

Community Advisory Board on Homelessness November 19th, 2015 at 9:00 a.m. City Hall – Downstairs Boardroom

MINUTES

Minutes of a SPECIAL meeting held on Thursday, November 19th, 2015 at 9:00 a.m. in the City Hall, Downstairs Boardroom. The following Committee members were in attendance:

Present: Councillor L. Bussey, co-chair

V. Tompkins, Dr. J. Corkal, I. Hamlyn, R. Lau-a, E. Shea, L. Fuller, and

C. Lafferty.

Regrets: D. McKee, co-chair,

M. Saturnino; and

N. Nadeau.

The following advisory members in attendance:

D. Anderson.

The following representative of the Federal Government was able to attend via conference call:

S. Glynnmorris.

The following members of Council were in attendance:

S. Morgan.

The following members of the Public were in attendance:

K.S. Derejko.

The following member of Administration staff was able to attend via conference call:

D.M. Hernblad.

The following members of Administration staff were in attendance:

Mayor M. Heyck,

G. White, and

C. Kida, Recording.



Call to Order

1. The meeting was called to order at 9:10 a.m.

GNWT Housing First Pilot Project Presentation

- 2. The Housing First Pilot Project was presented by Mr. Lau-a of the NWT Housing Corporation to the CAB membership. The proposed Housing First approach in Yellowknife is intended to be supported by the Yellowknife Health and Social Services Authority (YHSSA), Justice, Northwest Territories Housing Corporation (NWTHC), Education, Culture and Employment (ECE), Community Advisory Board on Homelessness (CAB) and a Third Party Non-Profit Organization (NGO). According to this model each group would be responsible for services as listed below:
 - YHSSA will be responsible for providing wrap around support and direct interaction with clients.
 - Justice will provide full review and assessment of each client and integrative case management.
 - Third Party (NGO) will pre-screen clients, provide housing supports and conduct home visits on a regular basis
 - NWTHC will be responsible for the coordination of the project, administrative support and housing program monitoring evaluation.
 - ECE will provide income, employment assistance and skill development opportunities.
 - CAB will be responsible for funding the project, administration support as well as monitoring and evaluating of the project.

NWTHC estimates the budget to support 8 clients is forecasted at approximately \$700,000.00 a year. A discussion was held after the presentation.

Action: CAB members to provide feedback on the model. NWTHC to provide formal Project Proposal at the next meeting.

Next Meeting

3. Next meeting is scheduled on Thursday, December 10th, 2015 from 9:00 a.m. to 11:00 a.m. at City Hall, Downstairs Boardroom.

<u>Adjournment</u>

4. The meeting was adjourned at 10:10 a.m.

Prepared: January 18, 2016 DMH/ck

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