



Thompson Cariboo Community Council Meeting

October 19th, 2010

100 Mile House

17:00-21:00

Present: Doug Butler, Dan Douglas, Karen Adkin, Jeanette Robertson, Sue Mckay, Ross Spina, Alison Raaby, Tony Cuglietta, Ed Kozuki, Sharon Bedford, Ian McLaughlin

Regrets: Mona, Jenna, Grant

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Jeanette moved, Ross Seconded		
TOPIC	DISCUSSION		
Additions to Agenda	<ul style="list-style-type: none"> • Letter from Doug Woolard • Letter from Jule Hopkin, Aging parents of PWD • City of Kamloops for proclamation 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Williams Lake Self Advocate Group	<ul style="list-style-type: none"> • Williams Lake and 100 Mile join to create Central Cariboo Self Advocates. • Attended Workshops- Developed a presentation to promote self advocacy in the area. • Group would like to present at TRU to community service workers. • Recruit younger members from the school system (PWD) Work with younger people with disabilities (buddy system). • Discussion around different issues for self advocacy in 100 Mile. • Would like to create brochure. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		

Doug Butler	<ul style="list-style-type: none"> Family Governance report for next meeting 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> Contact team AAESBC to add two people as soon as possible 	<ul style="list-style-type: none"> Doug 	Next meeting
TOPIC	DISCUSSION		
Dan Douglas	<ul style="list-style-type: none"> Attended meeting in Williams Lake for home sharing appreciation event. Family Partnership meeting and Self Advocate Group - Shelley Nessman November 18th in 100 Mile at the Red Coach Inn November 9th in Kamloops at the Parkview Activity Center Provincial Advocate Meeting for council and service providers Kamloops November 24th 1:30-2:00 with Jane Holland 619 Victoria Street. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Ross Spina	<ul style="list-style-type: none"> Board of Director PAC met September 25th in Vancouver, Opening address Ken Crump -12-18 months priorities contract management and services redesign flexible in how services re delivered. Quality Services committee to work on these projects Reports from each council, what's working/ what's not. Director of Human Resources talked about WOW program - A local celebration instead of provincially. Presentation by Manie Sevine and Jule Hopking on developing a brochure with info for AGIM parents of PWD. Contains key contact info Next meeting will be held January 15th 2011. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Tony Self Advocate Report	<ul style="list-style-type: none"> Tony needs help with his home, bathroom needs work Jenna and Jerry attended Edenvale. Sarah Carroll will attend next meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> Report on Edenvale workshop 	<ul style="list-style-type: none"> Jenna and Jerry 	<ul style="list-style-type: none"> November meeting
TOPIC	DISCUSSION		

Matters arising from the minutes	<ul style="list-style-type: none"> • Goal setting workshop • Council meeting dates- Working meeting dates around different workshops and goal setting. • Nov 16th- Regular meeting • Dec 14th – Goal setting and implementation meeting • Jan 18th- Regular meeting • Feb 15- PLAN? Family Trust • Discussion around location on Columbia street in condo beside the investors building for free or Henry Grube for rental cost and coffee. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Motion to change meetings to Henry Grube • Motion to alternate meetings between goal setting and general meetings • Email goal ideas to Doug for 3 main goals (Employment, Self Advocates Development, Community Inclusion.) 	<ul style="list-style-type: none"> • 1st Jeanette • 2nd Susan • 1st Jeanette • 2nd Ed • Council 	<ul style="list-style-type: none"> • Next Meeting
TOPIC	DISCUSSION		
Correspondence	<ul style="list-style-type: none"> • Letter from Doug Woolard- Using Social Media to assist Self Advocates become more engaged in the community. • Letter from Jule Hopkins to partner and involve council in a community conversation around meeting the need or aging parents. • City of Kamloops proclamation- Dan made presentation to council. Mayor Milobar and city council supported this proclamation. • What can council do to support Community Living Month next year? Think about it for next year. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Contact Jule Hopkins to host 	<ul style="list-style-type: none"> • Doug 	<ul style="list-style-type: none"> • Next meeting

	an evening with intended people.		
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ADJOURNMENT

NEXT MEETING
November 16th 2010