



Upper Fraser Community Council Meeting  
 Date: January 13, 2010  
 Address: #201-2777 Gladwin Road, Abbotsford  
 Time: 6:00 pm

Present: Kathleen Rake (chair), Jerry Laidlaw, Brenda Gillette, Heidi Schneider, Maggie Metcalf, Kerry Lawson, Cathy Bonnett

Regrets: Jai Birdi, Bryce Schaufelberger, Sylvia Dirks

Guests: Carla Thiessen, Laurie Romanisson, Stephen Russell,

AGENDA TOPICS			
TOPIC	DISCUSSION		
Introductions and Review of Previous Minutes	Introduction of Laurie Romanisson, Personalized Supports Initiative Facilitator, Clbc, Carla Thiesen, Director of the Regional Operations of the Fraser Regions, and Stephen Russell, Manager of Special Projects, CLBC.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Personalized Supports Initiative (PSI)	Laurie Romanisson spoke of the new pilot project called the Personalized Support Initiative (PIS) The purpose of this plan is to focus on adults with a confirmed diagnosis of Fetal Alcohol Spectrum Disorder (FASD) or a Pervasive Developmental Disorder (PDD) which include Autism Spectrum Disorder (ASD) who are not developmentally delayed and who are three standard revelations below in adaptive functioning. Services will be on an individualized basis and will not involve existing programs and services provided to the CLBC individuals.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
			N/A
TOPIC	DISCUSSION		
Terms of Reference	Stephen Russell, Special Projects Manager for CLBC, reviewed the new Terms of Reference, which is near completion. He noted that there was little change, but stated that the initiative was now more directed to what is happening in the Community and the emphasis is on making individuals lives better.  He also spoke of the amalgamation of Councils throughout British Columbia, and noted that there will be 12 Councils within the Province.		

	ACTION	PERSON RESPONSIBLE	DEADLINE
			N/A
TOPIC	DISCUSSION		
Nomination of New Chair	Maggie Metcalf was nominated unanimously as the new Chair for the Community Council, Upper Fraser Region. Kathleen Rake has stepped down after servicing as Chair for the last __?__ years.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Upcoming Events	<p><b>February 13, 2010</b> Linda Perry to do an orientation in regards to Individual Funding for families.</p> <p><b>March 17, 2010</b> – The Aboriginal Forum – being held in Chilliwack – information can be found on the CLBC website.</p> <p><b>March 27, 2010</b> – Supported Decision Making Workshop – to help resolve “choices” between advocates and parents, families and caregivers.</p> <p><b>May 3, 2010</b> – The Innovation Forum</p> <p><b>May 18, 2010</b> – Addictions Workshop – Gabore Mate, Outreach worker, will be speaking</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To establish date and time for Linda Perry orientation	Kerry	February 1, 2010
	Kerry to confirm time and date for the addictions workshop	Kerry	February 28, 2010
TOPIC	DISCUSSION		
Other	<p>Kathleen Rake was nominated unanimously as the Council representative for the Provincial Advisory Council (PAC).</p> <p>All Council members completed and have submitted the Nomination Forms for Continuation on Council.</p> <p>I was agreed that Council Members meet on March 10<sup>th</sup>, 2010 in preparation for the Strategic Planning meeting that is being held on March 20<sup>th</sup>, 2010.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
9:00 pm			
NEXT MEETING			
February 10 <sup>th</sup> , 2010; 6:00 pm at Gladwin office location.			