



North Okanagan Community Council Meeting

DATE:	Saturday, April 24, 2010
TIME:	10:00 am to 2:00 pm
LOCATION:	Armstrong Inn

1. Welcome

- In attendance – Sue Phillips, Dianne S, Henry Sundquist, Helmut Herrmann, Lisa Kongsdorf, Bill Tidsbury, Joanne Crawford, Patrick Allwood, Patricia Winters, Kim Hollstedt (recorder)
- Regrets – Kirsten Cacka

2. Additional agenda items:

- No additions

3. Approval of Agenda:

- Motion to approve Agenda, Dianne S. Moved, Patricia W. seconded, carried

4. Conflict of interest declaration – none

5. Review and approval of January 30, 2010 minutes:

- Motion to approve, Dianne S moved, Helmut seconded, carried

6. Old Business:

- a) \$22,000.00 grant
 - Vernon Arts Council was awarded the grant, everything has been signed. They will give an update in 6 months, Gail Woodhouse is the key contact.
- b) Service Providers Meeting
 - Bill didn't have the meeting that was set forward, but he is still looking at doing one. However Lynne Middleton did have a meeting with service providers this week regarding the current budget issues. Bill handed out her PowerPoint presentation to the council members.
- c) Status of nominations
 - Helmut did the reference checks. There were 4 nominations put forward and all 4 were approved so they should be here for the next meeting. We would still like to recruit



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representation from Revelstoke.

d) Annual Report

- Everyone has received a copy, and it has now been submitted. It will get incorporated with the annual report that HQ does for the whole province.

e) Recognition gifts

- Patricia has gotten in touch with the lady that does them, she will look at the art work and how much it will cost.

7. Member Updates

- **Dianne**

- Salmon Arm Self-advocate Committee has not met yet, not sure how to get the group started. Bill suggested having Ted go up to Salmon Arm and talked to them. Bill travels to Salmon Arm on Wednesdays so he could take Ted up if he was willing to talk to the Self Advocates.

- **Joanne**

Shuswap Community Co-Op had their AGM. Topics of discussion:

- Creating better Services in the Salmon Arm Area - back room administrative services and resources
- There are only 3 Community Co-Ops in the province – we are considering joint fund raising.
- The City of Salmon Arm sent out a city plan, they are supporting affordable housing but there is no backing for it. They received a grant to look at board governance so that it would meet board of governance manual.

- **Patricia**

- There are some changes coming from our daughter's service provider regarding WCB issue.
- It would be great if there was a way to see what services different services providers offer. Bill suggested that maybe we could have something put on the Community Living BC website under community services.

- **Henry**

- Really active regarding the Pension Plan and the HST.
- One of the issues that Home Shares are facing is day options, what are the options.
- Manual Quarterly reports are very time consuming and we are losing productivity due to the reporting requirements. What is the reasoning behind this?
- Kindale is currently looking at another housing project.

- **Lisa**

- Really busy with the 11th Annual Cycle for Independence. Kirsten did get hooked up with a bike.
- New cut back on April 1 have brought forward some concerns



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- Another concern that needs to be addressed is affordable wheelchair accessible housing. WOW recognition awards will be presented at the May 5 forum. It was really incredible to see what people are doing within the province. Marshall Goldford will be putting together a brochure that will include all of the nominated individual.
- **Helmut**
 - Fundraiser in Kelowna, contribution were down, however funds raised were up. Attendance is growing which creates an issue of whether we should move the venue to a larger space, however then we lose the intimacy of the event.
- **Patrick**
 - Doing Theatre at shelter workshop, we will be doing an in house production in a few weeks. The Salmon Arm Association would like another murder mystery dinner theatre.
- **Sue**
 - Will be attending the May 5 forum
- **Bill**
 - If anyone would like to attend the May 5 forum please let me know.

8. Regional Director Presentation April 16

- Copies of Lynne Middletons Power Point Presentation were distributed. CLBC is moving toward a set fee for same kind of service, similar pay for similar service. The other piece is looking at how we fund things; there will be a standardized process as some providers know how to negotiate and some don't.
- There was discussion around the monitoring framework and what we are looking for.
- Budget management plan, CLBC wants Service Provider to be part of this process, however we are a crown agency and we need to have a balanced budget, we have to find the money within our framework.

Patrick – budgetary issues have the tendency to make all of the conditions fit the budget, no matter what it might be for the recipient.

Bill requested that the council be aware of the issues and work with Bill asking the question how can we get this done for the best of the support individuals



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9. Advisory Committee Report

- Helmut attended a 2 day Provincial Advisory Council Meeting.
- One of the concerns that were brought forward was that some of the councils have been merged.
- They would like our feedback regarding transportation and isolation, we can send the information in for their next meeting on June 26
- Barb Penner gave a presentation “People want to work”
 - One model that came out was about different abilities, different kind of jobs. This model structuring something around someone abilities. Eg taking money out of the parking meters.
- How are we dealing with our aging population, how do we connect with as a Council.
- Aboriginal involvement and immigrants how are they included
- As a council we need to do more work on PR, other community councils are reaching out to the community with presentations to service clubs as individuals not as council members.

10. Communications

- Bill met with Alli, she has another article and is working on getting it into our paper. She is also working on getting the articles published in Vernon, SA & Revelstoke papers.

11. Action on Next Steps

- Funding for next step lays with Shuswap Association for Community Living.
Motion: Council requests that the SACL funding be re-directed and formal notice be given to any applicants. Patricia second.

12. Strategic Planning date and process

- Looking at doing Strategic planning and new member board orientation on a Friday and Saturday in September or October, Bill would prefer September.
- Alli could present on Friday night, Saturday morning could be board orientation and then the first business meeting with the new council Saturday afternoon.
ACTION: Kim will find some options to hold this meeting and present at the next meeting.



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13. May 5 - Building a Better Future

- This is an opportunity to get a provincial event and make it a Vernon Event. We are trying to get more Service Providers and Self Advocates out. In the context of Lynn's meeting regarding change, thinking outside the box and budget issues. Working towards a common goal and how do we make the dollars work.

14. New CLBC Region – North Okanagan Shuswap

- CLBC has redesigned 2 new regions the Kootneys and us. We are now known as North Okanagan Shuswap, the positive of this is we will now get correct data for our region vs. the whole interior.

15. Staff interviews

- Bill and Pat have interviewed for an analyst. The restructure, a shift in workload and the WCB issue has required the addition of another analyst. We also will be looking at hiring a new Facilitator.

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16. CLBC Work plan

- The plan isn't finalized yet, Bill will bring it to the next meeting. Bill handed out the new workbook for self advocates and a Welcome Brochure.

Meeting Adjourned

Next Meeting June 19, 2010

Vernon CLBC Office