



CITY OF YELLOWKNIFE
Community Advisory Board on Homelessness
August 26, 2014 at 12:00 noon.
City Hall – Main Boardroom

MINUTES

Minutes of a meeting held on Tuesday, August 26, 2014 at 12:00 noon in the City Hall Main Boardroom. The following Committee members were in attendance:

Chairman: D. McKee, co-chair,
Councillor L. Bussey (via phone),
Dr. Corkal,
L. Elkin,
L. Fuller,
I. Hamlyn,
J. Renaud,
E. Shea, and
Mayor M. Heyck, ex officio.

The following advisory members were in attendance:

N. Nadeau.

The following members of Administration were also in attendance:

D. M. Hernblad, and
S. Jovic.

Absent:

D. Anderson,
M. Saturino,
V. Tompkins,
G. White, and
R. Woodward.

Call to Order

1. The meeting was called to order at 12:15 p.m.

Approval of Agenda

2. Mr. Renaud moved,
Mayor Heyck seconded,

That the agenda be approved as presented.



MOTION CARRIED UNANIMOUSLY

Disclosure of Pecuniary Interest

3. There were no disclosures of pecuniary interest.

Community Plan Discussion

4. **Brief Review of July 28 meeting**

Committee noted that the following motions with respect to the adoption of priorities were passed at the July 28 meeting:

1. **Motion with respect to the adoption of priorities:**

*Ms. Fuller moved,
Ms. Hamlyn seconded,*

That the Yellowknife Community Advisory Board on Homelessness proposes adoption of the following priorities in the City's Homelessness Partnering Strategy Community Plan 2014 - 2019 ("Plan"):

1. *Transition to a Housing First approach to addressing homelessness*
2. *Providing housing options for youth*
3. *Identifying, Integrating and Improving Services*

2. **Motion with respect to spending allocations for 2014/15:**

*Ms. Tompkins moved,
Ms. Woodward seconded,*

That the Yellowknife Community Advisory Board on Homelessness proposes that the City of Yellowknife, as Community Entity, allocate its Homelessness Partnering Strategy funding in among its three priorities as shown in the following chart:

Priority area	2014/15 Allocation		\$305,000
	%	\$	
Housing First Readiness	15%	\$45,750	
Youth Housing	60%	\$180,000	
Identify, Integrate, Improve Services	25%	\$76,250	
Priority area	2015/16 Allocation		\$360,000
	%	\$	
Housing First Readiness	40%	\$144,000	
Youth Housing	55%	\$198,000	
Identify, Integrate, Improve Services	5%	\$18,000	



Priority area	2016/17 Allocation		\$360,000
	%%	\$	
Housing First Readiness	60%	\$216,000	
Youth Housing	30%	\$108,000	
Identify, Integrate, Improve Services	10%	\$36,000	
Priority area	2017/18 Allocation		\$360,000
	%	\$	
Housing First Implementation	75%	\$270,000	
Youth Housing	15%	\$54,000	
Identify, Integrate, Improve Services	10%	\$36,000	
Priority area	2018/19 Allocation		\$360,000
	%	\$	
Housing First Implementation	85%	\$306,000	
Youth Housing	15%	\$54,000	
Identify, Integrate, Improve Services	0	0	

Allocate where required

3. Motion with respect to preparing the 5-year Community Plan

*Ms. Tompkins moved,
Ms. Fuller seconded,*

That the Yellowknife Community Advisory Board on Homelessness charges Dayle Hernblad, Leanne Tait, and Linda Bussey with drafting the Homelessness Partnering Strategy Community Plan consistent with the discussions and decisions of the CAB (at its July, 2014 meetings) for review and approval of the CAB prior to submission to City Council for approval.

Review of Priorities

5. Committee noted that the Plan will continue to assist the City in meeting the goal of advancing the City’s interest in responding to Social, Environmental, and Economic Issues and their impacts by working towards meeting the priority goals and objectives identified within the Plan. Once approved, the Community Plan priorities will determine which projects are eligible for funding from 2014 – 2019.

