



Journey Home Task Force Minutes

Date:	Thursday, May 10, 2018
Location:	Urban Systems 1353 Ellis Street, Kelowna, BC
Task Force Members Present:	Co-Chair, Martin Bell, Co-Chair, Dr. Kyleen Myrah, Ann Howard (BC Housing), Cheryl Miller* (Central Okanagan Foundation), John Yarshenko (Interior Health Authority), Theresa Arsenault, QC, Gaelene Askeland, Tom Dyas*, Diane Entwistle, Mike Gawliuk, Scott Lanigan, Carrie McDonald, Lisa McHaffie, Pam Moore, Brenda Plitt, Kelly Taverner, Shane Worman, Tina Larouche (Ki-Low-Na Friendship Society) and Diane Roy (Westbank First Nations)
Task Force Members Absent:	Harleen Price (Ministry of Social Development & Poverty Reduction), Jennifer Houde (Okanagan Nation Alliance), Superintendent Brent Mundle (RCMP) and David Krysko
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
Guest:	Gerard Joyal* (Lived Experience Circle Convener)

(* denotes partial attendance)

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

The Co-Chair, Martin Bell, called the meeting to order at 5:11 p.m.

2. Confirmation of Minutes

Moved by Theresa Arsenault/Seconded by Pam Moore

THAT the Minutes of April 10, 2018 Meeting of the Journey Home Task Force be confirmed as circulated.

Carried

Co-Chair, Martin Bell:

- Provided an overview of the Agenda.

Task Force Member, Tom Dyas, joined the meeting at 5:15 p.m.

3. Update on Council Presentation of May 7, 2018 (Co-Chairs)

Co-Chairs, Dr. Kyleen Myrah and Martin Bell:

- Provided comment on the May 7, 2018 presentation to Kelowna City Council.

The Task Force Members had a discussion regarding their individual thoughts and comments on the presentation to Council.

4. Lived Experience Circle Update (Gerard Joyal, Lived Experience Circle Coordinator)

Gerard Joyal, Lived Experience Coordinator:

- Provided an update with respect to the Lived Experience Circle.
- Noted that the last circle had 108 participants.
- Provided an overview of how the Lived Experience Circle will evolve (focus groups and working group).
- Responded to questions from the Task Force Members.

5. Draft Journey Home Strategy Review Timeline (Co-Chairs)

Co-Chairs, Martin Bell and Dr. Kyleen Myrah:

- Provided an overview of the Journey Home Strategy timeline.
- Responded to questions from the Task Force Members.

6. Proposed Transition Plan: Moving from Strategy Development to Implementation (Co-Chairs/Staff)

Co-Chairs, Martin Bell and Dr. Kyleen Myrah:

- Provided an overview of the proposed Transition Plan.
- Requested feedback from the Task Force Members on following three (3) proposals:
 - the 9-month Transition Period;
 - the Committee Structure; and
 - the Transition Team.

Staff:

- Provided comment on the Committee structure.

The Task Force Members provided individual feedback on the three (3) proposals.

7. Meeting Break

The meeting recessed at 6:13 p.m. The meeting reconvened at 6:35 p.m.

8. Backbone Organization Structure Discussion (Co-Chairs)

Co-Chair, Martin Bell:

- Provided an overview of the Backbone Organization Structure discussions that have taken place.
- Responded to questions from the Task Force Members.

Task Force Member, Cheryl Miller, joined the meeting at 6:37 p.m.

The Task Force Members provided individual comment on the Backbone Organization Structure and its potential activities.

9. Review of Draft Stakeholder Pledge (Co-Chairs)

Co-Chair, Dr. Kyleen Myrah:

- Displayed the proposed draft Stakeholder Pledge.
- Requested that the Task Force Members divide into small groups to discuss the pledge and provide feedback.

The Task Force Members divided into small groups and a representative from each group provided feedback regarding the draft pledge.

The Task Force Members had a discussion regarding the implementation of the Stakeholder Pledge.

10. Termination

The Co-Chair, Martin Bell, reviewed the upcoming Task Force Meeting and Council presentation dates.

The meeting was declared terminated at 7:41 p.m.

Martin Bell, Co-Chair

Dr. Kyleen Myrah, Co-Chair

/slh