



# 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 CoC Advisory Board Meeting**

Thursday September 2<sup>nd</sup>, 2021

10:00 AM – 11:30 AM

Join TEAMS Meeting

### **AGENDA**

- Call to order
- Introductions of members and participants
- Review and Approval of August Meeting Minutes
- ED Report – Laura
  - a. Covid response template for Alerting CoC
  - b. Covid response committee
  - c. Eviction Moratorium Update
- Committee Review:
  - a. Awareness – Jere Kalima
  - b. OYAB (Oahu Youth Action Board) – Brandy Gouveia
  - c. Advocacy
    - Chair Nominations
      1. Trisha Kajimura
  - d. Coordinated Entry System (CES) Oversight – Tom McDonald
  - e. Communications – Kimo Carvalho
  - f. Data – Claire Fujita
  - g. Planning – Jillian Okamoto
    - NOFO
      1. Scheduling of special meeting to vote on RFP and other NOFO items
      2. Scorecard Vote
      3. Dropped the week of 8/16/2021
      4. Planning is in the process of refining the local RFP for a release date in September 2021
    - 2022 PITC
      1. PITC will be moving forward and planned for late January 2022
      2. Region leads have been contacted for early coordination
      3. BTG has been notified regarding our tentative plans and we will collaborate
  - h. Organizational Development – Greg Payton
  - i. Old Business
- Old Business
  - a. Board Retreat/Strategic Planning
  - b. Coordination/Interaction between 501c3 Board and

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

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



# 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.*

### CoC Advisory Board

- New Business
  - Prevention Discussion
  - Emergency Housing Vouchers
- September 21<sup>st</sup>, PIC General Membership Meeting
  - a. Presentation: CER - October
  - b. Dr. Toma 20 minutes
  - c. Katy Miller ½ hour
  - d. Noelle Kakimoto
- Executive Session
- Next meeting: Thursday, October 7<sup>th</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 –
- Awareness – Jere Kalima
- Coordinated Entry System Oversight – Tom McDonald
- Communications – Kimo Carvalho
  - Landlord Engagement Program + Landlord Solicitation
- Data – Claire Fujita
- Planning – Jillian Okamoto
- Organizational Development – Greg Payton
- Oahu Youth Advisory Board – Brandy Gouveia