



## Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

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Wednesday, July 3, 2019

1:30 PM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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L. Helps (Chair), K. Murdoch (Vice Chair), D. Blackwell, S. Brice, F. Haynes, G. Holman,  
R. Martin, C. McNeil-Smith, D. Screech, L. Seaton, K. Williams, C. Plant (Board Chair, ex-officio)

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

#### 3.1. [19-590](#) Minutes of the June 5, 2019 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the June 5, 2019 Hospitals and Housing Committee meeting be adopted as circulated.

**Attachments:** [Minutes: June 5, 2019](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

#### 6.1. [19-570](#) Motion with Notice: Replenishing the Regional Housing First Program Funding (Director Isitt)

**Recommendation:** That the Board:

1. Agrees in principle to renewal of the Regional Housing First Program upon completion of the initial 2000 homes.
2. Directs staff to report back to the Hospitals and Housing Committee and the Governance and Finance Committee on options for funding a potential fresh \$30-million regional contribution upon completion of the initial 2000 homes, subject to matching contributions from federal and provincial partners.
3. Requests that the Board Chair and staff engage federal and provincial partners to determine their willingness to renew the program through matching contributions, and report back to the Board with the results of this engagement.

(NWA)

**Attachments:** [Motion with Notice: Replenishing RHFP Funding](#)

### 7. Correspondence

- 7.1. [19-624](#) Correspondence from the Victoria Health Co-operative: Supporting our Nurse Practitioner Program

**Recommendation:** That this item be received for information.

**Attachments:** [Correspondence: Vic Hlth Co-op - Sppt Nrs Practitioner Prog](#)

## 8. Notice(s) of Motion

## 9. New Business

## 10. Adjournment

Next Meeting: September 4, 2019

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate cannot attend.