

Reaching Home – Community Advisory Board (CAB)

June 12, 2023, 11:00 am-12:00 pm

PRESENT: Sylvia Ceacero, Jared Melvin, Clint Kuzio, Jordan Koe, Aly Essa, Bojan Gravic, Calvin Leitner, Serena Anderson, Jason Walsh, Ron Rice, Ian Bermeo, Margaret Charlie, Donna Wingfield (ex-officio)

STAFF: Nadine Kawata, Jerry Michael, Erin Welch, Jelena Putnik, Christine O'Brien (recorder)

REGRETS: Don Elliott, Jennifer Fox, Sharlene Law, Lee King, Magat Vohra

The meeting was called to order at 11:05am

1. Territorial Acknowledgement, 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 Sylvia Ceacero **SECONDED** by Aly Essa **CARRIED**

3. Approval of March 2, 2023, previous meeting minutes as presented.

Motion to approve March 2, 2023 previous meeting minutes as presented.

MOVED by Aly Essa **SECONDED** by Sylvia Ceacero **CARRIED**

4. Report to the Reaching Home Program Community Advisory Board

Motion:

The CAB recommends the CRD, as CE, administer a Call for Proposals process to allocate any unspent Designated Communities funding. This Call for Proposals will be directed towards programs spanning 1-6 months through a rolling application process which will be left open until all available funding is committed.

MOVED by Bojan Gravic **SECONDED** by Jordan Koe **CARRIED**

Discussion included the needs of current Reaching Home funded programs.

11:35am Jason Walsh, Sylvia Ceacero and Clint Kuzio recused themselves from the discussion related to current Reaching Home Program Projects.

The original motion was amended as follows:

Motion:

The CAB recommends the CRD, as CE, prioritize engaging with existing sub-projects and allocate available funds based on need and capacity.

And

The CAB recommends the CRD, as CE administer an open flexible Call for Proposals process to allocate any unspent Designated Communities funding for projects up to \$75,000 in value. This Call for Proposals will be directed towards programs spanning 1-6 months through a rolling application process which will be left open until all available funding is committed.

MOVED by Jared Melvin

SECONDED by Ron Rise

CARRIED

11:40am Jason Walsh, Sylvia Ceacero and Clint Kuzio re-entered the CAB meeting.

5. Adjournment of CAB meeting

Motion to adjourn and resume a joint meeting with the ICAB.

MOVED by Jordan Koe

SECONDED by Bojan Gravac

CARRIED

The following items were jointly moved and discussed by the Reaching Home Indigenous and Designated CABs.

6. Coordinated Access Update

- CA: working with community partners, completed community engagement, goals, principles. Working on our community governance model, CA process model.
- HIFIS: working with BC Housing's HIFIS community deployment project, discussing the project charter and project governance, roles and responsibilities, data sharing, data ownership. Following OCAP Principles and Indigenous Sovereignty.
- Working with a HIFIS advisor and others on determining HIFIS requirements in each organization. There is a Coordinated Access Workshop next week to begin work on developing a model and ensure we have input on policy and practices.

7. 2022-23 Community Homelessness Report

Motion to approve the Community Homelessness Report as presented.

MOVED by Aly Essa

SECONDED by Jared Melvin

CARRIED