



COMMUNITY ADVISORY BOARD ON HOUSING & HOMELESSNESS

MINUTES

June 20, 2024 /9:30 am-11:00 am

City Hall South Conference Room

ZOOM

VOTING MEMBERS	RESOURCE MEMBERS
L. Auger, Board Chair B. Boulanger, Voice for the Voiceless J. Manning, Community Member T. Monro, Domestic Violence W. Bosch, Downtown Association A. Thibert, Immigrants/Complex Needs A. Timoffee, Seniors T. Brown, Youth D. Langton, Veteran C. Nelson, Alberta Health Services C. Fowler, 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) M. Laroche, Executive Director, Grande Prairie Friendship Centre M. Belhumeur, Program Coordinator -Grande Prairie Friendship Centre Jason Bovay, Program Officer (Government of Canada) C. Thiessen, City of Grande Prairie Councillor GUEST: J. Boivin Housing First Team Lead - Centerpoint Facilitation K. Rappel, Housing Access Service – Centerpoint Facilitation
WITH REGRETS	WITH REGRETS
D. Cardinal, Indigenous Representative S. Madden, Grande Spirit Foundation E. Spilchen, Ministerial Assoc.	

1. **CALL TO ORDER** 9:31 am
2. **LAND ACKNOWLEDGEMENT** **A.Thibert**
3. **PRESENTATION**
 - 3.1 Centerpoint Facilitation **J. Bovin / K. Rappel**
Adaptive Case Management & Housing Access Service
4. **AGENDA & MINUTE REVIEW**
 - 4.1 Review and Approve May Minutes
MOVED by D. Langtion SECONDED BY T. Brown **APPROVED**
 - 4.2 Review and Approve June Agenda
MOVED by J. Manning to approve the agenda with the addition of 7.4 Indigenous CABH SECONDED by A. Thibert **APPROVED**
5. **INTRODUCTION OF NEW CABH MEMBERS**
CABH welcomes D. Langton, as the Veteran representative **ALL**
6. **OLD BUSINESS**
Review Action Table **ALL**



7. NEW BUSINESS

Discuss funding priorities and directives for the **2025-2026** funding cycle **TABLED**

Department Updates **W. Hughes**

- TOR will be updated in Q4 to accommodate the Indigenous funding transition
- A. Saunders conducted Level Three Navigators training on May 2nd. Another session is scheduled for June 21, 2024

Community Consultation / Engagement **W. Hughes**

- W. Hughes attended the Rural Task force meeting
- A. Saunders, S. Chippeway, S. Roberts and W. Hughes attended the 7 Cities conference in Edmonton on June 13-15. HHI presented on “Building a Diverse Housing Continuum”.
W. Hughes attended the CMHA presentation on their Recovery College, this program is aimed primarily on mental health
- The CE/CBO toured Prairie Manor in Edmonton, operated by The Mustard Seed
- The CE/CBO will be hosting a Team Collaboration event at Bear Creek on June 27, 12:30pm-3:30pm for funded agencies in the community
- Connect Day is tentatively scheduled for October 10, 2024

Indigenous CABH **M. Belhumeur**

- GPFC will establish its own Indigenous CABH, resulting in two separate CABH boards. The Indigenous CABH will include a representative on the Designated CABH, while the Designated representative will serve on the Indigenous CABH, both in non-voting capacities

8. STANDING AGENDA ITEMS

Ministerial Association **E.Spilchen**

- No update

Business Sector **W. Bosch**

- The Grande Prairie Police Service (“GPPS”) took over Enforcement services as of January 1. The Public Service Unit (“PSU”) ended on June 1st, and was replaced by the Community Engagement team
- Street Performers Festival is July 19-21

Voices for the Voiceless **B. Boulanger**

- Transit and school buses have noticed an increase in weapons that are being found

Domestic Violence **T. Monro**

- No update

Francophone Community **G. Savard**

- No update

Complex Needs/Immigrants **A. Thibert**

- Would like to connect with AHS complex needs program

Seniors **A. Timoffee**

- Attended the Pleasant View Lodge grand opening and toured the building
- Connected with Wapiti House and identified a gap in service for seniors with mental health and addictions. The Elders Caring Shelter has stairs and is not suitable for all seniors

