



North Okanagan Shuswap Community Council Meeting

Minutes of January 28, 2012

1. Attendance:

- In Attendance: Lorne McEwen, James Weir, Sue Phillips, Chair , Dianne Saint, Patrick Allwood, Bill Tidsbury, Jo-Anne Crawford (recorder).
- Regrets: Henry Sundquist, Kathleen Cusmano, Darcy Huisken, Lisa Kongsdorf.
- Visitor: Carolyn Terpstra, Margaret Murphy & Kelly Megyesi.

2. Hot Stove Conversation:

- The first part of the meeting involved the NOSCC created presentation facilitated by Lorne.
 - Bill gave an update on CLBC.
 - Family members made positive comments regarding the excellent supports provided by the DA center. There was also an encouragement to consider the need for parent information / education opportunities.
 - Brief discussion about membership and invitation to become a member of the council. Carolyn Terpstra put forward her name as a family member. Still need a large service provider and more family members. Bill will approach Gary Molitenwick (NOCLS). Lorne & James will attend the February 21st North Okanagan Service Provider meeting at 1:30 (meeting place??) to invite a representative from the group to sit on the Council.

3. Additional agenda items:

- None. Patrick stated that this would be his last meeting as a member of the Council.

4. Approval of Agenda:

- **MOTION:** To approve Agenda. Diane S., Patrick A. Seconded. Motion Carried.

5. Conflict of interest declaration:

- None.

6. Review and approval of November 28, 2011 minutes:

- **MOTION:** to approve James W., seconded Sue P. Carried.

7. Old Business:

a) Strategic Plan Review

To date: some presentations have been made (as discussed at last meeting) Jo-Anne is waiting to hear from the Salmon Arm Chamber of Commerce to discern whether or not they are interested in having a presentation.

b) Council Recognition Awards – Patricia Winters was looking into it through VDACL – Bill will follow up.



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<p>c) New Member Recruitment Committee: Members are James, Sue & Jo- Anne (Darcy? Lisa) Sue, James, Jo-Anne and Bill met on December 16th – reviewed membership and planned for the “Hot Stove Conversation” Open House. Action – James, Sue and Jo-Anne will meet in February to further recruitment endeavours.</p>
<p>d) Minutes for Council meetings: Council will look at internal minute taking. Action – we need a volunteer for the March meeting.</p>
<p>e) Advisory Committee Representative: A family member is needed for this position. We did not have any volunteers so we will currently sit with the position unfilled. This will need action as we recruit family members. Action – Bill to request that Helmut update the duties for the advisory committee.</p>
<p>f) CLBC Update:</p> <ol style="list-style-type: none"> 1. CLBC to revise how they devise the waitlist so government knows what the true cost would be. Presently some individuals are counted for a list of programs but may only need one. 2. Focus continues on Individualized funding & employment. Employment is presently underfunded. Related funds may go to present agencies or employment related community services. The plan for how it will be addressed is under development. 3. Individuals who live in group homes and who want to remain living in their group home – even if they have the ability to live more independently, will be worked with to honour their choices. There will be a discussion of other options whenever possible as there is a significant difference in the costs of differing types of services and supports. 4. NOK/Shuswap CLBC will hopefully have 2 group homes renovated and ready for this summer.
<p>8. Upcoming meetings:</p> <ul style="list-style-type: none"> • Feb 25 – Vernon (cancelled) • Mar 24 – Armstrong (Saxon Inn) • May 26 – Revelstoke • June 23 – Vernon
<p>9. Tabled items for future meetings.</p>

Meeting Adjourned

Next Meeting March 24, 2012 at the Saxon Inn, Armstrong