



Kootenay Community Council Meeting

Monday, May 31, 2010

620 17th Street, Castlegar, BC

9:00am to 1:00p.m.

Present: Sandi McCreight (Chair), Helen Lorimer, Janet Royko, Madeleine Harlamovs, Nick Toner, Denise Robison, Colleen Mosimann, Mark Skelton, Lynn Mace, Donna McCready, Jennifer TerWoord (Integrated Manager), Lorraine Podovelnikoff (Recorder)

Guests: Anna Depretto, Lisa Baker

Regrets: Heather Jensen, Betsy Goolieff, Susan England-Williamson

AGENDA TOPICS			
Approval of Previous Minutes	Janet Royko moved that Minutes from previous Council Meeting be approved. Seconded by Donna McCready.		
NEW BUSINESS			
TOPIC	DISCUSSION		
General Items	1. Council members have different versions of Word and some are unable to open attachments that are sent. 2. Council members would like a copy of address/email distribution list.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send all attachments in PDF version. Distributed Council distribution list to members.	Lorraine	Ongoing
TOPIC	DISCUSSION		
Feedback/Evaluation Tool	Discussed creating 2 evaluation tools – one for formal presentations and one tool for evaluating how members are feeling with Council's progress (twice annually).		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Put on next meeting's Agenda to discuss designing 2 evaluation tools.	Chair/Manager	September 2010
TOPIC	DISCUSSION		
CLBC Update	Discussion took place around CLBC service redesign. Priorities this year include CIC transition, youth transition, and Health and Safety.		
TOPIC	DISCUSSION		
WCB Project	Provincial issue arose as a result of a ruling made that individual CLBC		

	<p>contractors could be considered “employees of CLBC” according to WCB regulations. Kootenay area has a high ratio of independent contractors who may be impacted. Currently working with individual contractors/families to find possible solutions which may include:</p> <ul style="list-style-type: none"> • Individualized Funding • Host Agency • Going non profit or joining larger agency • Self-employed individuals can apply for WCB coverage and pay for their coverage. <p>Families are concerned about the continuity of workers. Target date for completion of this project in Kootenays is July 31st. Home share situations are not affected at this time.</p>						
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Communication Regarding Surveys	Rachel Schmidt sent a report.						
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Community Council Budget	<ul style="list-style-type: none"> • Council budgets for East and West have been amalgamated and remain status quo. • Budgets provincially have been reduced based on usage over the past 3 years. • Mark would like to see more workshops offered, ie. Autism workshop in Vancouver. 						
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TOPIC	DISCUSSION						
Community Council/PAC/CLBC Board Provincial Meeting	Annual meeting to be held in Vancouver on June 26 th . Janet Royko and Susan England-Williamson will represent our Council. Donna McCready spoke to her positive experience at last year’s meeting – a great opportunity.						
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TOPIC	DISCUSSION						
Self Advocate Work Plan Booklet	This booklet is a tool to help individuals identify their goals. Recent publication – well received.						
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Chair Support	Sandi McCreight has applied for full-time studies and is requesting a 1 year leave from the Chair position for the time period Sep. 1, 2010 to June 30, 2011. Currently, the position of Co-Vice Chairs is being filled by Susan and Mark.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Discuss with Susan England-Williamson whether she is interested in filling this absence as Co-Chair. Mark would be the other Co-Chair. Sandi moved and Denise seconded that depending on the outcome of above, Madeleine Harlamovs and Donna McCreedy will jointly fill either the Chair or Vice-Chair position. Advise Jennifer of outcome, who will ask Lorraine to notify all members.	Donna McCreedy Donna/Jennifer	
TOPIC	DISCUSSION		
Family Independence Fund Brochures	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF for next Agenda Order Brochures	Lorraine	
TOPIC	DISCUSSION		
"Kootenay Council Goals" Document	Reviewed goals and decided to establish a lead coordinator for each of the 4 tactics/tasks. Their role could include: <ul style="list-style-type: none"> • Ensure bi-monthly meetings occur with working groups (meet once over summer as well) • Provide brief updates at Council meetings • Develop work plan, timelines and associated tasks. <p>The goal is for these working groups to connect once over the summer and on alternate months thereafter.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<u>Video by Self Advocates</u> Working group to meet regularly -1 st meeting June 4th. Preview speaking notes and DVD. <u>Media Story</u>	<u>Coordinator:</u> Helen <u>Coordinator:</u> Janet	1 year End of June

	<p>Group is on task <u>Go to Groups</u> Hold 4 meetings by Oct. Preview speaking notes and DVD. Discussed intended audience (separate list attached). Preferable to go with someone as opposed to solo. Do dry run at next Council meeting.</p> <p><u>Families and Advocates Relationship Building</u> Hold 2 meetings every 6 months. One in the East and one in the West – first meeting s/b prior to Oct. E-mail Jennifer to arrange first meeting.</p> <p>Coordinators to include Jennifer with updates. Also, if conference call is required, notify Jennifer.</p> <p>Obtain “Come Together” video from Rachel Schmidt and provide copy to Donna and Helen.</p>	<p>Coordinators: Madeleine for West Donna & Susan for East</p> <p>Coordinators: Madeleine for West Donna for East</p> <p>Madeleine/Donna</p> <p>Lead Coordinators</p> <p>Lorraine</p>	
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TOPIC	DISCUSSION		
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Council Meeting Dates			
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<p>September 21st in Creston from 11:00am to 3:00pm. Location to be determined. Nov. 23:video/teleconference Jan. 25: video/teleconference Mar 29th May 31st (combine May meeting with annual Strategic Planning Meeting.)</p>	Donna	

TOPIC	DISCUSSION		
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Other			
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Request update from Self Advocate Group – BF next	Chair	

	<p>Agenda</p> <p>Connect with Analyst, Cari, regarding transportation issue re: advocates attending self-advocate group in East.</p>	Jennifer	
ADJOURNMENT			
NEXT MEETING			
September 21 st in Creston from 11:00am to 3:00pm. Venue to be determined.			
