



Region Community Council Meeting

Date: Sept 27, 2014

Time: 900 am

Present: Gord Robertson, Colleen Tuson, Debbie Still, Justin Pylatuk, Truly Shearing-Berge, Ann Lewis

Regrets: Sheryl Demers, Penny Soderena-Sutton

No Show's: Eldon Carter, Vincent Sherry

AGENDA TOPICS	
TOPIC	DISCUSSION
Acceptance of agenda and approval of last meeting's minutes	No quorum, Ann will send out an electronic vote for the last minutes. Electronic votes for the last 3 meetings were sent out and approved.
Additions to the Agenda	None.
TOPIC	DISCUSSION
Managers Report Truly Shearing-Berge	A few exciting updates, full capacity for staff on the CPD side. Facilitators and admin and adding hours to part time staff. We have a new facilitator in PG starting on Monday. It has been extremely busy over the summer, very high level of intakes and going through that process. Continuing to be creative with staff and workflow distribution. This does not increase our amount of funding for individuals who are being deemed eligible. Dave's retirement on Tuesday September 30th. Community living month – each office is trying to do something in their catchment areas, FSJ – office gathering, Dawson joining with a service provider for an art show and power point presentation; this is still in the planning stages. A few communities need ideas and support - Smithers, Terrace, Prince Rupert, great to have council members be a part. The new CEO will be in Prince George on Friday October 3 rd . Truly's term as Acting Manager comes to an end on Sept 30. Interviews for the QS position are ongoing and until a decision has been made, Pat Marshall will be Acting Integrated Manager (both CPD and QS) for a 2 month period. Complaints are extremely low; we are low in comparison to the rest of the province. Council thanked Truly for all she has done in the last few months in her role as Acting CPD Manager.
TOPIC	DISCUSSION
Chair Report	Community Council Chairs Meeting:

<p>Gord Robertson</p>	<p>Gord participated in one council chair meeting June 26 – discussed the scholarship fund, 30 scholarships were awarded and the applicants have been notified. They are keeping unsuccessful applicants for next year so folks do not have to reapply. Work is still being done on updating critical incident reporting. Gord could not make the call last week but he will update us at the next meeting. Looking at technology to improve fully participating in meetings out of areas; Skype/Facetime, etc. Gord completed a road trip to the west with Jane Holland and also met with a positional council member.</p>		
	<p>ACTION</p>	<p>PERSON RESPONSIBLE</p>	<p>DEADLINE</p>
<p>TOPIC</p>	<p>DISCUSSION</p>		
<p>Recruitment</p>	<p>Potential council member in the west Gord will pass the names on to the membership committee.</p>		
<p>TOPIC</p>	<p>DISCUSSION</p>		
<p>Committee Discussion</p>	<p><u>Membership Committee</u> Colleen Tucson, Vince Sherry Motion – Gord motioned for Ann to send out a email to all council members to vote and have Debbie Still, and Penny Soderena-Sutton memberships confirmed. Justin seconded the motion. Ann will send out the email with a deadline for voting Friday October 3, 2014. Justin has a person who may want to join council community member. Justin will send this information to Ann to send a package. Gord will contact Caitlyn Sassaman Gord for her input into council recruitment. Lots of discussions on meetings and how to entice folks to join. Winter travel is very hard.</p> <p><u>Self Advocate and Employment Committee</u> Eldon Carter, Penny Soderena-Sutton, Colleen Tucson Debbie has a question: a lady is starting up a toy lending library where could she get information on hiring? Truly suggested to contact the local office and a facilitator will help</p> <p><u>Community Awareness Committee</u> Debbie Still, Gord Robertson, Justin Pylatuk</p> <p>Debbie is doing lots of work in Vanderhoof to get families involved. Great job Debbie.</p>		
	<p>ACTION</p>	<p>PERSON RESPONSIBLE</p>	<p>DEADLINE</p>
<p>TOPIC</p>	<p>DISCUSSION</p>		
<p>Work Plan</p>	<p><i>Presentation on Governance and structure. This will be presented in October 17-18 9:30 start time</i> Colleen volunteered to copy all the TOR to flip chart Ann will mail out the TOR's and template work plan to all council members.</p>		

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Next meeting dates November 15 th 9:30 am January 17 th 9:30 am February 7 th 9:30 am March 21 st 9:00 am April 18 th 9:00 am		
TOPIC	DISCUSSION		
Community Living month events	<p>What's happening, what is council role/support can we give?</p> <p>We need to know about them so we can attend and connect with Ann to ensure you have a supply of material to send them and to assist in planning, CLBC will send out an email to staff members who are planning events and have them connect with council members in their catchment area to provide council support.</p> <p>In Dawson Creek – council presence is huge to support. A lot of people do not know what council is all about; it is about networking and inclusion. Justin will attend meetings and provide council support.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Name tags for all council members to wear at events.	Ann Lewis	Completed
TOPIC	DISCUSSION		
<u>Round Table</u>	<p>Gord – Since June has been busy, in July Terry, Bree and Gord went to François Lake fishing, he and Bre caught 9 fish each. They were home for 2 days then went to Edmonton for 8 days, really good visit with his son and family. Gord is still trying to figure out what retirement means. Biggest challenge is trying to figure out what day of the week it is, but he continues plucking away on projects around the house. Gord went to Vancouver last week to see a lions game, and attended a wedding. Then he and Terry went to Vanderhoof, Smithers and Terrace, doing workshops talking about Vela. And last but not least Gord told us about his train trip with mother to Jasper.</p> <p>Debbie – Summer just about behind us, still working on the new cabin, not as far along as expected team from Sunnyhill come up to give input on accessibility for docks to go fishing etc. Occupational therapy and physical therapist with years of experience. Big changes in the family, Debbie will be changing from service provider to “mom” in approximately a year. Mini vacation to the Okanagan to visit some old friends. Getting the family support group together again for, great group of folks. A little bit of a struggle, but this is all coming together. Getting some good information. Some of the folks in the community who don't necessarily fall under CLBC, all are included in the group.</p> <p>Colleen – Colleen has had 2 eye surgeries this summer, “I can see clearly</p>		

now". She is back at work very busy, working with Bree. Will be having holidays in Nov looking forward 4 day cruise out of Miami.

Justin – started a new job in July flagging – until the middle of November, worked 250 hours. Wakes up at 430 am and drives to Chetwynd work all day. Justin moved into his own apartment and is enjoying it very much. Justin has a new nephew born August 24th. Great news congratulations.

Truly – Truly is returning to her facilitator job but says it is bitter sweet. She is looking forward to re-connecting with all the families and is ready to focus on one job. The Grad party for her niece went well – good sign was they stayed longer than expected.

Lisa – Lisa was a guest at this meeting who may be interested in becoming a council member and wanted to see if she was the right fit. Lisa is self employed in construction. She has twins turning who are turning 16 in December; one will be a transitioning youth.

ACTION	PERSON RESPONSIBLE	DEADLINE

Next meetings:

November 15, 2014 9:30 am