



MINUTES

November 16, 2023 /9:30am-11:00am/ ZOOM

VOTING MEMBERS	RESOURCE MEMBERS
<p>T. Monro, Domestic Violence G. Savard, ACFA Regionale de Grande Prairie J. Phelps, Grande Spirit Foundation L. Auger, Board Chair M. Scott, Alberta Health Services B. Boulanger, Voice for the Voiceless J. Manning, Community Member</p>	<p>W. Hughes, Director, Housing & Homeless Initiatives W. Nekurak, Indigenous Relations Advisor P. McPhee, Program Advisor (Government of Alberta) C. Chung, Engagement and Program Officer (Government of Canada)</p> <p>GUESTS: K. Morris - Kiwewin Team Lead- Grande Prairie Friendship Centre M. Zubair – Chef, Community Kitchen – Grande Prairie Friendship Centre</p>
WITH REGRETS	WITH REGRETS
<p>S. Madden, Grande Spirit Foundation D. Cardinal, Indigenous Representative G. Savard, ACFA Regionale de Grande Prairie W. Bosch, Downtown Association E. Spilchen, Ministerial Assoc.</p>	<p>C. Thiessen City of Grande Prairie Councillor S. Roberts, Programs Assistant (Meeting Coordinator, Recorder)</p>

1. CALL TO ORDER at 9:36 am

2. LAND ACKNOWLEDGEMENT

M. Scott

“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 Grande Prairie Friendship Centre – Kiwewin Program

K. Morris

3.2 Grande Prairie Friendship Centre – Community Kitchen

M. Zubair

4. AGENDA & MINUTE REVIEW

4.1 Review and approve October’s Minutes

Approved

Moved by B. Boulanger Seconded by T. Monro

4.2 Review and approve November’s agenda

Approved

Moved by J. Manning, Seconded by B. Boulanger

5. OLD BUSINESS

5.1 Review Action Table

All

- S. Roberts is requested to directly provide the CABH distribution list to M. Zubair. This will enable M. Zubair to independently forward kitchen statistics to CABH every month, bypassing the need to send it to L. Auger initially



6. NEW BUSINESS

6.1 Monthly Work Plan Review (October)

All

- 6.1..1 On November 7-10, W. Hughes and T. Munro participated in the Canadian Alliance to End Homelessness (CAEH) conference, during which A. Saunders delivered a presentation on Grande Prairie's Coordinated Access. Councillor OConnor and staff from Wapiti House were also in attendance. W. Hughes will provide a written report to CABH for the next meeting. A. Saunders will be invited to present at the January CABH meeting
- 6.1..2 Identify the Procurement Review Committee for the upcoming funding cycle in the next meeting
- 6.1..3 December's CABH Luncheon: W.Hughes and L. Auger will discuss and connect via email

6.2 Department Update

W. Hughes

- S. Roberts will provide a follow up to CABH related to future meeting locations
- **Mobile Outreach (MO) Statistics**
 - 20 individuals were provided connection to financial supports, 2 individuals were connected to housing supports, 1 individual was provided with Alberta ID, and 490 calls were responded to by Outreach
 - S. Roberts will provide the official MO stats for October to CABH when recieved
- **Fletcher House**
 - Fletcher residents moving in the next few weeks
 - Last Friday, a council tour of the Fletcher building was conducted. Tours for CABH and other agencies will be organized once contact is established with HeARTh, the service provider
- **Coordinated Care Campus**
 - This month, the Coordinated Care Campus is anticipated to reach 41 tenants
 - The kitchen planning has commenced with a dedicated budget of \$192,000 for updates, ensuring it will exclusively serve the program internally
 - An additional \$5,000 for tree planting has been received from TD Friends of the Environment Foundation Grant
 - The Request for Proposals (RFP) for the new service provider at the Coordinated Care Campus closed on October 25, 2023 and an announcement is expected in the coming weeks
 - On February 1st, the 43 affordable units on the 3rd floor will be ready for occupancy
 - The Coordinated Care Campus Renaming subcommittee, consisting of Shannon Dunfield, Grant Berg, Deborah Jones, Blair Wade (City), Cris Seppola (City), Sarah Roberts (City), Wendy Hughes (City), and Warren (City), is actively working on this initiative. A Service Provider Kickoff meeting is scheduled for November 22, with the finalization targeted for February 14, 2024
- CABH is interested in touring Wapiti House, SLC, Fletcher House, and Sunrise House. W. Hughes will coordinate and follow up with Wapiti House and Sunrise House to check availability
- Funding reallocation decisions will be circulated by email in December

7. COMMITTEE UPDATES

7.1 Recruitment Committee

W. Hughes

- 9 applications reviewed. 4 applicants shortlisted. Interviews will be held next week

8. STANDING AGENDA ITEMS

8.1 Voices for the Voiceless

B. Boulanger

- No update

8.2 Domestic Violence

T. Monro

- No update

8.3 Immigrants

Vacant

8.4 Seniors

Vacant

8.5 Youth

Vacant

8.6 Housing

J. Phelps

- No update

8.7 Alberta Health Services

M. Scott

- Increase of reports of bedbug outbreaks, with precautionary measures that should be taken
- Emergency supports for people in housing without heating, burst pipes, etc during winter is available through the province
- Requesting information from other group members on community supports for those who may become suddenly displaced and unhoused. There are not supports available through the province

8.8 Indigenous

L. Auger

- Grande Prairie Friendship Centre; fundraiser planning for June 2024

9. ROUND TABLE / UPDATES RESOURCE MEMBERS

9.1 Indigenous Relations Advisor

W. Nekurak

- Round dance November 25th
- Attended the Youth Treatment Centre's grand opening in Clear Hills
- Métis Week this week; City Hall hosting a flag-raising event
- Indigenous Veterans Day events held and attended with new memorials unveiled

9.2 Government of Alberta

P. McPhee

9.2..1 No update

9.3 Government of Canada

C. Chung

9.3..1 Community Homelessness Report has been sent and requires concurrence from CABH

9.3..2 C. Chung will be in GP next week with stops at the Friendship Centre and the City office

9.3..3 Two weeks ago, Infrastructure Canada conducted an engagement session where unanimous support was expressed for GP Friendship Centre to assume the Indigenous Community Entry (CE) role, overseeing the \$643,000 Indigenous funding from Reaching Home. The Friendship Centre intends to apply for this role, and Infrastructure Canada will guide the subsequent steps in this transition. Discussions about the next steps include the possible change for CABH, exploring the potential for a single CABH to support both Community Entries—an aspect to be further discussed in Friendship Centre meetings. An email vote can be employed if necessary for the December decision

10. NEXT MEETING

10.1 December 21st – Location TBD

11. ADJOURNMENT at 11:07 am

CABH ACTION ITEMS – November 2023		
ITEM	ASSIGNED MEMBER	DEADLINE / COMMENTS
Send Mobile Outreach statistics to CABH monthly	S. Roberts	Ongoing
Meal Statistics from the Community Kitchen: ensure M. Zubair can distribute directly to Sarah or directly to CABH rather than just to L. Auger	S. Roberts	ASAP
Plan an in-person meeting with a virtual attendance option for December	S. Roberts	ASAP
Add CHR to the next meeting	S. Roberts	ASAP
Add A. Saunders CAEH presentation	S. Roberts	ASAP
Add F. McGregor's Annual Results to the next meeting	S. Roberts	ASAP
Requesting information from the committee members for what supports are available in the community for people who become suddenly displaced or unhoused	All Members	ASAP

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 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

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