



# 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 June 3<sup>rd</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
  - b. OYAB (Oahu Youth Action Board) – Brandy Gouveia
  - c. Advocacy – Connie Mitchell
  - d. Coordinated Entry System (CES) Oversight – Tom McDonald
  - e. Communications – Kimo Carvalho
  - f. Data – Claire Fujita
  - g. Planning – Jillian Okamoto
    - NOFA
      - 1. Draft RFP
      - 2. Timeline
      - 3. MOU
    - MOU approvals
  - h. Organizational Development – Greg Payton
  - i. Old Business
- Old Business
  - a. Board Retreat/Strategic Planning
  - b. Coordination/Interaction between 501c3 Board and CoC Advisory Board
- New Business
  - o Emergency Housing Vouchers
- June 15<sup>th</sup>, PIC General Membership Meeting
  - a. Future
    - River of Life
    - Hawaii Pacific Health
    - Kinai Eha
    - ASI – Waimanalo Emergency Shelter NO

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

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- Executive Session
  - a. Vote on recommendation from Joint Committee
  - b.
  
- Next meeting: Thursday, July 1<sup>st</sup>, 10am-12pm

### **Group Agreements**

1. **Inclusivity:** Everyone should participate, we will create space for all meeting participants to contribute with one person speaking at a time.
2. **Step up, step back:** If you are a person who normally talks a lot, then please try to 'step up' listening and 'step back' talking. If you are a person who normally stays quiet, then try to 'step up' speaking, and 'step back' listening.
3. **Stay on track:** The agenda will be utilized to keep the meeting targeted. When conversations linger on/tangents come up, participants will be redirected to the most appropriate place to continue to conversation (via committees, email correspondences, one-on-one conversations, or alternative meetings, etc.). The Chair will serve as a moderator to keep the meeting on track.
4. **Come prepared:** Anything that needs to get voted on will be provided a few days ahead of the meeting, members should come to the meeting prepared by pre-reading meeting materials.
5. **Stay engaged:** When possible, have your camera turned on and limit multi-tasking to honor everyone's time.

### **Committee Bullet Points:**

- Advocacy – Connie Mitchell
- Awareness – Jere Kalima
- > 1. Koolau Ballroom Update –
  - Deposit moved to Friday November 18th, 2022
- > ○ > 2. Virtual Conference –
  - One-day conference set for Friday November 19th, 2021
- > ○ > 3. Virtual Software –
  - > - Looking into options (Outsourcing)
- > 4. Registration –
  - > - Tentative date of release is set for September
- > 5. Breakout Sessions
  - > - 18 topics
- > 6. Conference Theme –
  - > - Ho'ohanohano - Serving with Dignity, Honor, and Distinction
  
- Coordinated Entry System Oversight – Tom McDonald
  - -New HUD Housing Vouchers through CES to be prioritized based on CoC consensus.
  - -Opportunity to transition Current PSH households to new Section 8 like vouchers thereby creating PSH vacancies that need to be filled quickly.
  - -CES need to prioritize “ready” PSH households to meet new supply of “transitioned out” PSH vouchers in a timely way.
- Communications – Kimo Carvalho
  - Brand Communications



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- Landlord Engagement Media Push (if we need my help pursuing this or not – I've not received any responses from Laura or Scott, respectively)
- Data – Claire Fujita
  - Dashboards are updated on a continual basis and are interactive using Tableau
  - HMIS team is working on generating a Data Timeliness report for members to view data integrity
  - HMIS team is anticipating the new data standards that will be issued in October
  - Medicaid # has been added as a field to the VI-SPDAT, this will not affect the score or the ability to complete the VI-SPDAT should the provider not have the information
  - AMHD has been granted access to HMIS pending tour and role assignments
  -
- Planning – Jillian Okamoto
  - Monitoring and Eval
  - PIC Planning committee voted yes for the following:
    - FY2019/FY2020 new programs will be auto renewed in Tier 1
    - CES, DV CES, and HMIS grants will be at the top of Tier 1
  - RFP is being worked on in anticipation of the NOFA.
  - Some evaluators have been committed to participate.
  - Collaborative Applicant
- Organizational Development – Greg Payton
  - Joint Subcommittee – Defining rolls of the CoC and the 501c3
  - Board Recruitment – Focus on succession plans/recruitment for CoC Advisory Board members
  - Formalizing Partnership – Defining rolls of government entities with CoC
  - PIC Survey – Requesting feedback about CoC improvement and name
  -
- Oahu Youth Advisory Board – Brandy Gouveia