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| **Kelowna Community Advisory Board on Homelessness Minutes**  DATE: July 14 ,2016  Chair: Randy Benson  Minutes Recorder: Mia Burgess, COF | | | |
| **COMMITTEE MEMBERSHIP**  P = Present, A = Absent, R = Regrets | | | |
|  | **SECTOR REPRESENTATIVE:** | **NAME:** | **ORGANIZATION:** |
| P | Chair | Randy Benson | Kelowna Gospel Mission |
| P | Vice Chair | Avril Paice | Student |
| P | Rehabilitation | Laurie Denton | Brain Trust Canada-Kelowna Branch |
| P | Housing / Shelter | Liz Talbott | NOW Canada |
| R | Provincial Government/Youth | David Hentschel | Ministry of Children & Family Development |
| P | Aboriginal | Sarah Martin | Community Member |
| P | Aboriginal | Cam Martin | Ki-Low-Na Friendship Centre |
| R | Education | Phil Bond | UBC Okanagan |
| R | Provincial Government/Health | Sandra Robertson | Interior Health Authority |
| P | Mental Health/Housing | Mike Gawliuk | Canadian Mental Health Association |
| P | Faith | Don Richmond | Evangel Church |
| P | Community / Funder | Ian Gerbrandt | United Way |
| R | Corrections | Tracy Davidson | Kelowna Parole |
| P | Front Line Youth | Diane Entwistle | Okanagan Boys & Girls Clubs |
| P | Diversity/Community Information/Volunteerism | Ellen Boelcke | Kelowna Community Resources |
| R | Provincial Government / Housing | Nanette Drobot | BC Housing |
| P | Municipal Government | Louise Roberts | City of Kelowna |
| **Non-Voting Members:** | |  |  |
| P | Community Entity/Foundation / Community Funder | Cheryl Miller | Central Okanagan Foundation |
| P | Community Entity/Foundation / Community Funder | Mia Burgess | Central Okanagan Foundation |
| P | Federal Government | Wayne Ackerman | Service Canada |
| R | Federal Government | Lisa McHaffie | Service Canada |
|  | **Guests:** |  |  |
| P | Municipal Government | Sue Wheeler | City of Kelowna |

