



**North Okanagan-Shuswap Community Council Minutes - DRAFT  
CLBC Boardroom - Vernon**

**March 20, 2018**

**Present:**

Chair: Colleen Larson; Rose Vair, Erin Murphy, Leah , Jo-Anne Crawford, Julie Armitage, Debbie Moore, Maggie Litster, Morris Vardabasso

**CLBC staff:**

- Jennifer Love, ISM; Wendy Phillips, Admin. Support.

**Regrets:**

Andree Rioux, Eileen Howells, Martina Nenasheff, Mary Adamson

**I. Welcome and Introductions**

Colleen welcomed everyone and the meeting convened at 3:05pm.

**II. Additional Agenda Items:**

- Self-Advocates Conference – May 2018

**Approval of Agenda:**

Motion to approve: Debbie      Seconded: Maggie      Carried.

**III. Approval of Minutes from previous months:**

Motion to approve: Morris      Seconded: Julie      Carried

**IV. Council Budget: \$7,000**

Category	Budget	Spend	Balance
Travel	\$2,000	\$594.34	<b>\$1,405.66</b>
Strategic Work Plan	\$1,000	-	<b>\$1,000</b>
Sponsorship: Self-advocates	\$2,400	180.00	<b>\$2,220</b>
Inclusive Employer Award	\$700.00	\$479.66	<b>\$220.34</b>
Other – Misc	\$400.00	\$274.00	<b>\$126.00</b>
Sponsorship of Self-Advocates Conf. in Oct 2017 - Kootenays		5,000.00	
<b>Total:</b>		<u><b>\$6,528.00</b></u>	<b>\$472.00</b>

## V. Ongoing business:

- **Accessibility Update:**

- i. Debbie advised that Kindale and Nexxus letters of support had been sent. Katie will be connecting with Lisa Porcellato (CLBC Media Specialist for our region).
- ii. A letter of support has been received from Katie's family physician whose medical offices are located on 30<sup>th</sup> St. to address the removal of parking spots on the street due to the recent revitalization of the downtown.
- iii. As actioned, Colleen distributed to council, copy of the letter she sent to Mayor Mund.

- **Council Membership:**

- i. Wendy reported official appointment letter for Morris is in the works.
- ii. Erin and Jo-Anne's reappointment documents have been signed and will be processed.
- iii. Eileen's reappointment package will be sent to her to complete and return to Wendy.
- iv. Vice-Chair position: Debbie and Morris will review and discussion tabled for April meeting.
- v. Colleen reported that the joint meeting of community council chairs and PAC representatives is to be held in Vancouver on June 1<sup>st</sup>/2<sup>nd</sup>. Colleen asked for a back-up PAC representative for PAC meetings in the event she is unable to attend them. Debbie said she was willing to assist if needed.

**Action:** Formal motions for Vice Chair and Back-up PAC Rep nominations will be held at the April meeting.

- **Awards Update:**

- i. Colleen talked about the presentation she made to Home Depot Manager, with nominee, Drew Derosier beside her. Colleen said the manager was very honoured with the recognition and that there was incredible energy and appreciation between him and Drew. Colleen encouraged Drew to participate in the nomination process again this year.
- ii. Colleen will email Kelly Bateman to finalize the Hillcrest Hotel presentation.
- iii. A quick review of the nomination and award process was discussed to streamline actions.
- iv. Wendy to draft a Nomination Form for council approval at April's meeting.

## VI. New Business:

- Work Plan:

- I. Revisions were made to Goals 2 and 3 as per the attached new draft of the Work Plan.

## VII. CLBC Updates: (Jennifer)

- **The Supported Employment and Marketing Conference** held on Feb 28 – Mar 1<sup>st</sup> and hosted by CLBC North and Central Okanagan offices was a great success. It was well attended with 90 service providers and the presenters and presentations were well received. Feedback was positive with a request to make the next event longer.
- **CLBC/BCGEU scholarship** – joint scholarship fund to assist CLBC-funded individuals to pursue professional or personal development training. Closing date for submissions is March 31<sup>st</sup>.
- **CLBC Budget:** The 2018 Budget was announced by the provincial government and CLBC's operating budget for this fiscal will be \$1,015.8 million, including an additional \$61M in provincial funding. CLBC is currently supporting 21,000 individuals - up from 12,725 individuals in 2010.
- **DSM V Criteria:** CLBC Eligibility Policy and Eligibility Form are being revised to reflect the language (*"intellectual disabilities"*) and criteria used in the most recent edition of the Diagnostic and Statistical Manual of Mental Disorders (DSM 5) that practitioners use to assess individuals to determine eligibility for CLBC services.

There being no further business to discuss, a motion was called to adjourn the meeting at 5:05pm.

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

## VIII. Council Calendar: 2018 Meeting Dates:

- **Tuesday, April 24<sup>th</sup>**                      **3 pm**   **CLBC Boardroom, Salmon Arm Suite 202 – 351 Hudson Ave NE, Salmon Arm.**
- Tuesday, May 15<sup>th</sup>                      3 pm   Community Connections, **Revelstoke**
- Tuesday, June 19<sup>th</sup>                      3 pm   CLBC Boardroom, **Vernon**

**Note:** Rides will be provided for self-advocate council members to attend the meeting at Revelstoke.