



MINUTES

January 19, 2023 / 9:30am - 11:00am / Zoom

VOTING MEMBERS	RESOURCE MEMBERS	ABSENT WITH REGRETS
Leonard Auger, Board Chair Darlene Cardinal, Community Member Indigenous Representative Genevieve Savard, ACFA Regionale de Grande Prairie Bernard Boulanger, Voice for the Voiceless Jane Manning, Community Member Tammy Monro, Domestic Violence	Wendy Hughes, Interim Director, Housing & Homeless Initiatives Warren Nekurak, Indigenous Relations Advisor Rod Walsh, Program Advisor (Government of Alberta) Megan Scott, Alberta Health Services Sarah Roberts, Programs Assistant, Housing & Homeless Initiatives (Recorder) Mike Anderson, Operation Lead Coordinated Care Campus (Guest) Jackie Wallis, Senior Program Development (Government of Canada)	Wendy Bosch, Downtown Association Steve Madden, Grande Spirit Foundation Elmer Spilchen, Ministerial Association Chris Thiessen, City Councillor

**CALLED TO ORDER at 9:37 am**

**Welcome and Introductions**

The Board welcomes Wendy Hughes, Interim Director of Housing and Homeless Initiatives department for the City of Grande Prairie, and Warren Nekurak, Indigenous Relations Advisor for the City of Grande Prairie

**Land Acknowledgement – Wendy Hughes**

**Presentation(s)** - No presentations scheduled for this meeting

**1. APPROVAL OF AGENDA / MINUTES**

**1.a Agenda**

Request to change order of item 3 d, with item 3 e presenting first

**Approved**

**1.b December’s Meeting Minutes**

Amend December’s minutes to include Jackie Wallis was in attendance for the ZOOM meeting but was not present for the meal

**Approved**

**2. OLD BUSINESS**

**2.a Review Action Table**

- Follow up with the department for the recruitment poster
- Mobile Outreach will provide a presentation in February
- Fletcher House renovations are slated for completion in May of 2023; relevant updates will be provided via email or at future meetings

**3. NEW BUSINESS**

**3.a Community Social Development Staffing (City Re-organization) - Wendy Hughes**

- The City’s new organizational chart was reviewed, which includes a new Housing and Homeless Initiatives department. This new approach will allow city resources to specifically focus on housing and homeless initiatives, funding, and programming. The new department org chart was reviewed
- The role of the Indigenous Relations Advisor has transferred from Community Social Development department to Intergovernmental Affairs (in Strategy and Communication Services). Board members expressed they would like to have a more in-depth conversation around the role of this position. In the meantime, it was suggested that a comprehensive update from the Indigenous Relations Advisor will be

provided to CABH every quarter. This will allow the Indigenous Relations Advisor to have a more participatory role in CABH, while effectively reporting on the progress of Indigenous relations within the role

### **3.b Funding Allocation for Reaching Home – Sarah Roberts**

- [April 1, 2022- March 31, 2023 - \\$373,333.00 \(Indigenous Stream\) - Allocated](#)  
Email vote to approve allocation to the Coordinated Care Campus for beds, mattresses, kitchenettes, and other related costs
- [April 1, 2023 – March 31, 2024 - \\$ 373,000.00 \(Indigenous Stream\) - Unallocated](#)
- [April 1, 2023 – March 31, 2024 - \\$ 343,272.00 \(Designated Stream\) - Unallocated](#)
- The Housing and Homeless Initiatives team is seeking ideas for 2023/24 funding. Please note that time is of the essence if a Request for a Proposal is required.

