



Thompson Cariboo Community Council Meeting

Date: November 17, 2009
Address: 9th Avenue, Kamloops
Time: 1700-2030

Present: Carol Richards, Dan Douglas, , Karen Adkin, Tony Cuglietta, Grant Huffman, Doug Butler, Ed Kozuki, Jenna Fowler, Sharon Bedford, Sue McKay, Marion Lalonde

Regrets: Ross Spina, Mona Murray, Ian McLaughlin

Guests: Ely Brown, Alison Robby (Self Advocate Support)

AGENDA TOPICS	
TOPIC	DISCUSSION
Adoption of Agenda	Added Self Advocate Support and I.F. Funding Motion: Ed Kozuki, Tony Cuglietta THAT THE AGENDA BE ADOPTED Carried
TOPIC	DISCUSSION
Approval of Minutes	Motion: Marion Lalonde, Ed Kozuki THAT THE MINUTES OF THE OCTOBER 20, 2009 MEETING BE ADOPTED. Carried
TOPIC	DISCUSSION
<u>Reports:</u> Dan's Report	Children have now moved to MCFD. Pat on the back to all the staff for a very smooth transition through the amalgamation of the two offices. Working on meeting the objectives for improvements laid out in the Queenswood Report. Rolling out improved eligibility starting February 1, 2010. One toll free number for CLBC in this region, 1-877-377-4433.
TOPIC	DISCUSSION
<u>Reports:</u> Grant's Report	Staff spent a lot of time preparing for the move to ensure a smooth transition. Management has informed staff how pleased they are that they made the decision to stay with CLBC. Upcoming workshop for Service Providers who are interested in becoming Host Agencies. 17-20 Waitlisted individuals in this region are now receiving services. Annualization commitments are greater than the funding available. Grant suggested that we defer additional projects funding until April 1, 2010

	since we haven't used the existing funds available to us to be used by March 31, 2010. Open to further discussion under New Initiatives Proposals later in this meeting.		
TOPIC	DISCUSSION		
Self Advocate Report	<p>Jenna informed the council that she will be in St. Pauls hospital from December 7-19 for a drug trial to deal with pain management. We are wishing Jenna well!</p> <p>Tony reported that the Vernon Self Advocate conference was a great success. Tony and Tracey Jo presented a good session on employment. Trisha Lins also presented at the conference.</p> <p>The Self Advocates would like to have another conference in 2 years, hopefully in Kamloops.</p> <p>Tracey Jo has been touring the Province to promote the "hi" campaign. Very small turn out for Self Advocate group meetings since Deb Steele moved and the meeting were changed to Saturdays. This group needs some assistance to get these meetings back on track.</p>		
TOPIC	DISCUSSION		
Self Advocates Development Committee Report.	Karen contacted Trisha Lins to find out how council should pay for the regional self advocates who attended the Vernon conference. Trisha talked to Bill Tidsbury and he said payment would be taken care of internally.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Karen will attend the next Self Advocate meeting to see how we can support this group.	Karen	Dec. 15, 2009
TOPIC	DISCUSSION		
Treasurers Report.	Carol presented the Treasurers report and distributed an updated Council Budget. It was determined that not all expenditures have been sent through to Carol.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Contact CLBC to get all year to date expenditures.	Carol	Dec. 15, 2009
TOPIC	DISCUSSION		
<u>Matters Arising From The Minutes:</u> Nov. 20 th -21 st Workshop	The Personal Support Networks Workshop date has been changed to January 29 th and 30 th . The Committee did not feel there was enough time to find appropriate individuals willing to participate to ensure a successful outcome. CLBC staff is committed to supporting Gwen to find participants who will benefit from this process. Council will financially support individuals from the Cariboo to attend this workshop.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Council support for individuals attending workshop from the Cariboo.	Council	January 29-30, 2010
TOPIC	DISCUSSION		
Administrative Assistant/New	Further to Dan's discussion with his CLBC staff they came up with potential uses for the Initiatives funding:		

<p>Initiatives Proposals</p>	<ol style="list-style-type: none"> 1. A facilitator for the Family Governance Model to empower families to make things happen. 2. A facilitator to support the multi agency group to meet the mandate of “the Meeting the Needs of CLBC clients with Co-occurring Disorder” initiative. 3. To support the Self Advocate development in Kamloops working with provincial staff member Shelly Nessman. 4. To work with the Council as an Administrative Assistant. <p>It was determined that all these duties may be combined into one position.</p> <p>Carol presented a proposal for an Entrepreneurial Initiative funding proposal for Persons with Disabilities. Council agreed to go ahead with the informational workshop to determine the interest from Self Advocates in this region.</p> <p>Motion: Carol Richards, Ed Kozuki THAT COUNCIL WILL NETWORK WITH A COMMUNITY AGENCY TO HIRE AN INDIVIDUAL TO WORK ON THE 5 PROJECTS RECOMMENDED BY COUNCIL. Carried</p> <table border="1" data-bbox="462 840 1500 1123"> <thead> <tr> <th data-bbox="462 840 873 882">ACTION</th> <th data-bbox="873 840 1255 882"></th> <th data-bbox="1255 840 1500 882">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="462 882 873 997">Committee to meet to discuss the hiring process.</td> <td data-bbox="873 882 1255 997">Dan, Grant, Doug, Mona, and Karen</td> <td data-bbox="1255 882 1500 997">Nov. 27 @ 2:00 pm</td> </tr> <tr> <td data-bbox="462 997 873 1123">Carol will continue planning an Entrepreneurship Workshop for PWD.</td> <td data-bbox="873 997 1255 1123">Carol and Marion</td> <td data-bbox="1255 997 1500 1123">Feb. 2010</td> </tr> </tbody> </table>			ACTION		DEADLINE	Committee to meet to discuss the hiring process.	Dan, Grant, Doug, Mona, and Karen	Nov. 27 @ 2:00 pm	Carol will continue planning an Entrepreneurship Workshop for PWD.	Carol and Marion	Feb. 2010
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<p><u>New Business:</u> Updated Contact list</p>	<p>Karen distributed a new council contact list. Some changes are required.</p> <table border="1" data-bbox="462 1197 1500 1312"> <thead> <tr> <th data-bbox="462 1197 873 1239">ACTION</th> <th data-bbox="873 1197 1255 1239">PERSON RESPONSIBLE</th> <th data-bbox="1255 1197 1500 1239">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="462 1239 873 1312">Make changes and distribute list to member with minutes.</td> <td data-bbox="873 1239 1255 1312">Karen</td> <td data-bbox="1255 1239 1500 1312">December 15, 2009.</td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE	Make changes and distribute list to member with minutes.	Karen	December 15, 2009.			
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Meeting Dates.	<p>Council determined that a December meeting is in order. A list of proposed meeting dates was attached to the minutes. December 15, 2009, January 19, 2010, February 16, 2010, March 16, 2010, April 20, 2010, May 18, 2010, June 15, 2010.</p>											
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Individualized Funding	<p>Training session for Individualized Funding training for families: Thursday, November 26, 2009 6:30 – 9:30 FREE 3rd Floor training room, 615 Victoria Street (old CLBC Office) RSVP - CLBC – 250-377-4444</p>											
ADJOURNMENT												
Meeting adjourned at 2015.												
NEXT MEETING												
Tuesday, December 15, 2009 at the School Board office.												