



Kootenay Community Council Meeting

April 30 & May 1, 2012
 St. Eugene Conference Center
 Cranbrook BC

Present: Madeleine Harlamovs, Donna McCready, Lynn Mace, Betsy Goolieff, Denise Robison, Colleen Mosimann, Mark Skelton, Nick Toner, Jennifer TerWoord.

Guests: Kelly Epp, Cari Havens, Raina Messinger, Margaret Bromley, Brenda Jagpal

Regrets: Helen Lorimer

AGENDA TOPICS				
TOPIC		DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes				
TOPIC		DISCUSSION		
<ul style="list-style-type: none"> - Overview of Accomplishments - Last Year Goals 		Nelson Conference – Hospitality Room CLBC Staff meeting – Council attendance Support Self Advocates - Issues - Conference Aging Forum – Community involved too Created Bracelets Pamphlet Visit Chamber of Commerce Various Community living month events AGM in Vancouver Possible B/F: Poster Contest in a school – school is not open to it – not to give out prize New Council Members CLBC BBQ in June 2012 Care for Caregiver meeting Parents to meetings Photo shoot Larger community involvement – MLA		
		ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC		DISCUSSION		
Group Work – positives /		1. CLBC meeting / KRACL Conference Sept.2012/ possible training / Hospitality room		

<p>what worked/works/ felt good / keep</p>	<p>worked well – good use of time and having met goals. Hospitality room – visible & connect – doing the pamphlet</p> <p>2. CLBC month went well – everyone working together and very positive; council involved.</p> <p>3. Aging Forums – group of individuals from the community and variety of people. Maybe council members can attend transitioning youth forum.</p> <p>4. 20 Youth – 10 boys/10 girls do a Path and then combine.</p> <p>5. Balance of teleconference & Face to Face meetings was good.</p> <p>6. Having the CLBC bracelets made worked well.</p>		
	<p>ACTION</p>	<p>PERSON RESPONSIBLE</p>	<p>DEADLINE</p>
<p>TOPIC</p>	<p>DISCUSSION</p>		
<p>GAPS – New Ideas</p>	<p>GAPS</p> <ul style="list-style-type: none"> - Can others attend CLBC staff meeting? Help understand CLBC process. - Bringing in new council members / Recruitment – How ? Parents ? - Maybe Facilitator can assist self-advocate to do teleconference calls for meetings. Communication after conference calls - Attend a transitioning youth forum/planning session - Review Framework - CLBC Website – add new council information - PAC representative – need a new one & work more close with the PAC rep - New information communication ways - More present in the community (presence) - Poster contest – couldn't be sure of getting into school by end of 2012 school year. <p>NEW IDEAS</p> <ul style="list-style-type: none"> - Think the photo shoot is a great idea - Video and pictures better than poster - maybe in the Sept.2012 KRACL conference - CLBC re-usable shopping bags – people want them again. - Rotary Employment / college transition to work - Parent groups - Orientation to Council - Partner with Family Support Institute. - Council / CLBC – sponsor a dance. - Invite speakers – school/MCFD/etc. to council to help council members understand Issues. - Newspaper article / other media ? - Put hospitality room in formal Agenda (KRACL) Sept.28/29, 2012 - Self-advocates can stay. - Youth transitioning forums like aging one or smaller scale - Photo shoot of self-advocates and show at KRACL - Council re-usable shopping bags 		
	<p>ACTION</p>	<p>PERSON RESPONSIBLE</p>	<p>DEADLINE</p>
	<p>Order re-usable shopping bags for conference in September</p>		
<p>TOPIC</p>	<p>DISCUSSION</p>		
<p>AGM in Vancouver 3 Themes</p>	<p>Summary – 3 Major Themes – have smaller achievable goals</p> <p>1. Improve communication and collaboration between Community Councils,</p>		

