



North Okanagan Shuswap Community Council Meeting

Minutes of April 21st, 2012

<p>1. Welcome & Attendance</p> <ul style="list-style-type: none"> In Attendance: Lorne McEwen, James Weir, Sue Phillips (chair) , Kelly Riguevell, Dianne Saint, Bill Tidsbury, Carolyn Terpstra , Jo-Anne Crawford (recorder) Regrets: Kathleen Cusmano, Darcy H, Lisa Kongsdorf Visitor: Shirley
<p>2. Additional agenda items:</p> <ul style="list-style-type: none"> Recruitment sub-committee moved to end of agenda Annual Report added under Old Business
<p>3. Approval of Agenda:</p> <ul style="list-style-type: none"> MOTION: To approve Agenda Dianne S., Carolyn T. seconded Carried.
<p>4. Conflict of interest declaration</p> <ul style="list-style-type: none"> None
<p>5. Review and approval of March 24, 2012 minutes</p> <ul style="list-style-type: none"> MOTION: to approve minutes as amended Dianne S., seconded Carolyn T. Carried.
<p>6. Old Business:</p> <p>a) Strategic Plan Review No presentations in the last month. Discussion around use of presentations.</p> <p>b) Strategic Planning Event in September Looking for a new facilitator. Bill will put together a list of facilitators and Kelly will see if she can find someone in Revelstoke. DATES: September 21st & 22nd in Revelstoke. Kelly will research potential meeting places.</p> <p>c) Recruitment sub-committee (moved to end of agenda)</p> <p>d) Recognition Plaques – Will be ready for the June meeting and will be presented to Patricia Winters, Patrick Allwood, Henry Sundquist, Kirsten Cacka, and Helmut Hermann.</p> <p>e) Rotation of Chair MOTION: to appoint Lorne as the Council Chair and James as the Vice-Chair. Jo-Anne C. Seconded Kelly R. Carried. (Sue will Chair the May meeting because Lorne will be away.) Addition - Annual Report Discussed Annual Report content. Lorne will have it done for June deadline.</p>
<p>7. Advisory Committee Role and Council Expectations</p> <p>Carolyn, as the NOCSS Advisory Committee Representative is new to her position. Discussion took place around how we can assist her. Lorne suggested that the council see the agenda before Carolyn goes to the meetings so we can provide input – also the council should get a copy of the Advisory Committee meetings to keep us all abreast of what is happening provincially. Carolyn would take our issues to the Provincial Board – this will encourage parents and caregivers to</p>



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connect to the council. **Suggestion:** Have a meeting agenda item at each meeting to present concerns or suggestions – a brief “round-table” time from 10am to 10:30am.

8. Provincial Board/Council meeting report out

Both Carolyn and Lorne attended the Provincial Advisory Council meeting.

- a) Role of volunteers was discussed
- b) Did 8 round tables around roles of members
- c) Discussed differences between local councils vs the Provincial council
- d) Discussion around CLBC going to the Provincial Group with any new initiatives they would like to implement and seek their input
- e) Discussed communication between the various groups and how to shorten the time-frame to receive feedback
- f) Were informed that MCFD and CLBC will start to work with youth at the age of 16 to create a smooth transition into CLBC adult services
- g) The Provincial Board has been directed to become more engaged in the community – need to enhance role of council:
 - 1) Improve communication and collaboration between community councils, the advisory committee, CLBC, Board and staff
 - 2) Support community councils to be successful in achieving their goals
 - 3) Enhancing the sustainability of community councils
- h) All groups reported that all councils need to be more relevant with the Provincial Board and CLBC planning.
- i) A task-force was convened with various representatives – will take recommendations of the meeting and formulate recommendations that will go to the Board by July 21st.

9. CLBC Updates

QSO issues

- a) Budget rollout for area – impact for families
Ministry of Social Development has 10 million which is supposed to be oriented to employment. 6.4m will be going to CLBC. Could be used for individuals transitioning out of school into the workforce. Our CLBC area budget, with savings will have enough to meet the essentials – similar to last year’s funding level.
- b) Plans for new Group Home
CLBC has one new group home in Vernon for individuals with aging and mobility disabilities and anticipate enough savings in the budget to provide staffing. This service should be available for the fall.



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- c) Revised Behavioural support policy - Bill distributed copies. CLBC is planning training opportunities for staff of service provider agencies to meet the requests of the new policy.
- d) Employment Service providers shift in MSD - Has been changed to a "1 stop shopping" – all services are now in one building. More individuals eligible for CLBC services will be eligible to receive those services. There will continue to be CLBC funded employment supports for those who don't fit the generic services.

10. Upcoming Events

CLBC Staff Recognition April 25th – 26th – CLBC will be hosting an event and thanking their staff for their hard work during this time of transition of services

11. Recruitment sub-committee

Jo-Anne moved to accept Robyn Coatta's Community Council application. Dianne seconded.
Carried

12. Upcoming meetings

Monday May 14 (6pm) – Vernon CLBC Office

Thursday June 21 (5:30) – Vernon @ the CLBC Office

13. In-Camera discussion

Meeting Adjourned

Next Meeting May 14th @ 6pm @ CLBC Vernon