



Making a difference...together

## Reaching Home – Community Advisory Board (CAB)

December 8, 2022, 1:30 pm – 3:30 pm

---

**PRESENT:** Bojan Grbavac, Jennifer Fox, Aly Essa, Sylvia Ceacero, Angela Wheeler, Cyril Morris, Suzanne Bradbury, Allison Ashcroft, Jason Chadwick, Donna Wingfield (ex-officio)

**STAFF:** Nadine Kawata, Gina Dolinsky, Jerry Michael, Erin Welch (recorder)

**REGRETS:** Don Elliott (ex-officio)

The meeting was called to order at 1:36 pm

### 1. Territorial Acknowledgment, welcome and roll call

The chair provided a Territorial Acknowledgment and welcomed CAB members to the meeting. CRD staff recorded members in attendance.

### 2. Approval of Agenda

Motion to approve the agenda as presented.

**MOVED** by Aly Essa

**SECONDED** by Allison Ashcroft

**CARRIED**

### 3. Approval of September 22, 2022, meeting minutes

Motion to approve September 22, 2022, meeting minutes as presented.

**MOVED** by Sylvia Ceacero

**SECONDED** by Angela Wheeler

**CARRIED**

### 4. Business Arising from the minutes

No business to review.

### 5. Community Homelessness Report

Motion to approve the Community Homelessness Report as presented.

**MOVED** by Sylvia Ceacero

**SECONDED** by Jason Chadwick

**CARRIED**

### 6. CE Administrative updates:

#### a. CAA/HIFIS

CRD Staff provided an update on implementation of CAA/HIFIS:

- CAA/HIFIS stalled on implementation and CRD is unable to meet the March 23, 2023, implementation deadline. The CRD CAA Planner continues to check in with Coordinated Access Planners in BC and across Canada.
- BC Housing has not submitted the updated Project Charter for review.
- The CAA Planner is working with Delaney and GVCEH are working on engagement related to the Coordinated Access Model.
- The CAA Planner will convene a meeting with Island Health and BC Housing to discuss improved Coordinated Access; and map out processes.

**b. Administration**

CRD staff provided an update on CE administrative activities:

- CRD has executed 11 Reaching Home Program sub-project funding agreements since the end of September 2022 (including amending four sub-project funding agreements).
- CE has had project start up meetings with new sub-projects and will host Results Reporting training in December.
- RHP staff are in the final stages of completing the RHP Q2 claims.
- CE had a mid year dialogue with ESDC.

**7. Adjournment**

Motion to Adjourn.

**MOVED** by Sylvia Ceacero

**SECONDED** by Aly Essa

**CARRIED**

The meeting was adjourned at 3:03 pm

**8. Recognition and Social**