Committee further noted that three (3) priorities were identified for our community as follows:

- Priority #1: Transition to a Housing First approach to Address Homelessness;
- Priority #2: Providing Housing Options for Youth; and
- Priority #3: Identifying, Integrating and Improving Services for the Homeless.



Committee discussed Priority #3: Identifying, Integrating and Improving Services for the Homeless. Committee noted that there may be multiple projects applied to this priority and there is no need to identify specific projects at this time, as this is a priority that will be used to fill identified gaps. As such, Committee requested that Priority #3 be amended as follows: Integrated Service Supports for the Homeless.

Approval of the CAB Partnering Strategy Community Plan 2014 – 2019

6. Mr. Renaud moved,
Dr. Corkal seconded,

That Homelessness Partnering Strategy Community Plan 2014 – 2019 be approved as amended.

MOTION CARRIED UNANIMOUSLY

Next Steps

7. Committee reviewed the Next Steps that were identified at the July 28, 2014 workshop and amended it as follows:

DESCRIPTION	RESPONSIBILITY	DATE
YOUTH PRIORITY: to develop a high level plan which demonstrates viability & sustainability	Iris & Dayle	15 August
WRITE COMMUNITY PLAN: complete Federal documents	Leanne & Linda & Dayle	18 August
DISTRIBUTE COMMUNITY PLAN: to CAB	Dayle	August 18 th
Community Plan FEEDBACK – all feedback, questions &/or issues flagged from CAB Members due by NOON	Dayle/Linda/Denise	20 August @ <u>noon</u>
CP Document Revision (if req'd) and re-send to CAB Members for final review	Dayle	22 August
Final Review CP Submission fully & be prepared to vote	All CAB Members	22 – 26 th August
CAB MEETING: vote on adoption of Community Plan	All CAB Members	26 August @ noon - 2pm Please RSVP to Dayle
Community Plan to CITY DIRECTORS: for approval	Linda Bussey	02 September (subsequently amended to August 28)
Community Plan to MSC: for approval	Linda Bussey / Dayle /Denise	08 September – noon (subsequently amended to September 2)
Community Plan to COUNCIL MEETING: for approval	Linda Bussey /	08 September – 7pm



8. Committee noted that Administration will draft a memorandum to Council to adopt the Community Advisory Board Homelessness Partnering Strategy Community Plan 2014 – 2019 for information.

Betty House Grand Opening

9. Committee noted that the tentative date for the Betty House grand opening is Tuesday, September 23, 2014 at 5:15 pm. Committee requested that the grand opening be advertised in the newspaper.

Mental Health Housing First Training and Technical Assistance

10. Webinars

Committee noted that there is a Housing First Training and Technical Assistance Program Webinar Survey. Committee members were asked to complete the survey.

11. Review of Training Schedule & Conference Call Attendees

Committee noted that the Mental Health Housing First Training and Technical Assistance Program initial training workshop is scheduled for December 10 and 11, 2014. Committee stated that this training session will be led by Dr. Sam Tsemberis and Ms. Juliana Walker from Pathways to Housing, and supported by regional Mental Health Commission of Canada Trainers. Committee extended an invitation to anyone who feels they could contribute to the shaping of the agenda and providing Dr. Tsembaris and Ms. Walker with any relevant information to help them prepare for the training in Yellowknife. The conference call is scheduled on October 31, 2014 from 9 a.m. – 11 a.m. Committee determined that Ms. McKee, Ms. Fuller, Ms. Nadeau and Ms. Shea will participate in the conference call.

12. Mental Health Workshop

Dr. Corkal stated that there is an Integrating Trauma-Informed Approaches in Addictions and Mental Health Workshop being hosted by the GNWT on September 16th & 17th.

Next Meeting

13. Committee discussed meeting dates and agreed to meet every second Wednesday of the month. The next meeting is scheduled for Wednesday, September 10, 2014 from 12:00 p.m. to 2:00 p.m.

Adjournment

14. The meeting was adjourned at 1:17 p.m.

Prepared: August 27, 2014 DMH/sj