**MINUTES DISTRIBUTION**

* **CAB-H Members, Steven Fuhr, MP**

**Meeting called to order at am**

| **AGENDA ITEM** | **ACTION** |
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| **1. Welcome to new members and guests and Introductions – Randy** |  |
| Sue Wheeler, Social Development Manager, City of Kelowna introduced herself. |  |
| **2. Approval of July, 2016 Agenda and March, 2016 Minutes – Randy** |  |
| No changes, minutes and agenda approved. | Motion to approve: Diane, Mike |
| **3. Additional HPS funding - 2016-2017-Mia** |  |
| Employment and Social Development Canada allocated additional funding to the Homelessness Partnering Strategy for years 2016-2017 and 2017-2018 via the Social Infrastructure Fund.  **Kelowna will receive the following funding for sub-projects (per fiscal year):**  **Designated Community stream:**  Original Annual Allocation for sub-projects: $368,500  Annual Increase: $184,250.25  Revised Annual Sub-project allocation: **$552,750.25**  **Aboriginal Housing stream:**  Original Annual Allocation for sub-projects: $93,774  Annual Increase: $93,774  Revised Annual Sub-project allocation: **$187,547.40**  **2016-2017 funds:**  We are already one quarter into the 2016-2017 fiscal year. The funding for 2016-2017 **must be spent by March, 31, 2017.** If the money is not spent before March 31, 2017, we will be required to return the money to Employment and Social Development Canada.  The late funding confirmation Employment and Social Development Canada means that there is not sufficient time to run a Call for Proposals for the 2016-2017 funds.  **The CAB-H Executive recommends that the 2016-2017 funds be pro-rated and awarded to the currently funded HPS projects. The funding would be divided as per the Community Plan: 40% (Priority 1: Housing First) and 60% (Priority 2: To improve the self-sufficiency of homeless individuals and families and those at imminent risk of homelessness through individualized services).** Canada requires that a minimum 40% of the funding be awarded to a Housing First project.  Currently funded HPS projects submitted amended project descriptions and amended budgets to the Community Entity prior to the CAB-H meeting. All CAB-H members in attendance received copies of these documents to review prior to the CAB-H meeting.  All currently funded HPS presented their projects to the CAB-H and explained how the additional HPS funding would be used. The CAB-H had the opportunity to ask questions.  **2017-2018 funds:**  The CAB-H will need to determine which HPS priorities will be funded with the additional 2017-2018 HPS funds. The CAB-H could choose to allocate a portion of the top up funds to priorities not currently funded, or keep the 40% Priority 1/60% Priority 2 split, as outlined in the Community Plan.  **The following priorities are currently funded by the HPS (see Community Plan for more information):**  **Priority 1:** To reduce homelessness through a Housing First (HF) approach  **Priority 2:** To improve the self-sufficiency of homeless individuals and families and those at imminent risk of homelessness through individualized services  **The following priorities are not currently funded by the HPS (see Community Plan for more information):**  **Priority 3:** To preserve or increase the capacity of facilities used to address the needs of people who are homeless or at imminent risk of homelessness  **Priority 4:** To ensure coordination of resources and leveraging  **Priority 5:** To improve data collection and use |  |
| **4. Motion to approve sub-committee-Randy** |  |
| The CAB-H motioned to approve a sub-committee that will:   1. Approve or deny the CAB-H Executive recommendation to award the additional 2016-2017 HPS funds to the currently funded HPS projects. 2. Determine which HPS priorities will be funded with the additional HPS monies for years 2017-2018**.** | Motion to approve: Ellen, Avril |
| **5. Funding allocation sub-committee -Ian** |  |
| *Members employed with an organization that is currently receiving HPS funding and organizations planning to apply for HPS funding under the 2017-2019 CFP declared conflicts and left the meeting.*   1. The CAB-H sub-committee approved all currently funded HPS projects to receive the 2016-2017 funding top-ups, as listed below:   CMHA will receive an additional: $73,700.10  CMHA currently receives $ 147,400  **Revised amount: $221,100.10 for Priority 1: To reduce homelessness through a Housing First approach**  CMHA will receive an additional: $35,376.05  CMHA is currently approved to receive $70,658.50  **Revised amount: $106,034.55 for Priority 2: To improve the self-sufficiency of homeless individuals and families and those at imminent risk of homelessness through individualized services**  KFS will receive an additional: $93,774  KFS is currently approved to receive $93,774  **Revised amount: $187,548 for Priority 2: To improve the self-sufficiency of homeless individuals and families and those at imminent risk of homelessness through individualized services**  NOW Canada will receive an additional: $27,637.54  NOW Canada is currently approved to receive $ 55,011  **Revised amount: $82,648.54 for Priority 2: To improve the self-sufficiency of homeless individuals and families and those at imminent risk of homelessness through individualized services**  OBGC will receive an additional: $47,536.56  OBGC is currently approved to receive $95,431  **Revised amount: $142,967.56 for Priority 2: To improve the self-sufficiency of homeless individuals and families and those at imminent risk of homelessness through individualized services**   1. The CAB-H subcommittee approved the following HPS priorities to be funded for 2017-2018:   **Designated Communities stream:**   * Priority 1: To reduce homelessness through a Housing First (HF) approach: **$221,100.10 (40%)** * Priority 2: To improve the self-sufficiency of homeless individuals and families and those at imminent risk of homelessness through individualized services: **$331,650.15 (60%)**   Annual Increase: $184,250.25  Revised Annual Sub-project allocation: **$552,750.25**  **Aboriginal Homelessness stream:**   * Priority 2: To improve the self-sufficiency of homeless individuals and families and those at imminent risk of homelessness through individualized services: **$187,547.40 (100%)**   Annual Increase: $93,774  Revised Annual Sub-project allocation: **$187,547.40** | Motion to approve:  Don, Louise |
| **6. Adjournment – Ian** | |
| **NEXT MEETING:**  **September 15, 2016**  **Okanagan Boys and Girls Clubs: 1633 Richter street**  **10am-12pm** | |
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