	<p>Advisory Committee, and CLBC Board and Staff.</p> <p>2. Supporting Community Councils to be successful in achieving their goals.</p> <p>3. Enhancing the sustainability of Community Councils Theme – Communication - between Council -- Board (important)</p> <ul style="list-style-type: none"> - what are councils allowed to do ? - communication between councils - align the goals of CLBC and council - support self-advocates to go to meetings - recruitment – time of term – mentorship role ? (term maximum) - Board looking for input - TASK force – report for CLBC board Sept.2012 						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE			
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TOPIC	DISCUSSION						
CLBC Budget	<ul style="list-style-type: none"> - H & S, Youth, Employment service agencies. - Kootenay Community Council budget has been requested for 2012/2013 year. - Motion - \$125. for Mark; \$125. for Colleen to attend BCACL Conference - Motion to accept: Madeline/Betsy - \$125. Nick will take a computer course; Mark bought a swim pass; Colleen is putting it towards a gym pass (from the money that Lorraine gave to the self-advocates from her award) - it was approved - \$1,000 last council meeting and was completed and donated to the special Olympics of Fruitvale Floor Hockey team. - new self advocates: Raymond Edinger, Lynnetta B - watched self advocate video - Art project – working together - Homework: Think of goals for the next 12 months for community council Priority in GAP, Theme and Goal for tomorrow Bring your one priority in the morning – Tuesday, May 1st 						
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TOPIC	DISCUSSION						
Our Top 3 Priorities	<ol style="list-style-type: none"> 1. Increase awareness of community council <ul style="list-style-type: none"> - Recruitment - Community engagement – groups working together 2. Increase Communication <ul style="list-style-type: none"> - between board members and Community Council - between different Community Councils 						

	<p>- Awareness that council is the link between community & CLBC</p> <p>3. Transitioning – Focus</p> <ul style="list-style-type: none"> - Youth - Aging - Support of self-advocates <p>4. Recruit new Council members</p> <ul style="list-style-type: none"> - support self-advocates <p>5. Partnership with other groups FSI, MCFD</p> <p>6. Learn about other Council members on our council orientation</p> <p>7. Have a PAC rep.</p> <p>Top 2 Priorities:</p> <p>1. Recruitment of new Council members and PAC rep.</p> <p>2. Increase awareness and communication around Community Council.</p>		
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Group Exercise	Increase awareness and communication around Community Council.		
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	<ul style="list-style-type: none"> • Hospitality room Sept 2012 – target audience KRACL conference. Message is awareness and communication. • Update CLBC website to increase community council information. • Attend a council meeting in a different Region. • Youth transitioning forum at Council level. • Aging transitioning forum. • Challenge to other councils – competition regarding doing a pin creation. • Talk to groups • Update pamphlet – target audience/message • Community Council tattoo (wash off) • Photo shoot • Attend CLBC staff meetings. Message is to learn about CLBC process and Council giving info to CLBC staff. Target audience is CLBC staff. • Re-usable grocery bags. Message is awareness and target audience is general public/KRACL. • Partnership with parents. Message is 		

	<p>their personal story and target audience is CC members.</p> <ul style="list-style-type: none"> • Make a pin about Community Council. Target audience is public, message is to learn about Council by asking questions when giving out pins. 		
What Members do What?	Please refer to table below.		
TOPIC	DISCUSSION		
Identifying Gaps from previous year	<ul style="list-style-type: none"> ❖ General population doesn't fully understand the role of CC ❖ POS and Brochure ❖ Require PAC rep from Kootenay Council ❖ More HQ/local information and education needed. ❖ Generate interest – attract people to CC ❖ CLBC website may need more info about Council ❖ Brochure requires updating ❖ Attend more local events, ie. City Council meetings ❖ Encourage more notice from KRACL Conference organizers. 		
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TOPIC	DISCUSSION		
Acknowledging Positives from previous year	<ul style="list-style-type: none"> ❖ Received good support from CLBC staff ❖ Organization of meetings, meals, hotels, and other expenses by someone in the background very helpful. ❖ CLBC staff attending Council meetings. ❖ KRACL Conference in Nelson (combined a Council meeting with this event). The Hospitality room was a great idea. ❖ Ageing Conference 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
NEXT MEETING			
June 19, 2012	Possibly at new hotel in Creston. Time 9:00am to 3:00pm PST. Lorraine to confirm.		
Sep. 28, 2012	Afternoon meeting 4:00pm to 6:00pm PST at CLBC office in Castlegar.		
Sep. 29, 2012	Hospitality Room at KRACL Conference		
Oct 23, 2012	Creston 9:00am to 3:00pm PST		
Nov 20, 2012	Teleconference 9:00am to 11:00am PST		
Jan 22, 2013	Teleconference 9:00am to 11:00am PST		

TABLE – What Members do What?

TARGET AUDIENCE	MESSAGE	ACTION	WHO
General Public	What CC does New members needed	Newspaper Article	CLBC Madeline ?
CC Members		Find out who is leaving and when	Lorraine
Self Advocates Caregivers / Family	Community Council is a worthwhile place to put your time	Talk to potential members	All CC members
Attendees	What CC does New members needed	Recruit @ BBQ's	Organizers of Picnic
Attendees	What CC does New members needed	Recruit @ KRACL Conference	CC members
Community members KRACL Attendees Picnic Attendees	What CC does New members needed	*Personally invite people to be members	CC members CLBC Staff
		CC Business cards	