



COMMUNITY ADVISORY BOARD ON HOUSING & HOMELESSNESS

MINUTES

March 21, 2024 / 9:30 am-11:00 am / ZOOM

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

1. **CALL TO ORDER 9:37 am.** Quorum was not met
2. **LAND ACKNOWLEDGEMENT** **S. Roberts**
3. **PRESENTATION**
 - 3.1 Elders Caring Shelter **B. Galandy**
4. **AGENDA & MINUTE REVIEW**
 - 4.1 Review and approve February Minutes **Tabled**
 - 4.2 Review March Agenda **All**
5. **OLD BUSINESS**
 - 5.1 Review Action Table
 - Letters to the successful recruits have been sent, and the proponent's orientation will be scheduled. A. Timoffee, T. Brown and A. Tiebert are invited to April's meeting, to attend as observers
 - The TOR has not been sent out for review yet. S. Roberts will send out the draft TOR before March 22, 2024
6. **NEW BUSINESS**
 - 6.1 Department Update **W.Hughes**
 - The City was unsuccessful with its Housing Accelerator Fund (HAF) application
 - The Housing and Homeless Initiatives team has been developing a Housing prioritization tool for the Housing HUB table. This tool aims to prioritize clients based on urgency rather

than placing them on a waiting list solely based on time. Collaboratively, Housing and Homeless Initiatives is partnering with Alberta Works to streamline the process. Housing and Homeless Initiatives has been working at the Coordinated Care Campus Phase 3 which will add 42 affordable units to the City's capacity for housing

- Municipal move from City on 99 to the Coordinated Care Campus will start April 1st, 2024
- Housing and Homeless Initiatives has been collaborating with Strathcona County on their Affordable Housing Strategy, which they have turned to the City to use as an example
- The City has started advanced planning on the encampment strategy for the upcoming months
- Started conversation on the switch from ETO to the new HIFIS system
- Continuing to work on the issues with the downtown core, and are currently working with the RCMP on solutions
- CAIRN Society has presented to the Council Committee and asked for emergency funding. W. Hughes has reached out CAIRN Society for discussion around the RFP process and opportunities for future funding

6.2 2023-2024 CABH Work Plan review and approval **TABLED**

6.3 Annual event planning-Ad-Hoc Committee begins **W. Hughes**

- Connect day CABH members, W. Neckerac and L. Auger stepped forward

6.4 M.Scott temporary leave (Send out for application of use a delegate) **TABLED**

7. COMMITTEE UPDATES

7.1 Recruitment Committee **E. Spilchen**

8. STANDING AGENDA ITEMS

8.1 Ministerial Association **E.Spilchen**

- No update

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**

- No update

8.6 Immigrants **Vacant**

8.7 Seniors **Vacant**

8.8 Youth **Vacant**

8.9 Family and Seniors Housing **S. Madden**

- No update

8.10 Alberta Health Services **M. Scott**

- No update

8.11 Indigenous **L. Auger / D. Cardinal**

- Grand Gala in June

- Spirit seekers for the youth

9. ROUND TABLE / UPDATES RESOURCE MEMBERS

9.1 Indigenous Relations Advisor

W. Nekurak

- The National Aboriginal Hockey Championship is Coming up in May. They are drawing awareness by hosting a Paint a Puck event at the museum on April 13th and 14th from 1 to 4 pm.
- Through meetings with the Nations, we are finding affordable housing is an interest, specifically housing for people transitioning into The City to pursue education or a career.
- Native Counselling Services is hosting an event for some of their new programming on Thursday, March 21st; they are bringing Beatrice Love from Canada's Got Talent and feeding people an Early Easter Dinner.

9.2 City Council

Councilor Thiessen

- No update

9.3 Government of Alberta

P. McPhee

- No update

9.4 Update from the Government of Canada

C. Chung

- No update

10. NEXT MEETING

10.1 April 18, 2024, City Hall South Conference Room/ZOOM

11. ADJOURNMENT at 10:49am

CABH ACTION ITEMS – February 2024		
ITEM	ASSIGNED MEMBER	DEADLINE / COMMENTS
Send out TOR for review	S. Roberts	March 1, 2024
W. Hughes and L. Auger will discuss the recruits and their sectors	W. Hughes	Complete
Finalize the 2024-2025 CABH work plan	W. Hughes	April 12, 2024
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