

DATE:	Saturday, February 27, 2010
TIME:	10:00 am to 2:00 pm
LOCATION:	Vernon CLBC Boardroom – Suite, 201, 2802 – 30th Street

<p>1. Welcome</p> <ul style="list-style-type: none"> • In attendance – Sue Phillips, Kirsten C., Dianne S., Henry Sundquist, Helmut Herrmann, Lisa Kongsdorf., Bill Tidsbury. Guests: Lorne M. and Susan Wells (RECORDER) • Regrets – Joanne Crawford, Patrick Allwood, Patricia W.
<p>2. Additional agenda items:</p> <ul style="list-style-type: none"> • Annual Report • ACTION: Add as Item 10 a)
<p>3. Approval of Agenda:</p> <ul style="list-style-type: none"> • Motion to approve Agenda as amended, Dianne S. Moved, Lisa K. seconded, carried
<p>4. Conflict of interest declaration – none</p>
<p>5. Review and approval of January 30, 2010 minutes:</p> <ul style="list-style-type: none"> • Motion to approve, Helmut H. moved, Dianne S. seconded, carried
<p>6. Old Business:</p> <ul style="list-style-type: none"> a) Motion for Clarity <ul style="list-style-type: none"> • Motion to lift from table, Dianne S., Kirsten seconded, carried • Discussion regarding ability to discuss further without mover present • Motion to re-table motion, Lisa K., Dianne seconded, carried b) Grant Update <ul style="list-style-type: none"> • Vernon Art Centre setting up opportunities for individuals to join their art programs on an individual basis. This will likely be in the new fiscal year. It is vital that we encourage individuals to access the programs (and not groups of people) so that inclusion can occur naturally. c) Council letter to Service providers update <ul style="list-style-type: none"> • The letter was sent. • ACTION: Bill to raise issue at next Service Providers meeting that there was a response, and ask for input on what the next step should be. d) Recognition gifts – deferred to next meeting e) CLBC response to Kindale letter:

- CLBC chose to use generic comments in letter to Kindale
- CLBC will attempt to be clearer in future
 - Bill to raise the issue of concern in having the response for Rick rather than Lois.

f) Queenswood Recommendations:

- See handout: Queenswood Recommendations cited in Kindale Developmental Association letter to CLBC
 - **ACTION:** Recommendations No. 8: Council members invited to provide their thoughts the effectiveness of Steven Russell's presentation 'Council Terms of Reference' to managers
 - Discussion followed on recommendations 19, 20, 21, 23

g) Globe and Mail update

- VDACL and Kindale distributed 500 well received copies of the Globe and Mail containing 'Start with Hi' to downtown businesses in Vernon, Armstrong and Salmon Arm

h) Sub-committee representation

- Tabled: Nomination Committee – (Approval of nominations) No CLBC Provincial Board meeting in February next meeting in March

7. Member Updates

- Dianne – Salmon Arm Self-advocate Committee has not met yet
- Kirsten – She is raising money for an adaptive bike (\$3,000 – \$7,000)
 - Council offered Kirsten the following funding option suggestions:
 - Lions Club
 - Funtastic
 - Rick Hansen
- Lisa – Involved in Foster Care, 11th Annual Cycle for Independence (CFI) at IL Vernon on May 2nd, all non-profits are welcome to fund raise and share in event, Lisa offered to register anyone interested in the CFI, Coordinated Okanagan Brain Injury Services (COBIS) is working on a promotion of wearing a helmet, IL Vernon has RDSP coordinator
- Helmut – Put forward a nomination from an urban service provider, the Provincial Advisory Council meeting is March 30 & 31st in Vancouver, Council suggested he bring up concerns of N. O. community council, Plan Okanagan covers Salmon Arm, Vernon, and Kelowna, RDSP presentation in Vernon & Kamloops
- Henry – North Okanagan Self- Advocates for Affordable Housing is a cross-disability group, Kindale sizing down residential options to personalized living, 12 people doing plans, staff to go to International conference in Ireland, Kindale individual has been selected to go to Queens University this summer, community living options opportunities are expanding – groups and individuals are coming forward to ask for

<p>person centred plans, personal support networks, building community around individuals with the help of Canadian Cancer society, Native Friendship Centres,</p> <ul style="list-style-type: none"> • Vernon Social Planning Council, marginalized communities • Bill – Very important for individuals to have the school system involved with working with communities and social supports early in a child’s school life (IEPs)so there is a solid community and social network for a child when they leave school, Community Living Research Project – Summary Report (Handout) • Lisa – the IL Vernon Youth Support group was started for this reason, but it is not enough • Sue – Invited to the first Self-Advocates meeting on February 22nd. It was a great success, and they agreed to meet again
<p>8. Scheduling evening Council meetings</p> <ul style="list-style-type: none"> • Based on short agenda with no guests, 2 – 3 hours, meeting would still rotate amongst communities (non-winter months), Strategic Planning session to coincide with monthly Council meeting
<p>9. May 5th Innovation forum attendance</p> <ul style="list-style-type: none"> • CLBC and Plan Okanagan at the Prestige Hotel in Vernon • Focus - How do we move forward with innovation in a tight fiscal environment? • Representation at the meeting will be from Self-Advocates, Service providers, CLBC, Family members, & Community Council
<p>10. April Service Providers meeting on budget issues</p> <ul style="list-style-type: none"> • Based on CLBC’s internal ‘Moving Forward’ • A session to talk about change – an opportunity for discussion • Would there be an interest in having a Council member there as an observer? • Date/Time? • Council member suggested inviting individuals and family members there to give witness to a good life! <p>10 a). Annual Report</p> <ul style="list-style-type: none"> • Annual report to Provincial Board on North Okanagan Community Council activities • ACTION: Bill will ask Joanne C. to work on Annual Report using CLBC template
<p>11. CLBC Updates</p> <ol style="list-style-type: none"> a) Aboriginal forums have been cancelled until further notice b) Travel expenses claim process with Community Council Travel Expense forms c) Staffing update: <ul style="list-style-type: none"> • UBC-O practicum student – Susan Wells • New Hire Facilitator – Cheryl Ward-Forsyth • Analyst - Brenda Gordon is moving to the Caribou, we have an ad out for new staff • WCB – ‘One of’ support at day programs and home-shares - renegotiated

contracts to hire/contract out for direct supports and supervision
12. Council Communications with Alli McNeil <ul style="list-style-type: none">Articles in the media – Council to adviseACTION: Bill to approach Alli McNeil regarding a presentation to council of a Seminar on Communication in April or September – Strategy on getting the word out!
13. QSO Issues <ul style="list-style-type: none">a) Budget implications (see hand outs: Budgeting Principles for Northern Interior Region and North Okanagan Area Potential Budget Challenges)<ul style="list-style-type: none">Discussion occurred around potential scenariosCouncil supportive of maintaining a focus on individualization even if the fiscal environment is tight.Council: Agreement of priorities outlined with consideration that it always depends on situation, more discussion will be warrantedb) Home Share coordination increase<ul style="list-style-type: none">Good news – Home share situations will be able to have more available support as funding of support staff will be 1FTE to every 25 home sharesChallenge for the region – Funding
14. Building Community Partnerships <ul style="list-style-type: none">Deferred to next month
15. Next Meeting March 27 th in Armstrong