



Minutes

April 24, 2023 / 9:30am - 11:00am / Zoom

VOTING MEMBERS	RESOURCE MEMBERS
L. Auger, Board Chair G. Savard, ACFA Regionale de Grande Prairie B. Boulanger, Voice for the Voiceless J. Manning, Community Member T. Monro, Domestic Violence E. Spilchen, Ministerial Assoc. M. Scott, Alberta Health Services	W. Hughes, Interim Director, Housing & Homeless Initiatives W. Nekurak, Indigenous Relations Advisor S. Roberts, Programs Assistant (Meeting Coordinator, Recorder) C. Thiessen, City of Grande Prairie Councillor GUEST: C. Frizzell, Mobile Outreach Program Director – City of Grande Prairie
WITH REGRETS	WITH REGRETS
S. Madden, Grande Spirit Foundation W. Bosch, Downtown Association D. Cardinal, Indigenous Representative	J. Wallis, Senior Program Development (Government of Canada) R. Walsh, Program Advisor (Government of Alberta)

1. CALL TO ORDER at 9:38 am

2. LAND ACKNOWLEDGEMENT

T. Monro

We acknowledge the homeland of the many diverse First Nations, Métis, and Inuit People whose ancestors have walked this land since time immemorial. We are grateful to work, live and learn on the traditional territory of Treaty 8.

3. PRESENTATION

3.1 Mobile Outreach

C.Frizzell

4. AGENDA & MINUTE REVIEW

Motion to approve Minutes and Agenda as amended

Request to Add 7.3 – Wapiti request to join the CABH Board

Approved

5. OLD BUSINESS

5.1 Reviewed Action Table as presented

6. NEW BUSINESS

6.1 Update on Funding Allocation 2023-2024

W. Hughes

6.2 Annual Work Plan Addition of the Terms of Reference

S. Roberts

- Final Work Plan was emailed to members
- Terms of Reference (TOR) draft is currently being worked on

6.3 Land Acknowledgment Update

L. Auger

- Emailed the current Land Acknowledgment and the proposed Land Acknowledgment to L. Auger for final review. This will be added to the next meeting’s agenda.

6.4 Coordinated Care Campus

W. Hughes

- Currently out for RFP for program service provision



7. COMMITTEE UPDATES

7.1 Recruitment Committee

E. Spilchen

- No Update

7.2 RFP Committee Recruitment

W. Hughes

- Coordinated Care Campus and Fletcher House RFP committee

7.3 Wapiti House request to join the CABH Board

L. Auger

- Wapiti Community Support Association sent a letter to Chair (L. Auger) requesting to join CABH as a resource member. The intent of a Community Advisory Board on Housing & Homelessness (CABH) is to have a diverse group of public representatives acting as a community voice on funding, initiatives, policy, service provision, and programming related to homelessness. After seeking information on other board structures, it was found that having grant-funded agencies on a CABH board is not standard practice. The consensus was that CABH will continue to follow the best practise of the Board, without grant-funded agencies on the board.

8. STANDING AGENDA ITEMS

8.1 Ministerial Association

E. Spilchen

- Still looking for support on the “Alberta’s Rallies for Housing”

8.2 Business Sector

W. Bosch

- No update

8.3 Voices for the Voiceless

B. Boulanger

- No Update

8.4 Domestic Violence

T. Monro

- No update

8.5 Francophone Community

G. Savard

- Consultation around service for Mental health that G. Savard will share updates when she receives them
- G. Savard would like an update for CABH regarding encampments and plans to address them.

8.6 Immigrants

Vacant

8.7 Seniors

Vacant

8.8 Youth

Vacant

8.9 Coordinated Care Campus

W. Hughes

- **Phase 1 & 2** (63 SH Units) - The project is still on track, with an expected completion of May 31. The estimated move-in date for tenants is June 30, 2023. The existing modular units will be moved around July 15, 2023.
- The Supportive Housing portion of the project is roughly 75% completed.
- Tours will be scheduled closer to the middle of June for CABH members.
- **Phase 3** - 43 Affordable Housing and Offices for the City project is Aug 15, 2023, moving in mid-September.

8.10 Family and Seniors Housing

S. Madden

- No Update

8.11 Alberta Health Services

M. Scott

- M. Scott has a practicum staff for the next coming months and requested that the staff member attend one CABH meeting. All in favour.

Approved

8.12 Indigenous

L. Auger / D. Cardinal / W. Nekurak

- GPFC Grand Gala is still set for June
- L. Auger will send out meal stats from the Community Kitchen
- Indigenous Framework was approved by Council, you can view the document here: [Indigenous Relations Framework](#)
- Horse Lake Round Dance this Friday (April 28, 2023)
- GP “Pow Wow” will be held in June, and will crown the first “Swan City Princess”
- [Missing and Murdered Indigenous Women](#) (MMIW) National Awareness Day on May 25th
- May 11, 2023, National [Moose Hide Campaign](#) Day – to end violence against all women and children

9. ROUND TABLE / UPDATES RESOURCE MEMBERS

9.1 City Council

Councilor Thiessen

- No Update

9.2 Government of Alberta

R. Walsh

- No Update

9.3 Government of Canada

J. Wallis

- No Update

10. NEXT MEETING

10.1 May 18th, 2023 IN-PERSON LOCATION TBD

11. ADJOURNMENT at 11:31 am

CABH ACTION ITEMS – APRIL 2023		
ITEM	ASSIGNED MEMBER	DEADLINE / COMMENTS
Send Mobile Outreach statistics to CABH monthly	W. Hughes	ASAP
Send out a map of the Services and Trails	W. Hughes	ASAP
Recruitment for new Members poster - collaborate with communications	W. Hughes	May 2023
Add W. Nekurak to the Agenda	S. Roberts	May 2023
Meal Statistics from the Community Kitchen	L. Auger	May 2023

2023 – 2024 FUNDED PROJECTS

PROVINCIAL OSSI FUNDING

1. Housing Support Fund Annual	\$ 250,000.00
2. Scattered Site Adaptive Case Management (2022-2026)	\$ 872,000.00
3. Winter Emergency Response Program (Oct-Mar 2024)	\$ 180,000.00
4. Supportive Housing (support team & time)	\$ 391,210.00
5. Supportive Housing, 2022-2026	\$ 1,637,082.00
6. Daytime Drop-in Warming Center	\$ 350,000.00
7. TBD – Supportive Housing	\$648,033.00
8. Transitional Housing/Adaptive CM - Apr 2022-Mar 2023	\$ 217,000.00

REACHING HOME DESIGNATED FUNDING

1. Housing Access Worker (2022-2024)	\$ 56,680.00
2. Prevention, and Shelter Diversion (2022-2024)	\$ 252,169.00
3. Prevention, and Shelter Diversion (2022-2024)	\$ 50,000.00
4. Community Kitchen (2023-20234)	\$240,000.00
5. Supportive Housing (2023/2024) RFP	\$99,119.00

REACHING HOME INDIGENOUS FUNDING

1. Youth Prevention and Shelter Diversion (2023-2024)	\$180,000.00
2. Housing Access Worker (2022-2024)	\$23,320.00
3. Outreach Worker Senior/Indigenous (2023-2024)	\$ 121,834.00
4. Housing Outreach Worker (2023-2024)	\$ 48,178.00
5. Prevention, and Shelter Diversion Indigenous Funding (2022-2024)	\$173,871.00