



**Minutes of the Board of Directors Meeting
Community Living British Columbia**

**Tuesday, August 29, 2006
From 11:00am to 2:50pm
Airport Square –Marine Two Room**

Attendees:

Lois Hollstedt (Chair)
Amanda Lennard
Colleen Hay

George Fulcher
Joan Rush
Ken Crump

M. Lynn Rolko
Rod Gunn

Regrets:

Maurice Mourton

Staff:

Rick Mowles (CEO)
Richard Hunter (VP Corporate Services)
Josefina Marchetti (recorder)

Call to Order

The Chair welcomed the members and called the meeting to order at 11:02.

Agenda

The agenda was reviewed and accepted as submitted with a change in the order of the items. Item #6 (Corporate Services) would be reviewed before the lunch break and Item #5 (Residential Options) after the lunch break.

Minutes of May 30, 2006 Meeting

Rod Gunn moved and George Fulcher seconded that the minutes of the Board meeting of May 30, 2006 be approved as circulated.

Carried

Grants and Contributions Funding

The CEO presented a proposed comprehensive grants and contributions policy which the Board reviewed and determined that the proposal was broader than the board needed at this time. The Board will consider small sponsorship requests on a case by case basis. The CEO will bring the BCACL request to the next meeting.

Children's Services – Transition Plan

The CEO presented the proposed transition plan between the Ministry of Children and Family Development and CLBC regarding children and youth with special needs.

The CEO also informed the Board that the MOU established in July 2005 was supposed to expire on August 31, 2006 but has been extended until September 30, 2006.

Fahlman Decision

The CEO gave an update on this case.

Corporate Services

Financial Statements 2005/2006

Ken Crump presented the CLBC Financial Statements for the period ending July 31, 2006.

Motion

It was moved by Ken Crump, seconded by Rod Gunn, to accept the CLBC financial statements for the period ending July 31, 2006, as presented.

Carried

2007/2008 – 2009/10 Budget Plan

Richard Hunter presented an overview of the CLBC Budget Plan for 2007/08 and 2009/10 for information purposes. The Budget Plan will be submitted to the Treasury Board on September 15, 2006. The plan includes issues related to growth, the waitlist, and children turning 19.

The Board will have a teleconference on September 13, 2006 for a discussion and approval of the complete Plan.

Pension Plan

Richard Hunter informed the Board about the response from the Pension Corporation regarding the Early Retirement Incentive Program. In order to proceed with the ERIP the Board will need to submit a resolution.

Motion

It was moved by George Fulcher, seconded by Lynn Rolko to approve the following Resolution for the Pension Corporation regarding the Early Retirement Incentive Program.

Resolved that the Pension Corporation be requested to approve the provisions of the Early Retirement Incentive Program (the ERIP) for employees of Community Living British Columbia, who are members of the Public Service Pension Plan, and who are described more particularly in the details of the ERIP immediately following this resolution. Community Living British Columbia agrees to pay one hundred per cent (100%) of the total cost of the ERIP as determined by the Pension Corporation. The ERIP will provide an unreduced pension for employees of Community Living British Columbia who are members of the Public Service Pension Plan and who are at least age 55, by waiving the "Rule of 85" (normal age plus contributory service) and substituting the "Rule 80". The member is eligible to apply for an unreduced pension under the terms of this ERIP during the period from September 1, 2006 to March 31, 2007.

Carried

Recommendation from the F&A

The Financial and Audit Committee recommended that: "The Board authorizes the Chair of the Financial and Audit Committee to review and approve, on behalf of the Board, the

reports required under the Financial Information Act and that this delegated authority continue until revoked by the Board”

Motion

It was moved by Rod Gunn, seconded by George Fulcher, to accept the recommendation from the F&A Committee.

Carried

Residential Options Project

The CEO presented an update on the Residential Options Project. Information on the project will be featured in our newsletter and posted on the CLBC Website.

CEO Update

New Minister

The new Minister with responsibility for CLBC will be Tom Christensen. The first meeting with the new Minister will be held on Monday, September 11, 2006.

Waitlist Update

The CEO presented the estimated costs for the current and upcoming years (see attached summary).

In-camera session

The Board moved to an in-camera session at 2:24pm. The issues discussed included HR issues and the Board self evaluation.

Next Meeting

Next meeting will take place on September 26, 2006.

Adjournment

The meeting was adjourned at 2:50 pm.

PRESENTED TO: CLBC Board of Directors
Board Meeting
Airport Square
DATE: August 29, 2006

Waitlist Information

- 3,150 adults with varying degrees of need have been identified as requiring some form of new or enhanced CLBC services between April 1, 2006 and March 31, 2009
- CLBC estimates the cost of these new or enhanced services to be \$58,262,000 in 06/07, \$32,438,000 in 07/08 and \$36,735,000 in 08/09
- Up to 30-40% of available funds could be consumed by emergent need or crisis situations not currently addressed by the waitlist
- In the current CLBC Service Plan we have \$20 to 22 million per year to spend on satisfying this waitlist and addressing emergent or crisis situations that may arise
- These numbers were developed by surveying existing files in the field and utilizing the traditional government Legacy systems
- The waitlist estimates do not include those individuals who have not accessed CLBC services in the past who may require some sort of support in the future
- The waitlist estimates do not include children