



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 October 7th, 2021

10:00 AM – 11:30 AM

Join **TEAMS Meeting**

AGENDA

- Call to order
- Introductions of members and participants
- Anton Krucky – CORE Discussion
- Review and Approval of August Meeting Minutes
- ED Report – Laura
- Committee Review:
 - a. Awareness – Jere Kalima
 - b. OYAB (Oahu Youth Action Board) – Brandy Gouveia
 - c. Advocacy
 - Chair Nominations
 - 1. Bob Wardlaw – Project Vision
 - 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 CoC Advisory Board

PARTNERS IN CARE, OAHU'S CONTINUUM OF CARE

200 North Vineyard Boulevard • Suite 210 • Honolulu, Hawaii 96817 www.PartnersinCareOahu.org



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

- New Business
- October 19th, PIC General Membership Meeting
 - a. Presentation: CER
 - b. Dr. Toma 20 minutes
- Executive Session
- Next meeting: Thursday, November 4th, 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
- Data – Claire Fujita
- Planning – Jillian Okamoto
- Organizational Development – Greg Payton
- Oahu Youth Advisory Board – Brandy Gouveia