

Journey Home Task Force AGENDA



Wednesday, November 1, 2017

5:00 pm

Okanagan Regional Library - Kelowna Branch

1380 Ellis Street, Kelowna, BC

			Pages
1.	Call to Order	5:00 PM	
2.	Confirmation of Minutes	5:00 PM	3 - 5
	September 27, 2017		
3.	Wishing Wall (Co-Chairs/Task Force Members)	5:05 PM	
	3.1 Review of Wishing Wall Responses/Themes		
	3.2 Task Force Agenda Planning Input		
	<ul style="list-style-type: none"> • Suggested Topics, Speakers, Format • Task Force Member Contributions - Sharing Expertise 		
4.	Communication Tool Introduction - Get Involved Kelowna (Staff)	5:25 PM	
5.	Journey Home Request for Proposals (Staff)	5:35 PM	
	5.1 Outline of Process		
	5.2 Deliverables and Timelines		
	5.3 Consultant Role		
	5.4 Task Force Input (Co-Chairs)		
	<ul style="list-style-type: none"> • Presentation of Strategy to Council and Community: Visioning success criteria - What would make you proud? 		
6.	Break	5:50 PM	
7.	Housing (Staff)	6:00 PM	
	7.1 Healthy Housing Strategy		

7.2 Housing Needs Assessment - Overview

7.3 Current Provincial Initiatives Development of Innovative Partnerships

- Examples from other communities
- Brainstorm Community-driven approach (Co-Chairs)

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| 8. | Canadian Alliance to End Homelessness - 2017 National Conference - Insights and Learnings (Staff/Task Force Members) | 6:45 PM |
| 9. | Next Meeting Date | 7:00 PM |
| | Next Meeting Date - November 29, 2017 | |
| 10. | Termination | 7:00 PM |



Journey Home Task Force

Minutes

Date:	Wednesday, September 27, 2017
Location:	Rotary Centre for the Arts Pacific Safety Products Boardroom 421 Cawston Avenue, 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); Tom Dyas; Diane Entwistle; Mike Gawliuk; David Krysko; Scott Lanigan; Carrie McDonald; Lisa McHaffie; Pam Moore; Brenda Plitt; Kelly Taverner; and Shane Worman
Task Force Members Absent:	Harleen Price (Ministry of Social Development & Poverty Reduction); Representative from the Okanagan Nation Alliance; Superintendent Brent Mundle (RCMP); Theresa Arsenault, QC; and Gaelene Askeland
Staff Present:	Divisional Director, Active Living & Culture, Jim Gabriel; Social Development Manager, Sue Wheeler; Neighbourhood Development Coordinator, Glenda Cooper; and FOI-Legislative Coordinator, Sandi Horning

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

The Co-Chairs called the meeting to order at 5:10 pm and welcomed the Task Force Members in attendance.

Co-Chair, Martin Bell, acknowledged the Okanagan Nation Alliance and read remarks acknowledging Canada's truth and reconciliation movement and the City's contribution to the reconciliation journey.

The Task Force Members took part in an activity to designed to get to know each other.

2. Background on Journey Home Strategy Development (Staff)

Staff:

- Thanked the Task Force Members for their commitment.

- Displayed a PowerPoint presentation and spoke to the background and rationale for the Task Force and the name "Journey Home".
- Provided an overview of the research already conducted.
- Provided an overview of the Journey Home Strategy Framework.
- Responded to questions from individual Task Force Members.
- Provided an overview of the governance and functionality of the Journey Home Strategy.
- Provided an overview of the timelines for the Journey Home Strategy.

3. Journey Home Task Force Development (Staff/Co-Chairs)

Staff:

- Displayed a PowerPoint presentation and spoke to the Journey Home Strategy Task Governance Structure.
- Provided an overview of how the Co-Chairs and the Task Force Members were selected.

4. Meeting Break (All)

The meeting recessed at 6:36 p.m. The meeting reconvened at 6:50 p.m.

5. Review of Terms of Reference (Staff)

Co-Chair, Martin Bell:

- Displayed a PowerPoint presentation and provided an overview of the Terms of Reference for the Task Force.

Staff:

- Provided an overview of the following matters that the Task Force Members need to be aware of:
 - Conflicts of Interest;
 - *Freedom of Information and Protection of Privacy Act*;
 - Logistics and Communication; and
 - Task Force Spokespersons.
- Responded to questions from the individual Task Force Members.

6. Building our Team & Desired Culture for Collaboration (Co-Chairs)

Co-Chairs:

- Displayed a PowerPoint presentation and addressed the ways the Co-Chairs would like to building the team as well as the desired culture for collaboration.
- Advised that the Task Force has until June 2018 to deliver on the Journey Home mandate and that an extension to the timeline will not be sought as the issue is of such importance to the community.
- The Task Force Members need to challenge themselves and the team in order to remain focused on delivering thoughtful and actionable outcomes.
- Advised that the next meeting dates for the Task Force will be Wednesday, November 1, 2017 and Wednesday, November 29, 2017.

7. Background Materials - additional reading sources (Co-Chairs)

Co-Chairs:

- Advised that staff is trying to find a platform for the Task Force to enable information to be readily available.

Staff:

- The necessary tools are being finalized and access will be provided shortly.

8. Other Items (Staff)

There were no other items raised.

9. Wrap Up & Termination (Co-Chairs)

The meeting was declared terminated at 7:33 p.m.

Martin Bell, Co-Chair

Dr. Kyleen Myrah, Co-Chair

/slh

