



# 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 May 6<sup>th</sup>, 2021

10:00 AM – 12:00 PM

Join **TEAMS Meeting**

### **AGENDA**

- Call to order
- Introductions of members and participants
- Review and Approval of April Meeting Minutes
- ED Report – Laura
- Committee Review:
  - a. Awareness – Jere Kalima
    - Conference is going virtual
    - Tentative two-day event
    - Ballroom deposit to be moved to 2022
    - Tentative date Friday, November 18th 2022 Breakout Sessions (12)
    - Internal and external variety of topics on homelessness
    - May have more topics depending on the variety and need to incorporate it with the conference
  - b. OYAB (Oahu Youth Action Board) – Brandy Gouveia
  - c. Advocacy – Connie Mitchell
  - d. CES Oversight – Tom McDonald
    - We have DOUBLED the number of referrals per month!!
    - Over 250 Referrals in month of March and over 300 in month of April
    - Driven by new Oahu Housing Now Rapid Rehousing Vouchers
    - Placements also DOUBLED to 60+ and 90+ in March and April
    - Continued work on UTILIZATION rate of all programs especially UNDERUTILIZED programs
    - Continued work on DASHBOARDS to show overall system trends toward FUNCTIONAL ZERO
  - e. Communications – Kimo Carvalho
    - Partners in Care Brand Communications – Mission and Vision
    - Olelo Presentation to PIC Membership
  - f. Data – Claire Fujita
    - New Dashboards have been posted on the PIC website. The new dashboards were made using Tableau and have many interactive features! Check it out: <https://www.partnersincareoahu.org/dashboards>
    - HMIS team is looking into ways to improve agency timeliness on data entry. PICs current standard is within 72 hours.
    - PITC has been finalized and submitted to HUD.

**PARTNERS IN CARE, OAHU'S CONTINUUM OF CARE**

**200 North Vineyard Boulevard • Suite 210 • Honolulu, Hawaii 96817 [www.PartnersinCareOahu.org](http://www.PartnersinCareOahu.org)**



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- Hui O Hau'ula has been approved for Case Management and VI-SPDAT access to HMIS.
- g. Planning – Jillian Okamoto
  - Quarterly M&E Tool Reports were completed by all programs.
  - Laura Thielen, Sharon Baillie, and Planning Chair, Jillian Okamoto, will review reports and provide a summary of results.
  - PITC 2021 numbers are in, but report is still in progress
  - 2019 Planning Grant was extended, and funds will be put towards staff, training, and other PIC approved items
- h. Organizational Development – Greg Payton
  - Goals discussed for PIC Organizational Development Committee:
    1. To focus the PIC nonprofit side on board recruitment.
    2. To formalize different partnerships with offices like HPD, DOH, DHS, DCS, etc.
    3. To suggest points on scorecard to correlate with agencies attending CoC meetings – to help incentives attendance and encourage participation.
    4. To promote agencies to maintain HMIS access, attend at least 4 meetings a year along with the membership fees.
    5. To define and clarify what partner agencies are to the CoC.
    6. To develop details of branding for the name, logo, 501c3, and CoC.
    7. To figure out funds from different activities and grants and how they would be divided up.
    8. To provide an overview requirement of members of the CoC about committee service, what are you interested in at general meetings, how often should we meet, etc.
- i. Old Business
  - New Business
    - a. Group Agreements – Follow up
    - b. Board Retreat/Strategic Planning
    - c. Coordination/Interaction between 501c3 Board and CoC Advisory Board
  - May 18<sup>th</sup>, PIC General Membership Meeting
    - a. ALEA Bridge?
      - Future
        1. River of Life
        2. Hawaii Pacific Health
        3. Kinai Eha
        4. ASI – Waimanalo Emergency Shelter



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- Executive Session
- Next meeting: Thursday, June 3rd, 10am-12pm