



CRDCEH Monthly Meeting Minutes

12:00- 1:00

January 9th, 2020

1. Welcome & Introductions
 - a. 33 attendees at meeting
2. New dates & location
 - a. Coalition meetings to be held in Room 2 of Community Centre throughout 2020
 - b. First Thursday of the month- from 12:00-1:00
 - c. Dates are as follows:
 - i. January 9
 - ii. February 6
 - iii. March 5
 - iv. April 2
 - v. May 7
 - vi. June 4
 - vii. July 9 - note this is the 2nd Thursday of the month
 - viii. August- no meeting
 - ix. September 3
 - x. October 1
 - xi. November 5
 - xii. December 3
3. Call for nominations
 - a. Sue Moens, Alynne Neault, Shannon Baikie have been nominated
 - b. Call to the floor for nominations- called x3 - no further nominations
 - c. Sue, Alynne, Shannon- welcomed to the Leadership Team
4. City of Campbell River Update
 - a. Secondary Suites:
 - Changes to bylaw has been given first reading
 - Community engagement last fall; 72% support rate from approx. 600 people
 - Council to discuss at Committee of the Whole Meeting (February)
 - Council to determine and Cleo to share consultation results- to be circulated through Coalition
 - b. Supportive Housing - no update, other than MOU in place and progressing- further update in February
 - c. BC Housing- announcement coming for a program for women & children, for permanent and second stage housing
 - d. Social Grant - Coalition to receive \$11 000 - to be confirmed next week



- e. Need for a warming centre- look at ideas, initiatives
 - i. Comox Valley Coalition opening space on Monday, January 13th
 - ii. Tours set up and dates to be circulated through Coalition
 - iii. Managed via Coalition membership agency

- 5. Housing Inventory Documents & Coalition Feedback
 - a. City of CR compiled a list of non-market housing
 - b. CRDCEH also compiling document for strategic planning & info sharing
 - c. Please provide feedback to Kristi- to compile with City document
 - d. Housing Needs Assessment- mandated by the province

- 6. Point in Time Count Committee & Planning
 - a. PiT Count is Wednesday, April 15th, 2020
 - b. Count starts the night before in the evening (14th); continues the following day
 - c. Training date- April 9th- times to be determined
 - d. Training mandatory for all volunteers (even with prior volunteer PiT experience)
 - e. See dates below sub committee updates
 - f. Email Coalition to be added to sub committee email list & calendar invite

- 7. Sub Committee Updates
 - a. Point in Time Count
 - i. Wednesday, January 15 from 10:30-11:30 @ Library
 - ii. Wednesday, January 22 from 10:30-11:30 @ Library
 - iii. Wednesday, February 12 from 11:00-12:00 @ Library
 - iv. Wednesday, February 26 from 11:00-12:00 @ Library
 - v. Wednesday, March 11 from 11:00-12:00 @ Library
 - vi. Wednesday, March 25 from 11:00-12:00 @ Library
 - vii. Thursday, April 9 -time to be determined- TRAINING @ Community Centre
 - viii. Thursday, April 15- Point in Time Count (starting April 14 in evening)
 - b. Lockers
 - on hold until PiT Count ends in April
 - any content for information gathering, please send to Coalition email
 - c. Shared Housing
 - to resume as needed to support 'Secondary Suites'
 - d. Communications
 - team to re-establish to work on Communications Framework, Key Messaging, campaigns & social media
 - e. Youth Shelter
 - early stages discussion to begin in February



- anyone interested to email Coalition for information

8. Strategic Planning

- Call for member agency strategic plans
- To incorporate housing components into overall Coalition strat plan for community
- With new Leadership Team members, planning to start in February

9. Call for in kind communications support

- Looking for comms support, either in kind, or pro bono through local business
- Sue from Salvation Army offered support for social media, press release
- Looking for web design, branding support
- Contact Coalition if you have resources or ideas!

10. Updates & Announcements

a. Tracy with KDC Health

- Masters research for perinatal maternity home-
- women and families who have barriers/risks- provide supports
- Attached executive summary to email with minutes for more info

b. Leanne with KDC Health

- Mobile Outreach Unit for Health & Support Services
- have an RV, hoping to open for soft-launch services mid March
- 2 days per week to start
- offering support from RN, Mental Health & coordination

c. Sue with Salvation Army

- 6 units of transitional housing
- renos and upgrades taking place
- for people coming into recovery; at shelter rate

d. Habitat for Humanity

- closing on another property soon, adjacent to current build
- 20 units to be built
- Triplex in March / April- to be occupied by the fall
- Call for families for Habitat Homes- approx. \$23 000- \$59 000 income (as per BC Housing income limits) & a guardian of a child, employment, in need of housing and in the community the past 1-2 years and partnership of 500 'sweat equity hours'
- Connect with Pat or Karen with Habitat
- Family Attraction Event - February 18th



11. Good news story

- Adrian from Radiant Life- Appreciation for ministries, service providers and volunteers over the holiday season & of families connecting with their children

Next Meeting: Thursday, February 6th from 12:00-1:00