



MINUTES

June 15, 2023 /9:30am-11:00am

ZOOM

VOTING MEMBERS	RESOURCE MEMBERS
L. Auger, Board Chair D. Cardinal, Indigenous Representative B. Boulanger, Voice for the Voiceless T. Monro, Domestic Violence E. Spilchen, Ministerial Assoc. M. Scott, Alberta Health Services N. Tracey, Grande Spirit Foundation	W. Nekurak, Indigenous Relations Advisor S. Roberts, Programs Assistant (Meeting Coordinator, Recorder) J. Wallis, Engagement and Program Officer (Government of Canada) P. McPhee, Program Advisor (Government of Alberta) F. McGregor, Research and Evaluation Analyst, Housing & Homeless Initiatives
WITH REGRETS	WITH REGRETS
J. Manning, Community Member W. Bosch, Downtown Association S. Madden, Grande Spirit Foundation G. Savard, ACFA Regionale de Grande Prairie	W. Hughes, Director, Housing & Homeless Initiatives C. Thiessen City of Grande Prairie Councillor  GUEST: D. Sather-McNabb, Executive Director - Northreach Society

1. CALL TO ORDER 10:36 am

2. LAND ACKNOWLEDGEMENT

T. Monro

“CABH respectfully acknowledges the Beaver Tribe as the original caretakers of these lands since immemorial. We also acknowledge that we get to live, learn, work, and play on Treaty 8 territory within Turtle Island, home to diverse and Sovereign First Nations, Métis, and Inuit Nations. We honour and respect the Treaties and work to advance the Truth and Reconciliation Calls to Action. The members of CABH will honour to help the First Nations, Métis, and Inuit by following our goals and objectives of CABH.”

3. PRESENTATION

3.1 Northreach Society (D.Sather-McNabb)

Tabled

4. AGENDA & MINUTE REVIEW

4.1 Review and approve April and May Minutes

MOVED by E. Spilchen, SECONDED by B. Boulanger seconded for both May and April minutes

Approved

4.2 Review and approve the June agenda

All in favour

Approved

5. OLD BUSINESS

5.1 Review Action Table as presented

All



## 6. NEW BUSINESS

### 6.1 Monthly Work Plan Review (June)

**S.Roberts**

- Reviewed June work plan as presented

### 6.2 Review and Approval of the Annual Community Homeless Report (“CHR”)

**F. McGregor**

- Reviewed CHR Summary
- L. Auger noted that the statistics around the indigenous homelessness population reflected in the CHR is 50% and would like to know if the funding is 50% split
- J. Wallis would like the specific dates of the community engagement and any other engagements added to the CHR
- J. Wallis confirmed only the Chair signs the report, but it needs to be approved by the Advisory Board
- J. Wallis recommends changing the response to sections 2.15 & 2.17 to “yes”. As Grande Prairie meets the requirements, note that the Community Entity (CE) will be continually improving the process going forward
- Motion to approve the Community Homelessness Report with the proposed changes from J. Wallis. F. McGregor will make the changes to the report, and after J. Wallis’s final approval, the report will be sent to the Chair for signature

All in favour of the CHR amended as per section 6.2

**Approved**

### 6.3 Update on Canadian Housing & Renewal Association (“CHRA”) Conference **L.Auger/F. McGregor**

- Both L. Auger and W. Hughes provided written reports that will be emailed
- A key takeaway on behalf of W. Hughes from the conference was that more than just monetary resources are needed to address homelessness. Compassion is an integral asset for success

## 7. COMMITTEE UPDATES

### 7.1 Recruitment Committee

**E. Spilchen**

- S. Roberts will set a meeting date with Elmer to discuss the recruitment poster/committee

## 8. STANDING AGENDA ITEMS

### 8.1 Ministerial Association

**E.Spilchen**

- E. Spilchen will increase communication with ministries in the community such as St. Lawrence and Oasis, and bring any information back to CABH board

### 8.2 Business Sector

- No update

**W. Bosch**

### 8.3 Voices for the Voiceless

**B. Boulanger**

- There is an App being created at the University of Edmonton and they will be reaching out to other Cities in the province to see if there is interest

