



PARTNERS IN CARE

Oahu Continuum of Care

Partners in Care is a coalition of Oahu's homeless service providers, government representatives and community stakeholders working together in partnership to end homelessness.

Minutes of the August 6th, 2020 PIC Board Meeting

Staff: Laura Thielen, ED

Board Members In Attendance via Zoom: Connie, Heather, Aura Reyes, Brandy Gouveia, Carla Houser, Gavin Thornton
Aura, Marya, Brandy, Jere, Kelly, Jillian

Guests: Marc Alexander, Jason Kasamoto, Keith (Alea Bridge)

- I. Meeting called to order at 10:01 am by Connie.
- II. Review of minutes from July Board of Directors Meeting. There was not quorum at this time. July Minutes were approved later in the meeting as written. Kelly moved to accept minutes as written. Marya seconded. Minutes approved.
- III. ED Report: Highlights shared. Full report is attached. Highlights below:
 - a. Hurricane coverage activities including PIC staff and board who served in shelters. Lessons learned about additional and earlier communications needed. Sub-report II from PIT count on sexual and gender minorities is due to come out. See notes in ED report.
 - b. YHDP – October program opening is on track.
 - c. LEP - New staffer Annie O'Campo came over from I.H.S. and has jumped in. Over the last several months more that 100 units have been located by the program.
 - d. HUD will be meeting with Norm and PIC regarding lack of draw down with the consolidated program for PSH. The non-compliance with program performance will need to be reviewed by Org D and Planning Committees.
 - e. ESG surveys – two surveys sent to members. Slight elevated response to rapid rehousing.
- IV. Committee Reports:
 - a. **Awareness:** (Jere) Mark A with City extended offer to help coordinate with the housing awareness conference. Marc noted that tying it to Homeless Virtual Awareness conference 9-12 in Sept for two days; 11 break out sessions; WebX will be platform for September trail with Veterans. November hosting the conference will be in planning.
 - b. **OYAB:** (Brandy) Smaller board involved as meetings are all virtual. Outreach – virtual and street –are organizing and board chair, vice chair and secretary will rotate roles. Meetings will be 2x month and last meeting was a presentation on affordable housing project in Kailua.
 - c. **Advocacy:** (Gavin) Main issue with CARES act funding and amount cut by governor for rental assistance (cut in half). Recurrent issues with getting funds into the hands of those in need. HI's experience isn't unique. Urgent action to be organized and vocal communication. Gavin sent link for phone to action: <https://p2a.co/TFHC6LI> (Wait till 14th for the Zoning Committee meeting). From Marya <https://www.affordable-kailua.com/>
 - d. **CES:** (Tom) Not present / out of office.



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- e. **Communications:** (Randy) No update presently. Olelo project working go forward. Needing additional media coverage to support Kailua affordable housing and other agenda items.
 - f. **Data:** (Carla) Additional work on update with P&Ps for consent and privacy. Progress being shown with agencies on duplicate entries and data integrity. Improvements on Exit data when individuals leave by-name list. RFQ is idled – decision to remain with Case Worthy for the present time. Decision on HMIS vendor delayed for future. Laura noted conversation w/ MQD going forward and how to better coordinate with state agencies to be able to make recommendation.
 - g. **Planning:** (Jillian) Looking at 2022 items w/ city for planning. Monitoring and Evaluation and Reporting are top priority. Awaiting word on NOFA status.
 - h. **Org D:** (Kelly) Draft welcome and board orientation packets are in draft form. Assistance from PIC staff for design and layout would be welcome. Many board have sent in bios. Names of 501c3 would-be candidates will be forward to Org D for review and BOD for review and approval. Board members can send confidential concerns about prospects to Kelly & Laura. Those names will be taken out of consideration for the nonprofit board. Additional names of would be candidates aligned with the matrix distributed to the board are needed.
- V. New / Old Business; None at this time.
 - VI. August PIC General Membership Meeting, Tuesday, August 18th, 2020
 - VII. Executive Session: Executive session concluded at 12:22 pm.
 - VIII. Next meeting: Thursday, September 3rd, 10am-11:30pm