

**Kelowna Community Advisory Board on Homelessness Minutes**

DATE: September 15,2016

Chair: Randy Benson

Minutes Recorder: Mia Burgess, COF

**COMMITTEE MEMBERSHIP**

P = Present, A = Absent, R = Regrets

	<b>SECTOR REPRESENTATIVE:</b>	<b>NAME:</b>	<b>ORGANIZATION:</b>
P	Chair	Randy Benson	Kelowna Gospel Mission
R	Funder/Vice Chair	Ian Gerbrandt	United Way
-	Rehabilitation	<i>vacant</i>	<i>vacant</i>
R	Housing / Shelter	Liz Talbott	NOW Canada
R	Provincial Government/Youth	David Hentschel	Ministry of Children & Family Development
R	Aboriginal	Sarah Martin	Community Member
R	Aboriginal	Cam Martin	Ki-Low-Na Friendship Centre
P	Education	Phil Bond	UBC Okanagan
R	Provincial Government/Health	Sandra Robertson	Interior Health Authority
P	Mental Health/Housing	Mike Gawliuk	Canadian Mental Health Association
P	Faith	Don Richmond	Evangel Church
-	Corrections	<i>vacant</i>	<i>vacant</i>
P	Diversity/Community Information/Volunteerism	Ellen Boelcke	Kelowna Community Resources
P	Provincial Government/Housing	Nanette Drobot	BC Housing
P	Front Line Youth	Diane Entwistle	Okanagan Boys & Girls Clubs
P	Municipal Government	Sue Wheeler	City of Kelowna
<b>Non-Voting Members:</b>			
P	Central Okanagan Foundation	Cheryl Miller	Community Entity/Foundation / Funder
P	Central Okanagan Foundation	Mia Burgess	Community Entity/Foundation / Funder
P	Service Canada	Wayne Ackerman	Federal Government
R	Service Canada	Lisa McHaffie	Federal Government
<b>Guests:</b>			
P	Provincial Government	Alex Vracarevic	Ministry of Social Development and Social Innovation

**MINUTES DISTRIBUTION**

- CAB-H Members, MP

**Meeting called to order at 10:45 am**

<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>1. Welcome to new members and guests and Introductions – Randy</b>	
Randy reminded all members to add the CAB-H meeting dates to their agendas. Alex Vracarevic, Ministry of Social Development and Social Innovation, introduced himself. Alex would like to give a program update at the November meeting.	

AGENDA ITEM	ACTION
*Agenda item: Future Direction of CAB-H was moved to the November 17, 2016 meeting.	
<b>2. Approval of September, 2016 Agenda and July, 2016 Minutes – Randy</b>	
Nanette-changes to July minutes-Nanette was not present. Mia will make the correction on the July minutes.	Nanette, Diane
<b>3. Membership vote-Randy</b>	
<p>Ian put his name forward for the Vice Chair position. Motioned passed to accept Ian as Vice Chair.</p> <p>Sue put her name forward for the Municipal Government sector seat. Motion passed to accept Sue as Municipal Government sector representative.</p>	<p>Motion to accept Ian as Vice Chair: Nanette, Diane</p> <p>Motion to accept Sue: Phil, Mike</p>
<b>6. Adjournment – Randy</b>	
<b>NEXT MEETING: November 17, 2016 10:00 am-12:00 pm</b>	