



Thompson Cariboo Community Council Meeting

Date: February 28, 2017
 Location: 45 – 450 Lansdowne St.
 Time: 5:00pm – 7.00pm

Present: Grant Huffman, Tracy Jo Russell, Tami Pederson , Alison Raaby, Lesley Harpauer, Nikki Vincent, Gillian Tomy, Lesley Harpauer, Gerry London, Laura Klassen, Linda Evans, Kelly Trainor
 Guest Katie Adams

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome	Welcome to our guest presenter Katie Adams from Options & Opportunities.		
Adoption of Agenda	Additions: O & O Funfest – Katie Adams presentation Inclusion Conference Motion: Adopt agenda at 5:30 pm Moved – Kelly 2 nd – Tami All in favor		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Approve minutes as read Moved- Tami 2 nd – Jillian All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Reports	Self-Advocates <ul style="list-style-type: none"> • Tracy Jo – Hoping to be selected to present a workshop at the Inclusion Conference • Tami – The SUSA group is hosting a “know your rights” presentation at Desert Gardens March 6th 		

- Gerry – Gerry is going to Seattle in June to watch the Blue Jays with Jenna, he got to do the puck toss with Jenna and they are in the running for the next phase.

Clearwater Report

- Jillian – There is a new kitchen in the Soup Kettle, they are averaging 50 people each Friday for the Soup kitchen. The cook book sales are going well, they need to have more printed. Cards for free soup are distributed throughout Clearwater, soup & bun is by donation and the soup kitchen is being well supported. The ski hill was open for a few days.

Cariboo Report

- Linda – working on the October workshops, they are hoping to have a phone conference with CLBC to start the planning. Things are pretty quiet now. The plan is to go to the Self Advocates October Workshop.

CLBC Report

- Staffing – Karen is back and is married, name change. Shannon is on maternity leave.
- Budget – In the process now, trying to figure out what will be needed for 2017/2018. Part of this process is to look at all requests from last year that haven't been met to determine next year's needs. Trying to move from crisis spending only to more planned spending. There has been a 6 ½ % per year growth in people needing CLBC services, approximately 70-80 new people each year, bringing it close to 20,000 people served by CLBC each year. There are others eligible but have not sought out CLBC services. Jenny Cane is the person to connect with for new services.
- Transition Fairs – March 7th Williams Lake
March 13th Kamloops
Williams Lake Community Living is looking to get grants to offer more programs for transitioning youth ages 16 – 24.
- Working with BC Housing – CLBC has recognized the need to start developing more group homes especially as individuals age and don't fit in to other options in the community/limited availability in the community, housing needs to fit with age related needs. The current housing is not fitting the needs physically. Other projects over the next 5 years, Clearwater – 26 unit multi-use housing with Work BC underneath – hopefully breaking ground by fall of 2017, using local contractors as much as possible. Some of the people served by Yellowhead Community Services are putting their names

	<p>in for housing when it is ready. CLBC is excited to partner with YCS. Williams Lake is looking at getting more housing built as well. CLBC will continue to work with agencies and BC Housing to develop more housing.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA

AGENDA TOPICS	
TOPIC	DISCUSSION
Old Business	<p>Inclusion Calendar</p> <ul style="list-style-type: none"> We need more copies of the Inclusion Calendar, Grant will find out how many were made and the cost of having additional copies printed. <p>2017 Workshop Planning update</p> <ul style="list-style-type: none"> Laura and Linda wanting to plan a phone conference to do planning Keep the date for the workshop not too close to the Regional Conference Would like to have 2 workshops in the morning and 2 in the afternoon. Would like to offer a variety of workshops including a Self-Advocate facilitated workshop Start having a monthly conference call with the planning committee There should be a pot of money left from last year's funding that can be accessed Grant will assign a facilitator. <p>Spring Fling Planning Update</p> <ul style="list-style-type: none"> The Spring Fling will be the same as last year, with lasagna and Caesar salad for dinner, vegetarian options will be available with advance request. Lesley to get the poster done and email it to Grant to be distributed. Tracy Jo and Tami will assist with getting the word out and help get the decorating done. <p>WOW Award Presentation March 3rd</p> <ul style="list-style-type: none"> The presentation will be at the CLBC office on March 3rd 11am – 1 pm. <p>Self-Advocate Conference in October</p> <ul style="list-style-type: none"> Still waiting for conference dates and more information. Community council has supported individuals in getting to the conference.

TOPIC	DISCUSSION								
New Business	<p>Katie Adams Funfest presentation</p> <ul style="list-style-type: none"> • Katie presented on Options & Opportunities Funfest, invited all to attend and put in a request for assistance with costs. Lesley to let Community Council know before the March meeting how much Community Council Sponsored last year. <p>Council Membership and Recruitment</p> <ul style="list-style-type: none"> • Who can be the chair? Council members can elect a chair and a vice chair. The appointment is for a year, this should be made on the first meeting of the fiscal year. The Chair is the official spokesperson of Community Council. • Ross Spina was the chair of Community Council as well as chair of PAC, the Chair also belongs to PAC. • Nominations & voting in April meeting, discussion about who is interested in positions on Council at the March meeting. • PAC is monthly conference calls and the annual meeting in Vancouver <p>Terms of Reference for Community Councils and PAC</p> <ul style="list-style-type: none"> • Attached to minutes <p>2017/2018 council budget</p> <ul style="list-style-type: none"> • Community Council budget is approximately \$9000.00 • This budget covers such things as food at meetings, travel & transportation, sponsoring individuals to attend conferences, workshop, calendars, Spring Fling. • Williams Lake would like to have some of the budget go to assisting them to do conference or other events, activities as it is difficult to assess all of Kamloops activities because of the distance. <p>We will look into meeting in Williams Lake for one of our Community Council meetings</p> <p>Inclusion (BCACL) Conference is June 14 – 17, 2017 in Richmond.</p>								
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Announcements:

Meeting adjourned: 7:00 pm

Next meeting: March 21, 2017 at 5:00 pm