



**Minutes of the Board of Directors Meeting  
Community Living British Columbia**

**Tuesday, March 28, 2006  
101 – 3705 Willingdon Avenue, Burnaby, BC**

**Attending:**

Lois Hollstedt (Chair)  
Amanda Lennard  
Colleen Hay

George Fulcher  
Joan Rush  
Ken Crump

M. Lynn Rolko  
Maurice Mourton  
Rod Gunn

**Staff:**

Rick Mowles (CEO)  
Josefina Marchetti (recorder)

**Call to Order**

The Chair welcomed the members and called the meeting to order at 11:03.

**Introduction of New Members**

The Chair introduced Ms. Colleen Hay, as the new member of the CLBC Board of Directors. She also welcomed Josefina Marchetti as the new Board support staff.

**Agenda**

The agenda was reviewed and accepted as submitted.

**Minutes of February 28, 2006**

The minutes of the Board meeting of February 28, 2006 were reviewed. It was moved by George Fulcher to accept the minutes as circulated. Seconded by Ken Crump.

***Carried***

**1. Policy Development**

The CEO presented an updated version of the Integrated Policy Model and Development Plan for CLBC and a binder of existing policies for review.

**2. Mortalities and Hospitalizations**

The CEO presented the report on deaths and serious hospitalizations of adults supported by CLBC from July 2005 to February 2006.

The Chair indicated this report was requested by the Board as part of the Boards monitoring work. The Board questioned some of the calculations related to incident rates and this will be reviewed.

### **3. Business Plan Update**

The CEO presented the status of the Business Plan for the period ending March 15, 2006 indicating all critical targets are being met. In future the operational plan will replace the business plan as the monitoring tool for the Board.

### **4. Financial Update**

#### ***Minutes of February 20, 2006***

Ken Crump, Chair of the Financial and Audit Committee, informed the Board that the F&A Committee's minutes of February 20, 2006 were approved at the last meeting on March 24, 2006 and circulated them for information.

#### ***Interim Financial Statements***

Ken Crump went over the financial statements for the period ending February 28, 2006. The statements project a balanced budget at year end.

It was moved by Rod Gunn to approve the financial statements for the period ending February 28, 2006 as presented. Seconded by George Fulcher.

***Carried***

#### ***Family Independence Fund***

Ken Crump presented the proposal from the Vancouver Foundation for the establishment of a \$30 million family independence fund that will enhance the ability of individuals with dd to stay in the family home. The F&A Committee recommended approval of the the Terms of Reference Proposal from the Vancouver Foundation for the establishment of the fund.

The Chair explained that the Vancouver Foundation would manage the fund through the creation of a charitable organization because Revenue Canada rules require that structure.

Ken Crump pointed out an error in the proposal letter from the Vancouver Foundation which would be corrected. The letter says: "children and young adults". It should say: "children and adults".

It was moved by Lynn Rolko to approve the proposal from the Vancouver Foundation for the establishment of a family independence fund. Seconded by Joan Rush.

***Carried***

#### ***Taxation Issue for Direct Payments to Families***

Ken Crump reported about the issues pertaining to Individualized Funding.

CLBC's proposal consists in making payments directly to the supported individuals or their families. Those payments are considered social service payments and potential taxation reporting requirements arise from this payment mechanism (T5007 slips). Corporate Services continue on work to resolve this issue.

## **5. CEO Update**

The CEO reported that:

- The performance measures from the Operational Plan will be part of the report that will be periodically provided to the Board.
- Labor update. The CEO informed the Board about the extension of the settlements with the BCGEU to CLBC staff.
- That he was in Victoria on March 23 to support the Minister during the estimates debate.
- The confirmed date for the office moving will be April 7, 2006.
- Four members of CLBC were nominated for the 2005 Premier's awards (Carol Goozh, Paula Grant, Richard Hunter and Rick Mowles).

## **In-Camera**

The Board moved into a short in-camera session at 2:02 to discuss issues related to the Childrens Agreement and emerged from the in-camera session at 2:16.

## **Adjournment**

The Chair adjourned the meeting at 2:16. The next meeting of the Board will take place on April 25, 2006 in the new office location in Airport Square starting at 11:00am.