



Thompson Cariboo Community Council Meeting

Date: June 21, 2016

Location: 45 – 450 Lansdowne St.

Time: 5:00pm – 8.00pm

Present: Ross Spina, Lesley Harpauer, Gerry London, Janelle Ceccon, Tamra Brouwer, Chrissie Bawn, Alison Raaby, Tami Pederson, Tracy-Jo Russell, Kelly Trainor, Erin Brown, Wendy Pepin, Sharon Woods

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Motion: Tracy-Jo moved adoption of agenda <ul style="list-style-type: none"> • Tammy 2nd • All in favor 		
TOPIC	DISCUSSION		
Approval of Minutes April 19 th , 2016	Motion: Ross <ul style="list-style-type: none"> • 2nd Tracy-Jo • All in favor 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Provincial Advisory Committee	Ross attended the provincial meeting with the board present on the Friday Topics of discussion <ul style="list-style-type: none"> • Community mapping • CLBC doing a strategic plan, wanted input • Regional reorganization -should streamline planning and carrying out plans		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA

TOPIC	DISCUSSION								
Self-Advocate Updates	<p>The Self-Advocates met with the CLBC board members Mona Murray and Tom Christensen.</p> <ul style="list-style-type: none"> • Ben Johnson gave a report on the SA newsletter as the guest speaker, told the board about the proclamation and the October workshop being planned. • Updated them on what SUSA is up to • Shared ideas of needs and what is important • Importance of being heard • Sharon is hoping to move in September, she is still working at the gym <p>Gerry went to Osooyos for a Bocce tournament, Kamloops teams placed 1st & 2nd</p> <p>The website for the Self-Advocate newsletter is www.selfadvocatenet.com/kamloops-self-advocate-newsletter</p> <table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE	NA	NA	NA
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New Business	<p>Survey for all Community Council members done annually. https://www.surveymonkey.com/r/6L5H3FV Self-Evaluation survey for Community Council</p> <p>Photo contest/Inclusion Calendar</p> <ul style="list-style-type: none"> • Photos about inclusion • Turn it into an inclusion calendar • Sell the calendars • Share info with service providers, and through SA newsletter • Will need jpeg pictures, digital images • Tammy will check with Krystian about using the newsletter as well she will bring it to the SUSA meeting • All council members approve of the idea • Invitation/information to go out from Dan <table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table>			ACTION	PERSON RESPONSIBLE	DEADLINE	NA	NA	NA
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October Workshop Planning	<p>Janet Klees is available October 24-27. She would be a great keynote speaker, Family Governance, Community & Disability.</p> <p>Topics of Interest:</p> <ul style="list-style-type: none"> • Alternative Service Delivery Models • Representation agreements • Family Dynamics • SUSA theatre group – skit – lunch • Role of the Navigator • Technology – use of the latest technology to aid communication and socialization 								

	<ul style="list-style-type: none"> Ross suggested opening with the keynote speaker then have 2 concurrent sessions in the morning, in the afternoon SA – computer lab concurrent with a technology workshop. <p>Picking the Date – Make the building arrangements, try to get Henry Grube as the venue, they have a computer lab. Pick the date based on Janet Klees’ availability</p> <p>Possible schedule for the day</p> <ul style="list-style-type: none"> Keynote Models of providing supports Role of Navigators Technology for communication & socialization How to be a Self-Advocate Hands on technology seminar <p>Jennifer to find someone to present on Models & Role of Navigators Chrissie to look into tech provider that her family works with BCTS</p>						
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Announcements	Jennifer – October is Community Living month, there will be an event September 30 th planned around employment, recognizing employers. The event will be held at St. Andrews on the Square						
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NA	NA	NA					

Meeting adjourned: 6:26

Next meeting: Tuesday, September 20, 2016 5pm at CLBC