

Our mission is to eliminate homelessness through open and inclusive participation and the coordination of integrated responses.

Minutes of the December 3rd, 2020 PIC Board Meeting

Board Members Present: Gavin Thornton, Robert Boyack, Connie Mitchell, Marya Grambs, Carla Houser, Tom McDonald, Jere Kalima, Jillian Okamoto, Randy Gonce, Heather Lusk

Guests: Marc Alexander, Lanore Hahn, Emma Grochowsky, Scott Morishige, Kimo Carvalho, Marilyn Boutain

Staff: Laura E. Thielen (ED)

Topic	Discussion	Outcome/Action
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Call to Order & Motion to Approve November Minutes

Connie Mitchell : Motion to approve the minutes from November
 Marya Grambs : moved to approve
 Robert Boyack: second the approval
 November Minutes are approved 12/3/2020 at 10:08 am

Election Results

3 Candidates for Vice Chair: Bio's have been sent to all Directors
 Sam Church, Darrah Kauhane and Angie Mercado are the candidates being selected from

Jere Kalima – Awareness Committee Updates

Tuesday December 1st was the last meeting
 Close to 1,000 people participated in the awareness conference this year
 CEU's are backlogged because of increased participation but we are working on it.
 Evaluation of the Awareness Conference is underway, and results will be back soon
 November 19th, 2021 is reserved for at the Ko'olau Ballroom for next year's conference (We are hoping that we will be able to have the conference in person next year!)
 Blue Christmas Event – December 20th is the possible date. Jere, Connie, Mark and Laura are working together to plan this event virtually. Possibilities include lighting up Aloha Tower or Honolulu Hale with blue lights in commemoration. We have approval to light up Aloha Tower. Marc is supporting by requesting coroner's report. Possibly an op ed can be written. Wallace has created a powerpoint of scrolling names of those who have passed away while homeless. This will be shared with all providers.

Brandy Gouveia - OYAB Committee Updates

Brandy is not in attendance
 Committee met this week – Youth are considering trainings for employment support

Gavin Thornton – Advocacy Committee Meeting Updates

Focus now is on maintaining funding for current programs and services as much as possible
 Supporting revenue raisers - has sent out survey to gather information about the CoC's attitudes about types of revenue raisers and what is best
 State HHFDC – Asked to put in Governors Budget 25 million for rental rehousing funds
 Funding for School Street Development – Supporting HPHA's request for that
 Identify new committee heads and new members on committees
 Drafting one pager on priorities – in process

Tom McDonald – CES Oversight Committee Meeting Updates

Did not have a meeting this month because of the Awareness Conference

Julia and Hannah – Welcome to the CES team!

Randy Gonce – Communications Committee Meeting Updates

No meeting this past month because of the Homelessness Awareness Conference

Randy will be stepping down from Committee Chair in December

Carla Houser – Data Committee Meeting Updates

DHS Proposal was brought to Data Committee –Request is for a 3rd Party Data warehouse that would provide the state with data for legislative purposes. Request is coming from Homeless Programs Office and BESD Brian Donahou's office. Main purpose for request – Because of the economic situation that the state is in there will be questions regarding funding of programs

Scott Morishige: If HPO can look at the full array of data on the statewide level without having to burden the Bridging the Gap volunteers or PIC HMIS team, this would better enable the HPO staff to monitor the programs that are state funded.

Meetings with regards to this MOU have proposed these questions:

1. Why is client level data needed, how is it protected and why is it needed vs the provision of aggregate data.
 - a. Scott: Data quality issues, duplications could be corrected and clarifying these issues helps everyone as a system. In order to do program monitoring HPO needs client level access. Access to HPO programs client level data vs system wide client level data??? This data sharing may or may not be possible.
2. What is the cost to the state, and does it come out to HPO budget and if so, does it have a trickledown effect and thus effect funding to providers?
 - a. HPO has funding internally to purchase the system. Scott does not believe it would cost providers anything.

Scott Morishige: Suggestion to schedule a meeting between the CoC BOD, BESD staff and Harold Brackeen to answer questions about the request.

MOTION

Motion to create a special agreement between PIC, BESD and HPO to provide ongoing/ at-will

- Client level data - HPO Programs Only
- System Wide Aggregate Data
- HPO Program Aggregate Data

Marya makes the motion

Carla seconds the motion

Motion passes – 11:17am

Gillian Okamoto – Planning Committee Update

NOFA has not yet been released

PIT Count – PIC is sending a letter to HUD with a request not to complete the PIT Count – Unsheltered Count this year due to possible exposure to COVID

Working with agencies to ensure everyone is on track with projects

Kelly McDonald – Organizational Development

Kelly McDonald is not present

Policies and Procedures:

- **Org development will provide a list of major changes**
- Please review before the next board meeting
- Next meeting there will be a vote to approve

Membership: Members not in good standing will not have voting rights or access to HMIS

Laura – ED Report

1. Separation with AUW
 - a. As of the first of the year we will have only one contract left with AUW
2. Recovery RRH Project – Grant was awarded to PIC
 - a. 300 to 350 households will be housed over the next year
 - b. Focused on non-chronically homeless
 - c. Includes navigation, case management, salary considerations, LEP, trainings programs

EXECUTIVE SESSION

11:30 am – Voting for Vice Chair

DRAFT