



## Kootenay Community Council Meeting

February 21, 2012

Creston

10:00am to 2:00pm PST

**Present:** Colleen Mosimann, Madeleine Harlamovs, Denise Robison, Helen Lorimer, Donna McCready, Jennifer TerWoord. **By conference call:** Nick Toner and Lynn Mace.

**Guests:** Jule Hopkins, Gerald VandenBrink, Raina Messinger

**Regrets:** Betsy Goolieff, Susan Davis, Mark Skelton

**Recorded by:** Lorraine Podovelnikoff

| <b>AGENDA TOPICS</b>  |   |                            |                 |
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| <b>TOPIC</b>  | <b>DISCUSSION</b>   |                            |                 |
| Acceptance of agenda and approval of last meeting's minutes | Agenda accepted.  |                            |                 |
| <b>TOPIC</b>  | <b>DISCUSSION</b>   |                            |                 |
| Ageing Presentation   | Jule Hopkins introduced a Power Point presentation on Ageing to Council members. Stats on how many CLBC individuals will be over age 50 in the next few years and how this might impact service delivery were discussed. CLBC is in the initial planning stages of this project (the Ageing forums held last year were the starting point). A Handout was also passed out – with a reminder for Council member not to share the “Draft” material. |                            |                 |
|   | <b>ACTION</b>   | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |
|   | Mail handout to all Council Members.  | Lorraine                   |                 |
| <b>TOPIC</b>  | <b>DISCUSSION</b>   |                            |                 |
| St. Eugene Regional Conference – New Date                   | A new date for the Kootenay Council Conference at St. Eugene has been set for a full day on April 30 <sup>th</sup> and morning session on May 1 <sup>st</sup> .   |                            |                 |
|   | <b>ACTION</b>   | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |
|   | Jennifer, Donna and Madeleine will meet to discuss Agenda topics, arrangements, etc. for the conference.  | Jennifer, Donna, Madeleine |                 |

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|                        | Lorraine to reserve meeting rooms and ask hotel to “hold” several rooms for accommodation.   | Lorraine                  |                 |
| <b>TOPIC</b>           | <b>DISCUSSION</b>  |                           |                 |
| Provincial PAC Meeting | Provincial PAC meeting will be held April 14 <sup>th</sup> in Vancouver. Madeleine, Donna, and Jennifer will attend. If a new PAC representative is selected prior to this meeting date, they can also attend.   |                           |                 |
|                        | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
|                        | Make travel/accommodation arrangements for Council members who will be attending meeting.  | Lorraine                  |                 |
| <b>TOPIC</b>           | <b>DISCUSSION</b>  |                           |                 |
| New PAC Representative | A new PAC representative is required. This position would meet 3 to 4 times per year provincially and would share local concerns with CLBC board and would also bring back to Council members info discussed at the PAC meetings.  |                           |                 |
|                        | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
|                        | Denise will consider this nomination – and will let Lorraine know of her decision asap.  | Denise                    |                 |
| <b>TOPIC</b>           | <b>DISCUSSION</b>  |                           |                 |
| Council Membership     | <p>Two additional Council resignations from George Freeling and Cody Simmons were received. We currently have 10 Council members. Members whose terms are expiring Nov, 2012 and who will have completed 6 years on Council include:</p> <p>Colleen Mosimann<br/>Mark Skelton<br/>Helen Lorimer<br/>Nick Toner</p> <p>Member requiring a re-appointment letter April 1, 2012: Betsy Goolieff</p> <p>Discussion ensued regarding recruitment options – we would require more parents and self advocates. Susan Davis had forwarded an email of recommendation regarding 2 potential candidates for Council.</p> |                           |                 |
|                        | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
|                        | Madeleine will check with self advocate group at TAACL regarding potential recruitment.  | Madeleine                 |                 |
|                        | Colleen will check with self advocate group in the East Kootenays .  | Colleen                   |                 |

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|  | Jennifer will discuss at next team meeting.<br>Helen will discuss at next KSCL Board meeting.<br><br>Mail out recruitment package to Donna and Madeleine.   | Jennifer<br><br>Helen<br><br>Lorraine |                 |
| <b>TOPIC</b>                                 | <b>DISCUSSION</b>   |                                       |                 |
| Criminal Record Checks and Driver's Abstract | Criminal Record Check forms have been received for all Council members. CLBC policy also requires that any person, whose duties may include transporting individuals supported by CLBC, submit a personal driver's abstract. A personal driver's abstract can be obtained by calling ICBC at 1-800-950-1498 – you will need to have your driver's licence number ready when you call.   |                                       |                 |
|  | <b>ACTION</b>   | <b>PERSON RESPONSIBLE</b>             | <b>DEADLINE</b> |
|  | If Council member is transporting individuals supported by CLBC, please obtain a driver's abstract and fax (250-365-8560) or mail to Castlegar CLBC office, attention Lorraine.   |                                       |                 |
| <b>TOPIC</b>                                 | <b>DISCUSSION</b>   |                                       |                 |
| Bursaries to Self Advocates                  | Lorraine was the fortunate recipient of the annual "Making a Difference!clbc Award". Part of this award consisted of a \$500 bursary to a self advocate/s of the recipient's choice. The \$'s can be used for a learning or self improvement activity and should be in place by Dec. 31, 2012. Lorraine has chosen to share this bursary with:<br>Colleen Mosimann           \$125<br>Mark Skelton                 \$125<br>Cody Simmons                \$125<br>Nick Toner                     \$125 |                                       |                 |
|  | <b>ACTION</b>   | <b>PERSON RESPONSIBLE</b>             | <b>DEADLINE</b> |
|  | Consider what activity/learning you may wish to take and let Lorraine know asap so she can make arrangements for payment.   | Colleen<br>Mark<br>Cody<br>Nick       | Asap            |
| <b>TOPIC</b>                                 | <b>DISCUSSION</b>   |                                       |                 |
| Chair Updates                                |   |                                       |                 |
|  | <b>ACTION</b>   | <b>PERSON RESPONSIBLE</b>             | <b>DEADLINE</b> |
|  | Updates will be given at future meetings regarding any correspondence/information   | Madeleine                             |                 |

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|   | received from CLBC.  |                           |                 |
| <b>TOPIC</b>  | <b>DISCUSSION</b>  |                           |                 |
| Manager Update  | <ul style="list-style-type: none"> <li>• There has been a Provincial CLBC announcement of an additional \$22 million in funding for the 2012/13 fiscal year.</li> <li>• The regional budget has not yet been allocated for the new fiscal year.</li> </ul> |                           |                 |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
|   |  |                           |                 |
| <b>TOPIC</b>  | <b>DISCUSSION</b>  |                           |                 |
|   |  |                           |                 |
|   | <b>ACTION</b>  | <b>PERSON RESPONSIBLE</b> | <b>DEADLINE</b> |
|   |  |                           |                 |
| <b>ADJOURNMENT</b>  |  |                           |                 |
| Meeting adjourned at 2:00pm MST.  |  |                           |                 |
| <b>NEXT MEETING</b>   |  |                           |                 |
| April 30 <sup>th</sup> (full day) and May 1 <sup>st</sup> (am only) at St. Eugene in Cranbrook. |  |                           |                 |