



Kootenay Community Council Meeting

January 24, 2012

Via Conference Call

9:00 am to 10:30 pm Pacific Time

Present: Jennifer Terwoord, Susan Davies, Sharon Conroy, Madeleine Harlamovs, Donna McCready, George Freeling, Janet Royko and Helen Lorimer

Regrets: Denise Robison, Colleen Mosimann, Mark Skelton, Cody Simmons, Betsy Goolieff, Lynn Mace and Lorraine Podovelnikoff

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Agenda was approved and accepted. Susan/Helen seconded November minutes approved.		
TOPIC	DISCUSSION		
Council Brochure	<ul style="list-style-type: none"> - Update from Jennifer - Brochures printed and will be available at February meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Criminal Records Check and Drivers Abstracts	<ul style="list-style-type: none"> - All council members will receive request for Criminal Records Check and Driver's abstracts. - Please sign form and return to CLBC – Castlegar. - Will need to go to Service BC for driver's abstract. Only takes a few minutes. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Employee Recognition Award & Gift Certificate	<ul style="list-style-type: none"> - Lorraine received Provincial Recognition Award. Lorraine can give bursaries to self advocates. - BF to February meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Elevator Statement – Lisa Porcellato	<ul style="list-style-type: none"> - Caitlyn has been reassigned to a different region. - Lisa is now our contact person. - Statement – response for Council members in response to queries from Media. - - Statement will be attached to minutes. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Jennifer will send statement in email. Sharon will attach to minutes	Jennifer/Sharon	
TOPIC	DISCUSSION		
PAC Report	<ul style="list-style-type: none"> - Janet read report from Denise Turner – Chair of CLBC Board in response to media on CLBC. - Jennifer clarified group home closures. In some instances group homes have been closed due to home not meeting the physical needs of the individual etc , but not the general rule. - Media focus sometimes on negative experiences, but not the positive which are greater in number. - Next PAC meeting in April. - Janet reports PAC meeting discussion re possible changes to “Terms of Reference”. - Janet’s 6 yr term ends in Nov 2012. She is resigning from PAC and Community Council as of January 24, 2012. Will need a new representative from the Kootenay area. - 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF as Agenda item to review council membership		
TOPIC	DISCUSSION		
Agenda for Feb Re Aging Forum and Expired Terms	<ul style="list-style-type: none"> - Julie Hopkins will attend and update re Aging Forums, informal safeguards. - Council members and expiry of terms. Those who are expiring are: Colleen, Mark, Helen, Janet and Nick. <p>BF for February meeting – Expiration of Council Members “Terms” and recruiting strategies. PAC – New member and agenda for strategic plan.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF as Agenda item		
TOPIC	DISCUSSION		
Change of Chair/Co-Chair	<ul style="list-style-type: none"> - Service provider not allowed to hold office. - Co-chair positions will now be referred to as “Chair” and “Support to Chair”. - Madeleine will chair meetings; Donna will assist with organizational 		

	<p>support.</p> <ul style="list-style-type: none"> - Mark and Susan will continue as vice-chairs. 						
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TOPIC	DISCUSSION						
Recruitment of New Members/Resignation	<ul style="list-style-type: none"> - Helen Lorimer is resigning from Community Council after next meeting in February 2012. - On-going discussion in recruiting new members. 						
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Poster Contest Update	<ul style="list-style-type: none"> - Madeline reported - Consider looking for prize sponsorship. - May postpone until Fall – 2012. 						
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Wrist Bands	<ul style="list-style-type: none"> - Available in Creston Office - Consider giving out at hockey games (Night Hawks) 						
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Keynote Speakers for St Eugene Retreat.	<ul style="list-style-type: none"> - Will discuss at next Community Council Meeting. 						
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ADJOURNMENT							
Meeting adjourned at 10:30 am (WK time).							
NEXT MEETING							
Meeting in Creston – February 21, 2012 from 10:00am – 2:00pm (Pacific time) or 11:00 am – 3:00 pm (Mountain Standard time)							