



Making a difference...together

Reaching Home – Community Advisory Board (CAB)

June 24, 2024, 2:00pm-3:30pm Microsoft Teams

PRESENT: Sylvia Ceacero, Calvin Leitner, Ron Rice, Jason Walsh, Ian Bermeo, Jared Melvin, Bojan Grbavac, Filip Ani, Donna Wingfield (ex-officio), Michelle Vanchu-Orosco (guest), Don Elliott (ex-officio), Trevor Botkin (for Umbrella Society)

STAFF: Jamie Proctor, Christine O’Brien, Lauren Vaillancourt (recorder), Jerry Michael (for item 6.1 only)

REGRETS: Jennifer Fox, Clint Kuzio, Lee King, Aly Essa, Margaret Charlie, Jordan Koe, Sharlene Law

Meeting called to order at 2:03pm by Chair, Ron Rice

1. Territorial Acknowledgement, Welcome & Roll Call

The chair provided a Territorial Acknowledgment and welcomed CAB members, CRD staff and guests 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 Jared Melvin **CARRIED**

3. Approval of February 2023 Meeting Minutes

Motion to approve the minutes as presented.

MOVED by Sylvia Ceacero **SECONDED** by Jared Melvin **CARRIED**

4. Business Arising from Previous Minutes

No business to review.

5. 2023-24 Community Homelessness Report Approval

Motion to endorse: Reaching Home Community Homelessness Report 2023-24 email sent for electronic approval on June 27th. Carried June 28th @ 1:13pm

MOVED by Ian Bermeo **SECONDED** by Jason Walsh **CARRIED**



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6. Coordinated Access & HIFIS Implementation

CRD Staff provided an update on CA/HIFIS

6.1. Adding Point-in-Time (PiT) Count to Agenda

3:01pm CRD staff provided an update on the timing of the 2024/2025 PiT count.

7. HIFIS Deployment Communication Plan

CRD staff shared the draft HIFIS Deployment communication plan with the CAB.

8. Administrative Update

CRD staff gave administrative update on the following:

- The CRD launched an RFP for a Point in Time Count in Fall 2024. There was one application, and CRD staff are collaborating with the Indigenous Homelessness Community Entity to finalize deliverables with the successful organization.
- Infrastructure Canada shared requirements for a new Reaching Home Community Plan. We've met the basic requirement by having an approved Reaching Home Investment Plan, which was approved at the December 2023 CAB meeting.
- Winter Top Up claims for Reaching Home spent almost \$1M in the community, with results available to the CAB in September.

9. Adjournment

The meeting was adjourned at 3:31pm