

# Community Advisory Board on Homelessness June 12, 2019 at 12:30 p.m. Council Chambers

# **MINUTES**

Minutes of a meeting held on Wednesday, June 12, 2019 at 12:30 p.m. in the Council Chambers. The following Committee members were in attendance:

Present: Councilor S. Smith, Chair,

D. McKee,

D. Prince, and

H. Dumbuya-Sesay.

The following committee members were in attendance via conference phone:

B. Denning.

The following representatives of the Federal Government were in attendance:

R. Kelly.

The following representatives of the Federal Government were in attendance via conference phone:

D. Meilleur.

The following advisory members were in attendance:

E. Shea, NWT Housing Corporation,

H. Fikowski, NWT Health and Social Services Authority, and

J. Saturnino, Education, NWT Culture and Employment.

The following members of the public were in attendance:

I. Notley.

The following members of the Administration staff were in attendance:

H. Ferris,

M. Mercredi, and

C. Kida.

# **Call to Order**

1. The meeting was called to order at 12:37 p.m.



# **Approval of Agenda**

D. Prince moved,
 H. Dumbuya-Sesay seconded,

That the Agenda be approved as presented.

#### MOTION CARRIED UNANIMOUSLY

## **Approval of Minutes**

- 3. D. Prince moved,
  - H. Dumbuya-Sesay seconded,

That the Minutes of May 28, 2019 be approved as presented.

#### MOTION CARRIED UNANIMOUSLY

#### **Disclosure of Pecuniary Interest**

4. There were no disclosures of pecuniary interest.

## **Reaching Home Community Entity - Update**

5. Administration noted that the Federal Government has confirmed that the City of Yellowknife will be the Community Entity until the end of the Reaching Home program in 2024. Administration further noted that the contract is now under revision and that once it is signed it will be made public.

#### **Discuss Reaching Home Community Plan - Update**

6. R. Kelly, Federal Government representative, noted that the Community Plan template was released to the Community Entity last week and that the deadline to complete it is on August 30, 2019. R. Kelly further noted that the Committee's task is to determine the five priorities for the plan and that these priorities have to follow under the Reaching Home Directives. R. Kelly further noted that the Community Plan has to be approved by the Committee before it is submitted to Ottawa for final approval.

# **Discussion on Reaching Home Priority Allocations:**

7. a) Allocate \$15,000 towards a Coordinated Access Yellowknife Specific Roll Out Plan
Discussion was held on the need for a Coordinated Access Specific for Yellowknife. Some
members felt that the Coordinated Access Report does not specify the need of a
Coordinated Access service for Yellowknife.

Action: Administration to send out a copy of the Coordinated Access Report.

b) Prioritize additional suggested sub projects
There was no discussion about additional suggested sub projects.

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## **Community Capacity Building Plan**

8. a) Allocate the remaining CAB training budget

Administration noted that there is approximately \$28,000 of the training budget left. Administration provided a list of some training options. The options are:

- a. The History & Legacy of Residential Schools and Colonization,
- b. Case Notes and Documentation Training,
- c. Indigenous Case Management Training,
- d. Lateral Violence Training,
- e. The Traditional Baby Swing,
- f. Vulnerability Assessment Tool (VAT) Training,
- g. Youth Assessment and Prioritization (YAP) Training,
- h. By Names List Training.

Discussion was held about the training options. Some members explained their preferences and the reason for not favoring some of the options.

- 9. D. McKee moved,
  - D. Prince seconded,

That the remaining training budget be allocated to: The History & Legacy of Residential Schools and Colonization, Case Notes and Documentation Training, Indigenous Case Management Training, Lateral Violence Training, Vulnerability Assessment Tool (VAT) and Youth Assessment and Prioritization (YAP) Training.

#### MOTION CARRIED UNANIMOUSLY

#### **Next CAB Meeting**

10. The next meeting is scheduled on Wednesday June 26, 2019 from 5:15 p.m. to 8:00 p.m. at the City Hall upstairs boardroom.

#### Adjournment

11. The meeting was adjourned at 1:39 p.m.

Prepared: June 17, 2019 GW/ck

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