



## Journey Home Task Force Minutes

Date:	Tuesday, April 3, 2018
Location:	Knox Mountain Meeting Room (#4A) City Hall, 1435 Water Street
Task Force Members Present:	Co-Chair, Martin Bell, Co-Chair, Dr. Kyleen Myrah, Ann Howard (BC Housing), Cheryl Miller (Central Okanagan Foundation), Harleen Price (Ministry of Social Development & Poverty Reduction), Theresa Arsenault, QC, Gaelene Askeland, Tom Dyas, Diane Entwistle, Mike Gawliuk, David Krysko, Carrie McDonald, Pam Moore, Brenda Plitt, Kelly Taverner, Shane Worman, Diane Roy (Westbank First Nations)
Task Force Members Absent:	John Yarshenko (Interior Health Authority), Jennifer Houde (Okanagan Nation Alliance), Superintendent Brent Mundle (RCMP), Scott Lanigan, Lisa McHaffie, Tina Larouche (Ki-Low-Na Friendship Society)
Staff Present:	Social Development Manager, Sue Wheeler, Divisional Director, Active Living & Culture, Jim Gabriel, Neighbourhood Development Coordinator, Glenda Cooper, Communications Coordinator, Lisa Ruether*, and FOI-Legislative Coordinator, Sandi Horning
Guests:	Consultant, Alina Turner (Turner Strategies), Belinda Jackson* (A Way Home Kelowna) and Gerard Joyal (Lived Experience Coordinator)

(\* denotes partial attendance)

### 1. **Call to Order, Welcome & Introductions (Co-Chairs)**

The Co-Chair, Martin Bell, called the meeting to order at 5:37 p.m.

## 2. Confirmation of Minutes

**Moved by Tom Dyas/Seconded by Theresa Arsenault**

THAT the Minutes of February 21, 2018 Meeting of the Journey Home Task Force be confirmed as circulated.

**Carried**

## 3. Sub-Committee on Implementation Funding - Update (Co-Chairs)

Co-Chair, Martin Bell:

- Provided comment regarding the discussions at the sub-committee level regarding implementation funding.
- Noted there are a lot of other City initiatives happening that are a direct link to the Journey Home Strategy.

## 4. Plan Resources and Implementation Discussion (Alina Turner, Turner Strategies)

Alina Turner, Turner Strategies:

- Displayed a PowerPoint presentation and provided an overview of the proposed plan resources and implementation.
- Confirmed that the Healthy Housing Strategy and the Journey Home Strategy are being developed in conjunction with each other.
- Provided an overview of the public consultation results.
- Provided an overview of what was learned from the 2009 Plan to End Homelessness.
- Responded to questions from the Task Force Members.

Co-Chair, Martin Bell:

- Provided comment regarding implementation funding and the messaging to Council regarding the focus of the strategy.

The Task Force Members had a discussion and provided feedback regarding the draft proposal on the Journey Home Strategy focus in terms of resources, structure and funding target recommendations.

The Task Force Members agreed that these topics need more exploration and discussion at the next meeting on April 10, 2018.

## 5. Review of Journey Home Council Reporting Schedule (Co-Chairs)

Co-Chair, Dr. Kyleen Myrah:

- Advised that an overview of the Community Engagement in Journey Home will be presented to Council on April 9, 2018.
- Noted that there is a Strategy Review Summit scheduled for April 10, 2018 to review the key themes informing the draft Journey Home Plan.

**6. Proposed Next Meeting Date**

The next meeting date of the Task Force is proposed for April 10, 2018.

**7. Termination**

Co-Chair, Dr. Kyleen Myrah:

- Provided closing comments.

The meeting was declared terminated at 7:57 p.m.

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Martin Bell, Co-Chair

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Dr. Kyleen Myrah, Co-Chair

/slh