

Kelowna Community Advisory Board on Homelessness Minutes

DATE: April 4, 2018

Chair: Randy Benson

Minutes Recorder: Mia Burgess, COF

COMMITTEE MEMBERSHIP

P = Present, A = Absent, R = Regrets

	SECTOR REPRESENTATIVE:	NAME:	ORGANIZATION:
P	Chair	Randy Benson	Kelowna Gospel Mission
P	Funder	Reanne Amadio	United Way CSO
P	Rehabilitation	Mona Hennenfent	Brain Trust Canada
P	Housing / Shelter	Liz Talbott	NOW Canada
-	Provincial Government/Youth	<i>vacant</i>	<i>vacant</i>
R	Aboriginal	Sarah Martin	Community Member
A	Aboriginal	Tina Larouche	Ki-Low-Na Friendship Society
P	Education	Phil Bond	UBC Okanagan
R	Provincial Government/Health	Sandra Robertson	Interior Health Authority
A	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	KCR-Community Resources
R	Provincial Government/Housing	Nanette Drobot	BC Housing
R	Front Line Youth	Diane Entwistle	Okanagan Boys & Girls Clubs
P	Municipal Government	Sue Wheeler	City of Kelowna
-	Provincial Government/Income Assistance	<i>vacant</i>	Ministry of Social Development and Social Innovation
Non-Voting Members:			
R	Central Okanagan Foundation	Cheryl Miller	Community Entity/Foundation / Funder
P	Central Okanagan Foundation	Mia Burgess	Community Entity/Foundation / Funder
R	Service Canada	Wayne Ackerman	Federal Government
R	Service Canada	Lisa McHaffie	Federal Government
Alternates:			
P	Front Line Youth	Sarah McKinnon	Okanagan Boys & Girls Clubs

MINUTES DISTRIBUTION

- CAB-H Members, Steven Fuhr, MP

Meeting called to order at 10:05 am

AGENDA ITEM	ACTION
1. Welcome to new members and guests and Introductions – Randy	
Approved	
2. Approval of January 24, 2018 Minutes and April 4 ,2018 Agenda – Randy	
<p>January 24, 2018 minutes amended to show:</p> <p>CAB-H MOTION:</p> <ul style="list-style-type: none"> • CAB-H will support and align with the obligations of the Journey Home strategy that is currently being undertaken by the City of Kelowna and advocate for one plan that also satisfies HPS financial requirements. <p>Motion approved by CAB-H : Mona motioned to accept, Don seconded</p>	
3. Journey Home update-Alina Turner	
<ul style="list-style-type: none"> • Alina reviewed presentation slides • Journey Home Plan <ul style="list-style-type: none"> ○ 5 year plan ○ \$100 million over 5 years ○ Eliminate chronic and episodic homelessness ○ Shift resources ○ Alina reviewed total number of people at risk of homelessness • Community engagement <ul style="list-style-type: none"> ○ 1,697 communication touch points ○ 25 design labs ○ 636 people attended labs ○ Lived experience circle ○ 501 people completed public survey ○ 80 people signed up for community check-in • Alina reviewed themes that emerged out of consultations • Red zone was discussed at one design lab: how to create a safe space while not criminalizing people experiencing homelessness • People felt red zone needed to be discussed in the community • Alina worked on Yellowknife community plan • Yellowknife created an indigenous lived-experience social enterprise clean-up crew that was paid to clean up around the city • Kelowna exploring social enterprises and social finance • Holding a land trust is an idea-donors can donate funds for affordable housing • Journey Home wants to create a funders roundtable • Need investments to be aligned • Need to identify a backbone agency to take the lead on the plan • Living experience should be imbedded as part of backbone governance • Need to support peer models and mentorship • Healthy housing document and Journey Home plan will be presented together • \$52 million in capital investments; \$42 million in operations • Business as usual approach to addressing homelessness will cost \$100 million • System planner organization shouldn't be an agency that also delivers services 	

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<ul style="list-style-type: none"> • Will need 6 FTE staff • CAB-H will continue to be a de-facto system planner if JH plan doesn't work out • City of Kelowna has made following commitments: \$75,000-2018; \$150,000-2019; \$150,000-2020. • Need to have a transition phase from JH to backbone implementation-approx. 6 months • Accountability is important • Who decides backbone leader? • Implementation is important • Pit data-how soon can PiT data be provided to city? Next week? • Mia: not possible for next week but will connect with Jordan and Cheryl to determine when data will be ready to share • JH preliminary presentation to council will be on May 7th 	
4. Community Entity update-Mia	
<ul style="list-style-type: none"> • BC10 continues to meet monthly • The Province is investing \$550,000 to fund homeless counts in 12 communities and plans to report on the preliminary results by early summer. • Communities participating in the 2018 provincially funded counts: <ul style="list-style-type: none"> ○ Campbell River – April 13 ○ Comox Valley – March 7 ○ Cranbrook – To be scheduled ○ Fort St. John – April 18 ○ Merritt – April 4 ○ Parksville and Qualicum Beach – April 18 ○ Penticton – April 23 ○ Port Alberni – April 11 ○ Prince Rupert – March 21 ○ Sechelt – April 23 ○ Smithers – April 24 ○ Williams Lake – March 26 • The Province will compile the data from the provincially funded counts with counts from the following communities, conducted in 2017: Metro Vancouver, Fraser Valley Regional District, Duncan, Vernon. • Provincial Homelessness Action Plan is expected to be released later this year. • BC10 is seeking clarification on methodology that will be used in counts • Celine Mauboules, Executive Director, Homelessness Services Association of BC, will participate in the April BC10 teleconference to discuss the homeless counts being coordinated by the province. • Dominic (BCH) is also planning to be available for this meeting • COF PiT went according to plan • I connected with City of West Kelowna staff to provide information on our PiT process and documents to assist them in their count planning. They will partner with WFN. • BC Coalition to End Youth Homelessness was approved to receive \$19,500 for members to attend an in-person meeting in Vancouver 	

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<ul style="list-style-type: none"> • The coalition will also meet with Minister Robinson and Minister Simpson • I'm assisting the co-chairs with the planning • I was invited by Annette Sharkey to attend the North Okanagan Social Planning Council meeting tomorrow to observe and to present about the coalition • Seeking membership from the North Okanagan for the BC Coalition to End Youth Homelessness 	
6. Adjournment – Randy	
NEXT MEETING: September 27, 2018 10am-12pm	