

MINUTES OF THE SOCIO-CULTURAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (SCEDAC)

HELD IN THE CKF BOARDROOM LANGLEY CITY HALL 20399 Douglas Crescent

TUESDAY, OCTOBER 1, 2024 AT 6:00 P.M.

Present: Councillor Paul Albrecht, Chair

Shawn Bouchard, Development Industry Clinton Dewet (Alt.), Social Purpose Business Brent Elliot, Post Secondary Education Institution

Peter Fassbender, Development Industry

Jaret Lang, Post Secondary Education Institution Kate Ludlam, Community / Social Service Sector Dennis Martini, Business Community At-Large

Cory Redekop, Greater Langley Chamber of Commerce

Johnny Webb, Social Purpose Business

Staff: Francis Cheung, Chief Administrative Officer

Dena Kae Beno, Manager of Social Planning Services Roy Beddow, Deputy Director of Development Services

Sheila Salh, Executive Assistant

Regrets: Councillor Teri James, Co-Chair

Vicky Dawe, Downtown Langley Business Association

Tanya Gabara, Business Community At-Large

The Chair began by acknowledging that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

1) AGENDA

It was MOVED and SECONDED THAT the October 1, 2024 agenda be adopted as circulated.

CARRIED

2) MINUTES

It was MOVED and SECONDED THAT the September 10, 2024 minutes be adopted as amended.

CARRIED

3) FOR DISCUSSION

a) Update of Langley City Shared Outcome Approach: Integration of the Greater Vancouver CA-HMIS Greater Vancouver Coordinated Access and of Moving Towards a Full-Systems Approach: Health Equity Pilot: Public and Private Health Partners, CA Community Partners and Corrections

Ms. Beno provided an update of the Langley City Shared Outcome Approach: Integration of the Greater Vancouver CA-HMIS Greater Vancouver Coordinated Access and of Moving Towards a Full-Systems Approach: Health Equity Pilot: Public and Private Health Partners, CA Community Partners and Corrections:

- HIFIS (Homeless Individuals and Families Information System)
 Homelessness Management Information System is provided to
 communities free of charge and designed to support Coordinated
 Access, the Outcomes-Based Approach, and the day-to-day
 operational activities of service providers in the homeless-serving
 sector.
 - BC Housing has the sole license for HIFIS in the province.
- Lu'ma Native Housing Society, Greater Vancouver Community Entity, led the co-development of a Coordinated Access-Homelessness Management Information System that meets HIFIS requirements and exceeds it with respect to ease-of-use, reporting features, and the ability to bridge with other data systems.
 - The Government of Canada, Homelessness Management Information System (CA-HMIS) has launched and is free to agencies for use.
- There are two levels of training for CA-HMIS.
 - Level 1: Reaching Home funded agencies and all other system users have been trained and are actively using the system
 - Level 2: Supporting agencies, who are not currently funded by Reaching Home are eligible to receive free training, followed by Level 2 organizations, like municipalities, libraries, and community organizations.
- Coordinated Access provides streamlined referral, access, and service attachment pathways that offer a level of coordinated communication, consistency, equity and efficiency in delivering services to people experiencing or at-risk of homelessness, who seek housing, services and support.
- The Coordinated Access-Homelessness Management System is funded through the Federal Housing, Infrastructure and Communities Canada Ministry through the Reaching Home Designated Communities Stream.
- There are 65 Designated Communities across Canada, who receive on-going funding through Reaching Home to respond to the needs of vulnerable individuals and families.
- CA-HMIS will not solve homelessness; however, it does provide a coordinated approach to delivering services that are person-centered

- through a full systems approach for housing, health, income, community services, and other supports.
- The system also collects and disseminates aggregate-level or depersonalized data that can help to identify areas of the system that are lacking in funding, require targeted investment or intervention measures, improve collective system efficiencies, and supports communities to advocate for funding or enhanced service levels.
- The CA-HMIS is activated across the region.
- Each community will have opportunity to participate in data constellation tables that will meet four times per year at a minimum to review the data together and provide feedback on how the data relates to local conditions.
- Each community will be involved the best way to roll the new system out to them.
 - Marketing Coordinated Access could involve QR codes, advertising boards and street teams.

4) STANDING ITEMS

Calendar of events and activities to be provided on-going.

5) FOR INFORMATION

None Reported.

6) ROUND TABLE

Committee Next Steps

Mr. Cheung and Ms. Beno provided an update on next steps for the Socio-Cultural Economic Development Advisory Committee

- Mr. Cheung received the draft Committee strategy report from Ms.
 Dupley last Friday which he will share with the Committee at the next meeting.
- There is a lot of work the for the Committee to decide to take on from the report and to decide if Sub-Committee's need to be formed.
- Tangible initiatives for the Committee include Co-designing Community Pods, Coordinated Access and Sustainable Plan Strategy.

2025 Committee Recruitment

Councillor Albrecht informed the Committee about the 2025 Committee Recruitment process

- Councillor Albrecht updated the Committee that staff were going to start Volunteer recruitment for 2025 committees soon.
- He asked the Committee to inform himself, Francis or Sheila, by Tuesday, October 8th if they would like to continue with the Committee for 2025, explaining that there is a lot of work that needed to be completed.

Langley Senior Resources Society Update Ms. Lundham provided the Committee with an update

- October 11, 2024, is International Day of Older Persons.
- There are three all candidate debates are scheduled for the Langley area.

It was MOVED AND SECONDED THAT the meeting adjourn at 7:00 p.m.

CARRIED

CHAIR

Certified Correct:

fc CHIEF ADMINISTRATIVE OFFICER