- Youth **T. Brown**
- New detox near Hythe
 - Gap in service for youths with behaviour and addictions
- Family and Seniors Housing **C. Fowler**
- GSF funding change – In 2021 the GOA is discontinuing the supplements to the landlords for rentals and have started the Rental Assistance Benefit (“REB”) gives money directly to the client and they can choose their own rentals and apply that money to the landlords
- Alberta Health Services **C. Nelson**
- No update
- Indigenous **L. Auger**
- The Grande Gala was successful, and planning started for next year's event
 - The GPFC fire was caused by a lithium battery. The GPFC will look into temporary solution to accommodate a kitchen and eating hall
- Veterans **D. Langton**
- 2022 Pit Count identified 228 homeless which included some Veterans. At least 12 other Veterans were known of to be not captured in the PiT count numbers
 - Have helped 32 Veterans since January 1
 - 43 Veterans a month are provided food hampers

9. ROUND TABLE / UPDATES RESOURCE MEMBERS

- Indigenous Relations Advisor **W. Nekurak**
- Attended the Elders Caring Shelter and GPFC Headstart program’s BBQ fundraisers
 - Attended the GPFC Grande Gala
 - Treaty 8 Monument Artist Call Out - we received some concept designs and have scored submissions with our grant partner Sturgeon Lake Cree Nation
 - Grande Prairie Traditional Pow Wow begins on Friday, June 21st to Sunday, June 23rd, everyone is welcome and it's free to attend
 - GPFC Parade will start at 5:00 pm on June 21st and end at Bonnetts
- City Council **Councilor Thiessen**
- The Metis Local 1990 land transfer has been completed
- Government of Alberta **P. McPhee**
- Attended the 7 Cities conference
- Update from the Government of Canada **C. Chung**
- Work on the Indigenous transfer closely with the GPFC, and is excited for the indigenous CABH and the collaboration that will need to happen with both CABHs

10. NEXT MEETING

10.1 September 19, 2024, South Conference Room, City Hall and ZOOM.

11. ADJOURNMENT at 11:04am

CABH ACTION ITEMS – June 2024		
ITEM	ASSIGNED MEMBER	DEADLINE / COMMENTS
Terms of Reference update	W.Hughes	Q4 2024/25

2024-2025 FUNDED PROJECTS		
PROVINCIAL OSSI FUNDING		
Category	Term	Amount of Funding per year
Supportive Housing-Cedar Point	Feb 1, 2024 - Mar 31, 2028	\$1,820,400.00
Scattered Site- Adaptive Case	Apr 1, 2022 - Mar 31, 2026	\$842,000.00
Supportive Housing-Fletcher House	Oct 1, 2023 – Mar 31, 2027	\$800,000.00
Daytime Drop-In Warming Center	Apr 1, 2024 - Mar 31, 2025	\$350,000.00
Transitional Housing	Apr 1, 2024 - Mar 31, 2025	\$217,000.00
Winter Emergency Response- TBD	Oct 1, 2024 – Mar 31, 2025	\$180,000.00

REACHING HOME - DESIGNATED FUNDING		
Category	Term	Amount of Funding per year
Housing Access Service	Apr 1, 2024 - Mar 31, 2026*	\$132,200.00
Prevention and Shelter Diversion	Apr 1, 2024 - Mar 31, 2025	\$272,066.00
Community Kitchen	Apr 1, 2024 - Mar 31, 2025	\$250,000.00

REACHING HOME - INDIGENOUS FUNDING (3 MONTHS)		
Category	Term	Amount Funding for 3 months
Housing Outreach Worker -Oasis	Apr 1, 2024 - Jun 30, 2024	\$33,050.00
Prevention and Shelter Diversion	Apr 1, 2024 - Jun 30, 2024	\$47,943.00
Youth Housing First	Apr 1, 2024 - Jun 30, 2024	\$40,000.00
Unallocated	TBD	\$15,074.00

Total Funding	\$4,996,733.00
<i>* Option to extend the agreement for up to two 1yr terms to March 31, 2028</i>	