Kelowna Community Advisory Board on Homelessness Minutes DATE: January 19,2017 Chair: Randy Benson Minutes Recorder: Mia Burgess, COF **COMMITTEE MEMBERSHIP** P = Present, A = Absent, R = Regrets **ORGANIZATION:** SECTOR REPRESENTATIVE: NAME: Ρ Chair Randy Benson **Kelowna Gospel Mission** Funder/Vice Chair Ρ Ian Gerbrandt United Way Rehabilitation vacant vacant _ Ρ Housing / Shelter Liz Talbott NOW Canada R Provincial Government/Youth **David Hentschel** Ministry of Children & Family Development Aboriginal R Sarah Martin **Community Member** R Aboriginal Cam Martin Ki-Low-Na Friendship Centre Ρ Education Phil Bond **UBC** Okanagan R Provincial Government/Health Sandra Robertson Interior Health Authority R Mental Health/Housing **Mike Gawliuk Canadian Mental Health Association** Ρ Faith **Don Richmond Evangel Church** Corrections _ vacant vacant Ρ Diversity/Community Ellen Boelcke Kelowna Community Resources Information/Volunteerism R **Provincial Government/Housing** Nanette Drobot **BC Housing** Ρ Front Line Youth **Diane Entwistle Okanagan Boys & Girls Clubs** Ρ **Municipal Government** Sue Wheeler City of Kelowna **Non-Voting Members:** Ρ **Central Okanagan Foundation Cheryl Miller** Community Entity/Foundation / Funder Ρ **Central Okanagan Foundation** Mia Burgess Community Entity/Foundation / Funder Service Canada Wayne Ackerman Federal Government Ρ Lisa McHaffie R Service Canada Federal Government Guests: **Provincial Government** Alex Vracarevic Ministry of Social Development and Social Ρ Innovation Natalie Serl **City of Kamloops** Ρ **Municipal Government Stephanie Matthews Canadian Mental Health Association** Ρ Mental Health/Housing Ρ Rehabilitation Mona Hennenfent **Brain Trust**

MINUTES DISTRIBUTION

CAB-H Members, Steven Fuhr, MP

Meeting called to order at 10:10 am

AGENDA ITEM	ACTION
1. Welcome and Introductions	Randy

AGENDA ITEM	ACTION
2. Approval of November, 2016 minutes and January, 2017 agenda	Randy
Approved	Diane, Phil (seconded)
3. Community Court Project	The Honourable Geoffrey Barrow
 Geoff Barrow is a former Prosecutor and Supreme Court Justice, now retired Has experience with individuals that encounter the justice system Volunteers with JHS locally and met Ottawa Law student over the summer who wanted to know about previous Community Court initiative (Kelowna 2010-2012) Prefers to use term "integrated court" rather than Community Court, as it is a more accurate description Didn't come into project with pre-conceived notions about Community Court Began meeting with people in the community to determine if there was support for a renewed Community Court Learned about what the community does, thought about why it didn't work and what, if anything, has changed in the community since 2012 Community Court/Integrated Court: People before the court have pleaded guilty; this is not a trial court Individuals before this court commit less significant offences Offences before the court are summary offences under the Criminal code of Canada ex: theft under \$5,000, mischief, common assault Summary conviction offences encompass the most minor offences in the Criminal Code Hybrid Offences can be proceeded by indictment or summary conviction Offenders typically have addiction challenges, mental health disorders and are often experiencing homelessness This court is integrated because it tries to achieve integration on 3 levels Principals of sentencing: denunciation; deterrence-general and individual; protection of public and rehabilitation Pre-sentence reports are prepared for the Judge by Probation Officers and take hours to complete Individuals before the court often don't have the ability to explain the circumstances of their lives Individuals before the court	

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There will always be challenges in operating an alternative court	
 Kelowna Community Court (2010-2012) Justice Ann Wallace spearheaded this initiative Court was cancelled in 2012 by the Chief Justice Consultant report form the court indicated 4 problem areas Support and resources lacking Support from Community Corrections and Crown Council was wavering, lack of resources was cited as reason for this Court was not viewed as efficient There was only full time paid position: the Court Liaison 	
 Court Liaison was responsible for keeping track of ever changing housing availability Lack of housing limited ability to house offenders and this is an important component of stabilizing clients so they can address other factors contributing to their offending Changes in housing landscape could make the proposed new court more successful 	
Community Courts/Alternative Courts in other cities: Victoria	
 A requirement for offender to be connected to the ACT Team Operates without an overall coordinator Victoria court has been in operation for 8+ years Vancouver A designated building for Drug Court Receive funding for this court 	
4. Proposed Homeless Service Systems Framework Update	Sue
 Sue presented to City Council previously and will present an update on January 30th The City of Kelowna has approved \$125,000 for Budget 2017 Sue's proposal was based on best practices learned from other cities Sue applied for a Federal grant to support the project, funding will be announced in February. Project started date is April 1, 2017 Housing was identified as important in the City of Kelowna Heathy City strategy There is a need to build capacity and leadership across the homeless serving sector Using a collective impact framework 20 partners committed to working with the City on the Homeless Serving Systems Framework Sue has identified an additional funding grant and may apply, depending on the outcome of the Federal grant the City can advocate for better policy on the provincial and federal level Governance model: backbone support that reports to a task force is needed-at this point it would be interim support Need a coordinating body (example St John's) Implementation plan speaks to the Homelessness Partnering Strategy, Provincial Government and Municipal commitments CABs have played a role in all systems planning processes 	

There will be working groups Engagement with persons with lived experience is necessary Need to develop an implementation plan City of Kelowna is working on a housing strategy update What is CABs role in this process? St John's plan speaks to transitioning the CAB roles and leadership in implantation of the plan Potential support: strategy development, frameworks refinement, governance structure planning Can the CAB-H recommend/volunteer two members with work with Sue? The planning process and discussions on framework need to start immediately-CAB-H can't wait until March meeting to define role in planning process Motion: CAB-H will have representation on the interim strategy planning committee Phil, Diane seconded All in favour S. Membership ESDC asking CABs to ensure sector reps are aware of services for Veterans Not required to add a sector seat if CAB-H determines it isn't necessary Wayne: will contact Veterans affairs for information about local services and pass along to CAB-H members Can CAB-H members bring this information to other community meetings (ex PICC, PHD)? Membership vote: Alex Vracarevic approved as the sector repetitive for the Provincial Government/Income Assistance seat MEXT MEETING: March 16, 2017 10am-12pm		AGENDA ITEM	ACTION	
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