



Kootenay Community Council Meeting

October 22, 2012

Chamber of Commerce, Creston

Present: Nick Toner, Lynn Mace, Donna McCready, Madeleine Harlamovs, Jennifer TerWoord, Brenda Jagpal

Recorded by: Lorraine Podovelnikoff

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes			
TOPIC	DISCUSSION		
CC Annual Report Review	Highlights from provincial community councils were submitted. Highlights include: <ul style="list-style-type: none"> • Recruitment/retention are primary council issues. • Seek positive interactions with community. • Relationship with CLBC and transfer of information to families. • Some councils still struggling from inception. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Quality and Service Control Annual Report to CLBC	<ul style="list-style-type: none"> • This report can be viewed on the CLBC website • This is a group which reviews reports and provides feedback to Board. • 28 recommendations were made as a result of the Ministerial review, the majority of which have been implemented. • One item soon to be implemented includes the idea of one assessment for DD individuals for <u>all</u> services, ie: education, health, Ministry of Social Development, MCF, etc. • Community consultation for Cranbrook area is scheduled for Nov. 15th. • The joint work of IHA/CLBC is a provincial issue. • Discussed youth transitioning process, referral process. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		

Employment Initiatives Update			
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Jennifer to send appropriate email to Donna regarding this initiative. BF for next meeting.	Jennifer Donna	
TOPIC	DISCUSSION		
Feedback on Complaints Process to Chairs	CLBC was soliciting feedback from Council members regarding the complaint process. There was a questionnaire of 10 questions and feedback was required by Oct. 15 th . Kootenay Council did not provide feedback.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Task Force Report as a result of June's Provincial Meeting			
	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF for next meeting	Madeleine	
TOPIC	DISCUSSION		
Summary of CLBC June Meeting of Board			
	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF for next meeting	Madeleine	
TOPIC	DISCUSSION		
New Membership and Extension to Existing Membership	CLBC is supporting the extension of terms for Council members whose terms are expiring in the next year and who have sat on Council for the maximum of 6 years. These terms can now be extended for an additional period of 1 year. Kootenay Council has the following members who could apply for this extension: Colleen Mosimann, Mark Skelton, Denise Robison, Helen Lorimer and Nick Toner, and Lynn Mace.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Confirm whether the above council members wish to extend their membership by 1 year. Send Brian Salisbury an email requesting extension for interested members. Reappointment letters (2 years) required for Susan and Donna. Paperwork for new member, Lynnetta, has been submitted for Board approval. Susan may have name of potential parent interested in	Lorraine Lorraine	Nov. 6, 2012

	joining Council. BF for next meeting.	Susan	
TOPIC	DISCUSSION		
KRACL Conference Update	<ul style="list-style-type: none"> • Council hosted welcome session on Friday. • Council hosted a Council information session on Saturday and even though 10-15 people registered, only 1 attended. Possible reason is there may have been a conflict with another popular session scheduled for the same time. • KRACL Conference, as a whole, was not well attended. • CLBC Supported Employment Workshop at this conference was successful. Two facilitators, Anna and Gerry, hosted the workshop 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Update on PAC representative			
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Jennifer to advise Madeleine when the PAC meetings are held.	Jennifer	
TOPIC	DISCUSSION		
Community Living Month Events	<ul style="list-style-type: none"> • Kootenay Society for Community Living held a fashion show in Castlegar • Halloween dance in Fruitvale • Nelson Cares hosted an art display • Dance was held in Grand Forks. • Creston CLBC individuals honored all employers who provide supported employment and presented them with small gifts. • In Fernie, folks in the life skills program took packages/bags to Grade 4 students. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Youth Path	A number of youth met with local agencies and CLBC staff to discuss their needs. KayLynn and Gerry hosted this successful session in Cranbrook. Council and Jennifer would like to follow up and identify what types of services need to be developed for young adults in our area.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF for next meeting to discuss outcomes	Jennifer	
TOPIC	DISCUSSION		
Update on Annual Picnic	Jennifer attended both East and West annual picnics where popular events included karaoke, dancing and musicians. Suggestion that Council may want to have a booth at next year's picnics.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Review picnic invitation for next year.	Brenda Jagpal	
TOPIC	DISCUSSION		

Review of Goals and Develop Strategies	<ul style="list-style-type: none"> • Recruitment of new Council members and PAC rep (need WK parent). It was suggested that at the start, offer parent respite for adult child if required. • Increase awareness and communication regarding Council • Each Council member to speak to possible parents/family members who might be interested in joining Kootenay Council. <p>Possible Strategies include:</p> <ol style="list-style-type: none"> 1. Hosting an information session and open house in Nelson 2. Hosting a Spring Fling Dance in March, 2013. Enlist the engagement of community partners who may be interested in arranging this event and using any monetary proceeds for a special event/activity, ie: Special Olympics. 3. Council wishes to attend CLBC meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ol style="list-style-type: none"> 1. Madeleine/Donna to draft a letter inviting folks to open house/info session. Jennifer to review letter and bring to next meeting to discuss and determine date. Final letter to be vetted through CLBC. BF for next meeting. 	Madeleine/Donna/Jennifer	
	<ol style="list-style-type: none"> 2. BF for next meeting. Brenda to ask Anna for ideas regarding possible DJ. Possible venues include Riverbelle in Trail or Castlegar Complex. Committee to include Donna, Madeleine, Nick, Kayleigh and Betsy. 	Madeleine/Donna/Jennifer	
	<ol style="list-style-type: none"> 3. Jennifer will arrange. 	Jennifer	
TOPIC	DISCUSSION		
CLBC Updates	<ul style="list-style-type: none"> • New facilitator in Creston – Connie Zibin • New Minister of Social Development– Moira Stilwell 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Community Employment Action Plan Summit	Donna/Nick moved that Council support Ben Postmus to attend this Summit in Vancouver by approving up to a maximum of \$500 for related expenses incurred.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Lorraine to email Mr. Postmus requesting an invoice. Council would also appreciate if he could participate in a Council meeting and provide a brief update of the Summit via conference call. BF for next meeting.	Lorraine	
TOPIC	DISCUSSION		
Next Meeting Dates	November 20, 2012 – Conference Call – Time: 9:00am to 11:00am PST (West Kootenay time)		
	Jan. 22, 2013 – Conference Call – Time: 9:00am to 11:00am PST		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	BF for next meeting – agenda item to set up future meetings.	Jennifer	
ADJOURNMENT			
NEXT MEETING			
November 20, 2012 – Conference Call. Time 9:00am to 11:00am PST (West Kootenay time)			