



North Okanagan Shuswap Community Council Meeting

Minutes of March 24th, 2012

<p>1. Attendance</p> <ul style="list-style-type: none"> In Attendance: Lorne McEwen, Lisa Kongsdorf, Sue Phillips (chair) , Kelly Riguedell, Dianne Saint, Bill Tidsbury, Jo-Anne Crawford (recorder) Regrets: Kathleen Cusmano, Darcy Huisken, James Weir Visitor: Carolyn Terpstra
<p>2. Additional agenda items:</p> <ul style="list-style-type: none"> In-Camera request from Lisa. Added to Agenda for after lunch
<p>3. Approval of Agenda:</p> <ul style="list-style-type: none"> MOTION: To approve Agenda Diane S., Kelly R. seconded Carried.
<p>4. Conflict of interest declaration</p> <ul style="list-style-type: none"> None
<p>5. Review and approval of January 28, 2012 minutes</p> <ul style="list-style-type: none"> Add Kelly Riguedell under "Regrets" MOTION: to approve minutes as amended Diane S., seconded Jo-Anne C. Carried.
<p>6. Old Business:</p> <p>a) Strategic Plan Review To date some NOSCC PowerPoint presentations have been made by: Lorne at the Hot Stove Conversation meeting and at Service Provider Meetings, and James to the Business Consulting Group. Jo-Anne heard back from the Salmon Arm Chamber of Commerce. They are not interested in having a presentation.</p> <p>b) Council Recognition Awards – are being made and should be ready next week. These will be presented to Patricia Winters, Patrick Allwood, Henry Sundquist, Kirsten Cacka, and Helmut Hermann at the June NOSCC Meeting.</p> <p>c) Nominations process – James, Sue, Bill & Jo- Anne met earlier this month and reviewed membership. We can have up to 15 members. 50% plus 1 must be parents/individuals – we have 5. Discussion – ACTION: Kelly has invited a parent to the May meeting and will approach another she is thinking of. To recruit another large service provider - Bill approached NOCLS but Gary is not interested. Council may want to consider a smaller service provider: WHR; a microboard; homeshare provider?? ACTION: Bill will send out an e-mail to homeshare service providers to see if anyone is interested</p>



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<p>d) Advisory Committee Representative Bill informed the group that Councils are being asked to be more connected to families. The Provincial Board will also look at being more connected and may at times host meetings at various locations throughout the province.</p>
<p>e) Carolyn Terpstra has accepted the nomination of the NOCSS Advisory Committee Representative. (Should hear that she has been approved as a member of the NOCSS by the Provincial Board shortly) MOTION: to appoint Carolyn Terpstra as our Rep at the Provincial Board - Lisa. Seconded Lorne. Carried.</p>
<p>f) Nominations for a new chair: Sue completes her role as Chair as of the May meeting. Lorne will consider the position. If he is appointed we will need a new Vice-Chair. ACTION: James will be asked if he is interested in the Chair position.</p>
<p>g) Council Annual Report: Lorne has volunteered to do.</p>
<p>h) Council Budget Template: Deadline to Provincial Board of May 15th.</p>
<p>i) Options for an evening meeting Discussion. Agreed that 2 or 3 Thursday evening meetings would work for the group.</p>
<p>j) CLBC Updates</p> <ol style="list-style-type: none"> 1. Bill will not know what his budget is until after April 1st. 2. Of the 12 million CLBC is receiving about \$400,000.00 will come to this Region 3. Entire funding will only be 2/3 of what is actually needed for new services, so 1/3 of Health & Safety requests will have to be turned down. 4. Ministry of Social Development has 10 million which is targeted to employment. CLBC is hopeful that some portion could also be allocated to us. Could be used for individuals transitioning out of school into the workforce. 5. Purchased and renovated 2 new group homes for individuals with mobility disabilities. Due to the commitment to individuals not having to move from group homes if they have been in one, the Region will not find savings from a model change from those who don't need group homes. The resulting savings that could have been applied to Health and Safety issues will not be available this coming year. 6. Some Home Service Providers receive more funding that they are eligible for according to the catalogue of services. A slow down of these reviews will result in no savings being available in that area as well. 7. Bill talked about Integrated Case Management – a new system Ministry of Children and Family Services is instigating as of April 1st. Ministry of Social Development will implement for the



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Employment related services and CLBC will likely be brought on board next year. This will allow for smoother transition from youth to adulthood and from service to service.

8. Service Providers Reporting Monitoring – CLBC will implement a “Peer to Peer” quality of life survey to discern effectiveness of contracts with Service Providers. Presently it is based on service hours – you are contracted for 40 hours of service per week and provide 40 hours of service per week.
9. Bill distributed a handout “Best Practice Services Specification People with Learning Disabilities and Complex Needs or Severe Challenging Behaviours” as information related to understanding the complexity of supporting people with challenging behaviours.

7. Upcoming meetings

- a. **Saturday April 21 (10am) – Salmon Arm @ the CLBC Office**
- b. Council will look at internal minute taking - **Jo-Anne took the minutes for January and March – who wants to take April minutes???**
- c. **Saturday May 26 (10am) – Revelstoke @ Community Connections** (Jennifer Love will attend as Bill away)
- d. **Thursday June 21 (5:30) – Vernon @ the CLBC Office**

8. Wills & Trusts Seminar:

Okanagan College April 4th @ 6pm

9. In-Camera discussion

Meeting Adjourned

Next Meeting April 21st in Salmon Arm