### **3.c Winter Emergency Response – Wendy Hughes**

- This program has been operating since January 5. Many users of the program reported favorable feedback related to the location which is among nature and in a peaceful setting. There are typically 14-19 clients per night during cold weather. The program will run until March 31, 2023

### **3.d Coordinated Care Campus Presentation – Wendy Hughes**

- The presentation included project beginnings, key changes, and new timelines
- Megan has requested a meeting with the renovations lead, to ensure the building meets program inspection compliance

### **3.e Coordinated Care Campus Logistic Update – Mike Anderson**

- Items such as beds, mattresses, furniture, and kitchenette items will be ordered. Nothing further to add

## **4. COMMITTEE UPDATES**

**4.a Recruitment Committee - Elmer/Steve** - Item tabled

**4.b RFP Committee – Wendy Hughes** - An update to be provided when/if the funds will need an RFP

## **5. STANDING AGENDA ITEMS**

**5.a Ministerial Association: Elmer Spilchen** - No update

**5.b Businesses Sector: Wendy Bosch** - No update

**5.c Voices for the Voiceless: Bernard Boulanger** - No Update

**5.d Domestic Violence: Tammy Monro** - No Update

**5.e Francophone Community: Genevieve Savard** - Preparing for the Festival on March 4<sup>th</sup>, all are invited. Genevieve will provide a poster once available.

**5.f Immigrants: Vacant** - No Update

**5.g Seniors: Vacant** - No Update

**5.h Youth: Vacant** - Tabled

**5.i Coordinated Care Campus: Wendy Hughes** - Update provided in 3 d) and e)

**5.j Family and Seniors Housing: Steve Madden** - No Update

**5.k Alberta Health Services: Megan Scott** - Megan requested a meeting with the Coordinated Care Campus Leads to review changes.

**5.l Indigenous: Leonard Auger / Darlene Cardinal** - No update

**5.m City of Grande Prairie: Councillor Chris Thiessen** - No update

**5.o Information from Government of Alberta: Rod Walsh** - On December 21, the Government released that there will be \$24M dollars for wage top-ups for front lines and wages under \$22/hr.

**5.p Information from Gov of Canada: Jackie Wallis** - No update

- 6. **ROUNDTABLE** - No Updates
- 7. **Next Meeting Date: February 16, 2023, via ZOOM**

**MEETING ADJOURNED at 11:15 am**

<b>CABH ACTION ITEMS – JANUARY 2023</b>		
<b>ITEM</b>	<b>ASSIGNED MEMBER</b>	<b>DEADLINE / COMMENTS</b>
Schedule / add Indigenous Relation Advisor Quarterly Report to Agenda	Sarah Roberts	February 16
Send a link for the community plan and RH Directives	Jackie Wallis / Sarah Roberts	ASAP
Coordinate/schedule Mobile Outreach presentation	Wendy Hughes	February 16

<b>2022 – 2023 FUNDED PROJECTS</b>	
<b>PROVINCIAL OSSI FUNDING</b>	
1. Housing Support Fund Annual	\$ 329,814.51
2. Scattered Site Adaptive Case Management (2022-2026)	\$ 871,927.00
3. Housing Access Worker (2022-2024)	\$ 23,320.00
4. Overflow Mat Program ( <i>winter only</i> ), (Apr/May 2022)	\$ 62,734.00
5. Winter Emergency Response Program (Oct-Mar 2023)	\$ 137,266.00
6. Supportive Housing (support team & time TBD)	\$ 392,200.00
7. Supportive Housing, 2022-2026	\$ 1,827,448.00
8. Permanent Supportive Housing Supports - Food Apr-Sept 2022	\$ 120,000.00
9. Transitional Housing/Adaptive CM, Apr 2022-Mar 2023	\$ 217,000.00
<b>REACHING HOME FUNDING</b>	
1. Housing Access Worker (2022-2024) Designated Funding	\$ 56,680.00
2. Prevention, and Shelter Diversion Designated Funding (2022-2024)	\$ 252,169.00
3. Prevention, and Shelter Diversion Indigenous Funding (2022-2024)	\$ 173,871.00
<b>REACHING HOME INCREMENTAL FUNDING</b>	
<b>Designated</b>	
1. Prevention 2022-2023	\$ 50,000.00
2. Overnight Mat Programming 2022-2023	\$ 120,000.00
3. Food Supports 2022-2023	\$ 120,000.00
4. Day Shelter Programming 2022-2023	\$ 103,935.00
<b>Non-Designated (Indigenous)</b>	
1. Supportive Housing 2022-2023	\$ 373,000.00