### 8.4 Domestic Violence

**T. Monro**

- No update

### 8.5 Francophone Community

**G. Savard**

- No update

### 8.6 Immigrants

**Vacant**

### 8.7 Seniors

**Vacant**

### 8.8 Youth

**Vacant**

### 8.9 Coordinated Care Campus

F. McGregor

- Update on behalf of W. Hughes
  - Substantial completion of Phase 1 and 2 is expected this week
  - It will take about one month to complete inspections and Supportive Living Accommodations (“SLA”) requirements
  - Tenants expected to move in mid to late July
  - We would like to book a tour for CABH for June 29, if possible
  - RFP was unsuccessful for a service provider at the Coordinated Care Campus. We are actively looking for a service provider

### 8.10 Family and Seniors Housing

N. Tracey

- Currently there are:
  - 427 senior lodges with 28 vacancies
  - 271 senior apartments with 13 vacancies. 1 vacancy in Grande Prairie
  - 62 Family units with 5 vacancies. 1 vacancy in Grande Prairie

### 8.11 Alberta Health Services

M. Scott

- No update

### 8.12 Indigenous

L. Auger/D. Cardinal

- The Grand Gala will take place on Saturday, June 17th
- The Community Kitchen is continuing to be busy

## 9. ROUND TABLE / UPDATES RESOURCE MEMBERS

### 9.1 Indigenous Relations Advisor

W. Nekurak

- The **Powwow! Ohciwin the Origins** exhibit was created by Patrick and MARRISA Mitsuing. This new exhibit will be displayed at the Art Gallery of Grande Prairie. The exhibit’s Grand Opening is on June 15 @ 6:30 pm
- Grande Prairie Tradition Pow Wow will be held June 24<sup>th</sup> - 25<sup>th</sup> at the Bonnets Energy Centre and is free to attend. The Grande Prairie Friendship Centre will be honouring Indigenous graduates at the Pow Wow
- The Indian relay has been postponed for later this year
- The National Aboriginal Hockey Championship (**NAHC**) is coming up in 2024

### 9.2 City Council

Councilor Thiessen

- No update

### 9.3 Government of Alberta

P. McPhee

- No update

### 9.4 Government of Canada

J. Wallis

- The next Point in Time (“PIT”) count information has come out with the potential dates of March or April 2024, with more information to come from J. Wallis
- The Government of Canada has announced that the Reaching Home agreements will be getting an extension/amendment, not a new agreement, potentially up to four years. More information to come at a later date
- The Reaching Home Indigenous engagement will go forward in the community by the Federal Government. Information will be shared before the summer months with the potential of an in-person meeting in September

- Reminder that the Early Bird deadline for registration at the Canadian Alliance to End Homelessness ("CAEH") conference is coming up on August 4th.

**9.5 Presentation to Strategic Priority Working Group ("SPWG")**

**S. Roberts/F. McGregor**

- A PowerPoint was presented to the Strategic Working Priority Group outlining the structure, and role of CABH

**9.6 Darlene requested membership recruitment information to share with the Rotary Club**

**10. NEXT MEETING**

**10.1 September 21<sup>th</sup>, 2023 Via ZOOM**

**11. ADJOURNMENT 11:08 am**

<b>CABH ACTION ITEMS – June 2023</b>		
<b>ITEM</b>	<b>ASSIGNED MEMBER</b>	<b>DEADLINE / COMMENTS</b>
Send Mobile Outreach statistics to CABH monthly	S. Roberts	Monthly
Send out a map of the Services and Trails	W. Hughes	ASAP
Recruitment poster from communication	W. Hughes	August 17, 2023
Meal Statistics from the Community Kitchen	L. Auger	Monthly
Send meeting invites for the Recruitment Committee	S. Roberts	Done
Send out CHRA conference notes via email	S. Roberts	Done
<b>2023 – 2024 FUNDED PROJECTS</b>		
<b>PROVINCIAL OSSI FUNDING</b>		
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 TBD 2024/2025)		\$ 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
<b>REACHING HOME DESIGNATED FUNDING</b>		
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
<b>REACHING HOME INDIGENOUS FUNDING</b>		
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