



Prince George & Area Community Council Meeting

May 30, 2009

Community Living Centre
#171 – 1600 15th Avenue
Prince George BC V2L 3X3
9:00 am to 11:35 am

Present: **Bonnie Fallowfield (Chair)** **Barb Warkentine (Vice Chair)** **Vickie Pigeon**
 Pat Marshall **Terry Robertson** **Jenny Jones**
 Jean Scriver

Regrets: **Bev Currie** **Kris Antrobus** **Ruth Stanton**

AGENDA TOPICS

TOPIC	DISCUSSION
Acceptance of agenda and approval of last meetings minutes	<ul style="list-style-type: none"> • Motion to accept Minutes of meeting March 21, 2009 by Barb Warkentine <ul style="list-style-type: none"> ○ Seconded by Jenny Jones

OLD BUSINESS

TOPIC	DISCUSSION		
New Council Member	Jenny Jones approached Jason Sacher as possible new Council member. He is interested in starting in September 2009.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Email electronic application to Jenny Jones • Application to be forwarded to Jason Sacher 	Bonnie Fallowfield Jenny Jones	

TOPIC	DISCUSSION
Self-Advocacy Committee Terms of Reference	<ul style="list-style-type: none"> • Vickie Pigeon read out Self-Advocacy Committee Terms of Reference. • Motion by Barb Warkentine to accept Self-Advocacy Committee Terms of Reference as corrected. <ul style="list-style-type: none"> ○ Seconded by Jenny Jones. ○ CARRIED.

TOPIC	DISCUSSION		
Council Member Updates	<ul style="list-style-type: none"> • Terry Robertson has not heard from Provincial Advisory Group. • Jenny Jones, Terry Robertson, Jean scriver and Vickie Pigeon met with Barb Penner on May 7. • Jenny Jones discussed expected role of parent for child’s “Business” Plan. Jenny advised there was a Downs Conference in Halifax. Baseball team is going to Kelowna June 19, 20 and 21. • Jean Scriver has been working with Self Advocates. Self Advocates intend to participate in Billy Barker Days in July. They will have a float with a western theme. • Vicki Pigeon attended AiMHi Workshop on Customized Employment. Part 2 workshop will be held in September “Train the Trainer”. Vicki has been helping Self Advocates with planning. • Bonnie Fallowfield suggested an Appreciation Luncheon to award employers hiring people with disabilities. Discussed ensued about presenting an award at a Chamber of Commerce luncheon; a plaque and a ticket for the luncheon could be purchased for recipient of award. Meeting moved “in camera” for discussion. • Pat Marshall made suggestion that Self Advocates come up with a Project. October 31 is still the date planned for transition. • Bonnie Fallowfield discussed transition issues in Quesnel, preparing for June 20 meeting, FSI and discussions with CLBC management. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Contact Chamber of Commerce re award luncheon • Email Brian Salsbury and Doug Woolard regarding relaying issues and concerns to the CLBC Board of Directors through the Advisory Councils’ representative 	<p>Bonnie Fallowfield</p> <p>Bonnie Fallowfield</p>	
TOPIC	DISCUSSION		
Strategic Plan Updates	<p>Bonnie read Prince George and District Community Council Strategic Plan to Council. Discussion about changes.</p> <ul style="list-style-type: none"> • Motion by Barb Warkentine to approve Strategic Plan with changes as discussed 		

	<ul style="list-style-type: none"> ○ Seconded by Vickie Pigeon ○ CARRIED 		
NEW BUSINESS			
TOPIC	DISCUSSION		
Leave of Absence Provision for Community Council members	<ul style="list-style-type: none"> • Motion by Terry Robertson for Community Council to assess Leave of Absence provisions on a case by case basis with a review after a maximum of six months. <ul style="list-style-type: none"> ○ Seconded by Barb Warkentine ○ CARRIED 		
TOPIC	DISCUSSION		
Online course "Weaving the Ties that Bind"	Discussions on resources, if any, available in North for providing person centered planning, building personal networks and what services various organizations provide.		
TOPIC	DISCUSSION		
Email from Rosemary Jurszl	Bonnie Fallowfield read Email regarding BCACL Conference		
TOPIC	DISCUSSION		
Correspondence between Jack Styan and Bonnie regarding personal support networks	Bonnie read out email. Reference made to software at www.tyze.com		
TOPIC	DISCUSSION		
Topics to be raised by attendees at Vancouver meeting with Board on June 20, 2009	<ul style="list-style-type: none"> • Services available for person centered planning in other regions and in Prince George. • Status of Provincial Advisory Council. • Transition update. • Email to Brian Salsbury. • New layer management – justify with long waitlists. • Corporate Board v. Family governance. • Chairs and Vice Chairs • When will CLBC Board be speaking to Community Councils. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Find out if AiMHi providing person centered planning	Barb Warkentine	Next Council meeting
TOPIC	DISCUSSION		

Film viewed at AiMHi "On the Road"	Self Advocates take a trip through provinces in a motor home and attempt to go into institutions.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Enquire at AiMHi about borrowing film	Barb Warkentine	Next Council meeting
ADJOURNMENT			
Jenny Jones left at 10:55 am. Bonnie Fallowfield adjourned the meeting at 11:35 am.			
NEXT MEETING			
An email will be sent out advising of next meeting date.			