



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.

PIC Board of Directors Meeting

Thursday, September 3rd, 2020

10:00 AM – 12:00 PM

[Join Zoom Meeting](#)

AGENDA

- I. Call to order
- II. Introductions of members and participants
- III. Review and Approval of July Meeting Minutes
- IV. ED Report – Laura
 - a. COVID 19 Response
 - a. Communication protocol for positive cases of staff/clients
 - b. Financials - Angie
- V. Committee Review:
 - a. Request for streamlined meeting platform
 - b. Awareness – Jere Kalima
 - c. OYAB (Oahu Youth Action Board) – Brandy Gouveia
 - d. Advocacy – Gavin Thornton
 - e. CES Oversight – Tom McDonald
 - f. Communications – Randy Gonce
 - g. Data – Carla Houser
 - a. HMIS Access Requests
 1. Timothy Liu
 2. Queens Social Workers (still in discussions with CES Oversight and Data Committee)
 - h. Planning – Jillian Okamoto
 - i. Organizational Development – Kelly McDonald
- VI. Old Business
- VII. New Business
 - a. King/Dillingham Outreach
- VIII. September 15th, PIC General Membership Meeting
 - a. Dr. Wang update on Covid and what we know now about the illness
- IX. Executive Session
- X. Next meeting: Thursday, October 1st, 10am-12pm