



Kootenay Community Council Meeting

May 17, 2011

Visitor's Centre – Creston

10:00am to 2:00pm

Present: Madeleine Harlamovs, Helen Lorimer, Mark Skelton, Lynn Mace, Colleen Mosimann, Donna McCready, Cody Simmons, Janet Royko (via conference call).

Guests: Nicole Valliere, Raina Messinger, KayLynn Zhukrovsky, Rachel Schmidt

Regrets: Nick Toner, Betsy Goolieff, Denise Robison, Susan England-Williamson, Jennifer TerWoord

Recorded by: Lorraine Podovelnikoff

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Cody/Madeleine moved that the Agenda be accepted and the Minutes be approved as amended (spelling of Cody's name needed a change).		
TOPIC	DISCUSSION		
Rachel's Departure	Rachel attended the meeting a bit later in the day and was thanked and acknowledged for her hard work and commitment to the Council.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Donna will contact Denise regarding gift for Rachel.	Donna	
TOPIC	DISCUSSION		
Kootenay Community Council Pamphlet	Positive feedback regarding pamphlet. Some considerations for the next printing include: <ul style="list-style-type: none"> • thicker grade of paper • a buff colour for background • spelling of Cody's name. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	20 copies of pamphlet to be sent to all Council Members (except Helen); and copies to be sent to Raina Messinger.	Lorraine	Asap

TOPIC	DISCUSSION		
Aging Forums	<p>Successful event with about 20-25 people attending each of the 4 sessions.</p> <p>Feedback included:</p> <ul style="list-style-type: none"> • presentation was very well done • opinions of participants were honored • some participants would have liked more details and concrete answers to aging questions • would like to see a stronger turnout of family members. <p>Suggestions for next steps:</p> <ul style="list-style-type: none"> • would like follow-through by having additional aging forum presentations with emphasis on a greater level of detail and more concrete information • perhaps adding an evening session would increase attendance. • encourage greater family member participation 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Self Advocate Meeting	<p>Mark and Colleen gave an update:</p> <ul style="list-style-type: none"> • KayLynn has stated that the Cranbrook CLBC office can arrange for a conference call for any self advocate meetings. Also, the CLBC boardroom is available for the self advocate meetings. • Low attendance at meetings – Colleen and Mark continue to represent the Council at these meetings. • Self advocates are interested in someone doing a presentation at the meeting explaining the different services available through CLBC – both in the East and West Kootenays. • Last meeting prior to the summer break is June 24th 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
June 11 th Provincial Council/Board Meeting in Vancouver	<p>Madeleine, Janet, Donna and Jennifer will be attending. The Kootenay delegation, along with other provincial Councils, will offer an update of the past year's activities, work, and achievements.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
"Community Councils' Issues of Concerns" Form	<p>This form was obtained by Janet as PAC rep and was circulated. The form is to be completed when Councils identify issues that may have the potential to impact individuals, families, service providers and communities across the Province who are served by CLBC.</p> <p>Discussion ensued as to whether this form would be replacing the PAC update report form.</p>		

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Obtain clarification about the purpose of this form, ie: <ul style="list-style-type: none"> - Is the above form specific to concerns/issues? - Does PAC rep still need to submit a report regarding updates? 	Janet	
TOPIC	DISCUSSION		
Poster Contest	Decision to proceed with Poster Contest. Guidelines: <ul style="list-style-type: none"> - Target Grade 8 students in all communities (include alternative schools). - Use 11x17 paper - Multi-media (drawings, pictures, collage, wood, etc) - Students to put a label with their name and school on the back of their art work. Theme: <i>"Everyone is part of the puzzle – Everyone contributes"</i> Prizes: <ul style="list-style-type: none"> • 1st place: \$200 • 2nd place: \$100 • 3rd place: \$ 50 Timelines: <ul style="list-style-type: none"> • Approach school staff or fax/email information package to schools in mid September • Posters to be submitted/collected no later than the first week in November • Judging and selection (by Council members) of winners in November • Announce winners in early December • Successful art work to be published in The Citizen, Facebook, CLBC website – post December. Rachel also suggested having the winning piece being framed and displayed in the original school as a visual reminder. Rachel's Tips: <ul style="list-style-type: none"> • Consider who the target audience is that you wish to educate with the theme/art work. • Create a Media Plan and target where you want to showcase. • Will reprint posters for Community Living Month • Consider partnering with (for example) the School Districts. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	A draft template for guidelines will be prepared and forwarded to Council members for review and	Donna	23 Sep 2011

	approval. When submitting the Guideline package to schools, include the Kootenay Council brochure. Create draft Media Plan and email to Council members prior to next conference call. BF to next meeting.	Rachel and Donna	28 Jun 2011
TOPIC	DISCUSSION		
General Concerns	<p>There have been several issues presented to various Council members by some community members. These include:</p> <ul style="list-style-type: none"> • Not enough choice for individuals regarding their living arrangements. Some folks feel they are told they have a choice, but in reality, they do not. • Not enough consultation with families/individuals • Group homes • Transitioning youth issues <p>Question: What is the responsibility/role of Council in this process? What is the process for bringing these issues forward?</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Require clarification on Council's role/responsibility, as well as establishing a process.	Jennifer will clarify the above noted issues next meeting.	BF to next meeting.
	Donna will address this with Jennifer.	Donna	
TOPIC	DISCUSSION		
East Kootenay Community Picnic - June	<p>KayLynn is arranging a CLBC picnic for EK individuals, family members and service providers. She is asking for volunteers from the Council to assist in setting up, cooking hot dogs, assisting with games, clean-up, etc. If anyone can assist or has any creative ideas, please contact KayLynn at the Cranbrook CLBC office (250-426-1282) as it would be greatly appreciated. To date no one has volunteered.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send KayLynn a list of supplies which were purchased for WK Picnic.	Lorraine	asap
TOPIC	DISCUSSION		
Goals	<p>Donna reviewed our creative ideas/themes document. Discussion regarding"</p> <ul style="list-style-type: none"> • Sub committees being very important when working on goals • Being aware of budget considerations. 		

	Ideas:		
	<ul style="list-style-type: none"> • Photography – different faces in different places • Put CLBC exhibit together and tour different galleries in different communities. • Have a package put together which can be taken to various fall fairs. • Janet may write a script in the fall for a “Flash Mob”. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
BF exhibit piece for next meeting.	Donna	28 Jun 2011	

ADJOURNMENT

Meeting adjourned at 2:00 pm.

NEXT MEETING

Conference call scheduled for June 28th (9:30am WK and Creston time; 10:30am EK time). To access conference call, please dial 1-866-333-0593; when asked for the conference ID # enter 3673045.