ 1 day per week. This spiraled into a discussion about this idea expanding for other self-advocates. There was an emergency with Thunder which was really scary but what it showed them is that they need a better emergency plan. Qualified licensed person needs to be the training. Deb’s husband is concerned about Deb staying on the council so she is being careful about time. She has a friend in mind who would love to be on the Council. They are building a new cabin at the resort. Getting a playground put in too. Cabin is going to be fully accessible. A ceiling track rail was discussed between Deb and Gord. In March, a change for Van got approved by QS and now the van can hold 2 chairs.</p> <p>Colleen – Has not been well recently but is feeling much better. Cataract surgery was put off.</p> <p>Sheryl – Son Shawn is 26 – was getting some services from AiMHi and now we’re on a Microboard. Shawn now has a job – ACE Courier at 8 hours per week. Everyone is very excited about it! He also graduates from high school soon and has invited people to dinner and will be saying a few words at the dinner. He did five weeks of volunteer work with AiMHi, scanning boxes and moving them. Albert was having a talk with fellow from AiMHi (Troy) because Shawn. Determined to fix the car and handled that. Sheryl is looking forward to first PAC meeting and acknowledged Terry’s past service in that regard. Offered encouragement to Deb about staying on Council – it can be a lot easier by using the teleconference. Debbie responded and said she has been feeling very pulled because this work is where her heart is.</p> <p>Truly – We were going to have a Festival of Music in the park but could not get the commitment at this time. Once she has a date she will let everyone</p>		

	know. There's also talk about an Art Festival next year.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

Next meetings: at the CLBC office or Dial in 1-877-353-9184 Conference ID 521595#

June 21 , 2014 9:00 am