



North Okanagan-Shuswap Community Council Minutes CLBC Boardroom - Vernon

January 16, 2018

Present:

Chair: Colleen Larson; Mary Adamson, Leah Homeniuk (TCS Support Staff), Erin, Jo-Anne Crawford, Julie Armitage, Eileen Howells, Maggie Litster, Morris Vardabasso and Andree Rioux, (via teleconference).

Regrets:

Rose Vair, Martina Nenasheff, Debbie Moore

CLBC staff:

- Jennifer Love, ISM; Wendy Phillips, Admin. Support.
- **Welcome and Introductions**
Colleen welcomed everyone and the meeting convened at 3:10pm.
- **Additional Agenda Items:**
None.
- **Approval of Agenda:**
Motion to approve: Maggie Seconded: Julie Carried.
- **Approval of Minutes from previous month:**
Due to Wendy's illness, last meeting minutes (November 28, 2017) were not available.

- **Ongoing business:**

- **Inclusive Employer Award Presentation Update:**

- i. Tim Hortons, Sicamous – December 14, 2017

Jo-Anne was thrilled to say that the first of the 2017 award presentations was a great success. The nominee's father, Robert Scott coordinated the event and unfortunately, nominee, Brandon was unwell and could not attend. Jo-Anne presented owners, Nicholas and Jonathan Dow with the award, certificate and decal. They were delighted and invited every member of their staff to be in the team photo taken by Wendy. Wendy sent the photo to Lisa Porcellato for submission to the Salmon Arm Observer newspaper.

<https://www.saobserver.net/business/tim-hortons-owners-honoured/>

- ii. Okanagan Spring Brewery, Vernon – December 21, 2017

Eileen said the presentation went very well. The recognition and award was very much appreciated by management and it was evident that nominee, Robyn, was very happy and proud. Management said that this award would appear in the company's newsletter across Canada. Eileen also said this event was in Venture's newsletter and posted on their Facebook.

<https://www.vernonmorningstar.com/community/vernon-brewery-wins-award/>

- iii. Coast Hillcrest, Revelstoke Award Presentation:

Andree and Kelly are waiting to coordinate the event date with the hotel recipient.

- Jennifer said that both event presentations and stories had been posted on CLBCs social media: Facebook and Twitter.

- Council Membership:

Colleen gave Wendy, Morris's application papers for processing.

- **CLBC Updates: (Jennifer)**

- Trauma Informed Practice – Feb 6th, Kelowna

This is the final session of a series of training events for all CLBC staff, service providers and community partners presented by Kim Barthel. So far, it has been very well received.

- Planning Workshops / Community Mapping:

The final phase of this project, “About CLBC” will be launched next month and will address how families and individuals are first introduced to CLBC through its current publications, community partners, etc.

- Service Provider Monitoring:

Megan Tardiff and her team from Head Office are reviewing service level reporting submitted by our Service Providers with a view to improving process and efficiency.

- IncludeMe!

Venture’s Executive Director, Eileen Howell presented to the CLBC Board of Directors in Vancouver. Venture completed 175 surveys this past year. They have adapted and incorporated the Quality of Life domains into their programs.

IncludeMe! Project Lead, Nadine Frisk and her self-advocate assistant, McKenzie would like to present the latest findings to Council. Date for their presentation to be confirmed.

- Registered Disability Savings Plan Workshop – January 31st – Vernon.

Vernon’s facilitator, Eric Darbyshire is hosting this event at People Place.

- **Budget**

A discussion was held to review the budget spend to date. It was suggested the balance of funds be allocated towards sponsoring the Self-Advocates Conference that was held in the Kootenays last October.

- **Self-Advocates Report**

Maggie will provide a written report to present at the next meeting.

- **Upcoming Events:**
Julie announced that Plan Okanagan is hosting a ‘Trivia Night’ for self-advocates at the Westbank Community Centre on March 3rd at 6:45pm. The theme will be Disney Characters.

- **Draft Work Plan – 2018/2019: See Appendix A attached.**
Council reviewed the new work plan and a discussion followed outlining new goals, timelines and strategies.
This discussion will continue at the next meeting.

- **Next Meeting:**
Colleen will be adding a new agenda item to elect a Vice-Chair and Sub-Committees who will take on responsibilities for initiatives and action items.

There being no further business to discuss, a motion was called to adjourn the meeting at 4:55pm

Motion to adjourn: Maggie **Seconded:** Erin Carried.

- **Council Calendar: 2017/18 Meeting Dates:**

- **Tuesday, February 27th** **3 pm** **CLBC Boardroom, Vernon**
- Tuesday, March 20th 3 pm CLBC Boardroom, **Vernon**
- Tuesday, April 17th 3 pm CLBC Boardroom, **Salmon Arm**
- Tuesday, May 15th 3 pm Community Connections, **Revelstoke**
- Tuesday, June 19th 3 pm CLBC Boardroom, **Vernon**

Note: Rides will be provided for self-advocate council members to attend the meetings at Salmon Arm and Revelstoke.