



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 Advisory Board Minutes Thursday, October 7th, 2021

Attendees via Zoom: Sam Church, Laura Thielen, Nicky Winter, Robert Boyack, Claire Fujita, Marya Grambs, Ailina Laborte, Berta Maldonado, Cheryl Bellasario, Emma Grochowsky, Jasmin Rodriguez, Jason Kasomoto

Topic	Discussion	Outcome/Action
Call to Order,	Meeting called to order at 10:01am	Meeting starts
Approval of Minutes	September minutes not ready.	Vote deferred
ED Report	<p>Please see attached ED Report. Highlights;</p> <ul style="list-style-type: none"> • Strategic Alignment - planning still ongoing • EHV – slow start, but picking up speed • Grant updates - financial report snapshot has been presented to Executive Team. Chair Lusk has requested a little more detail. Laura will be presenting the financial snapshot to the Executive Team going forward. • NOFO – ASI did not submit for renewal for RRH. RYSE put in a new project to take the place of the renewal. Will have to see how evaluators look at that. Projects total amount is less than what we could apply for. Reopening is not an option, but we could ask programs to increase the amount of their proposals. Options need to be considered. 	<p>NOFO - Discussions will continue, options will be explored, but ultimately the Advisory Board has the final say. Laura to coordinate a meeting for further discussion.</p>
Community Partner Reports	<p>Mayor's Office on Housing (Ailina) – updated via chat on the City's CORE project.</p> <p>Medicaid CIS – Madi commented there are not as many applications as they had expected. There are bugs that need to be worked out, but the program could help bring revenue to providers. Need to further discuss before presenting to the CoC.</p>	<p>Mayor's Office – Heather wanted more info since this a significant use of funds and will reach out to request Anton update the board.</p>
Committee Reports	<p>OYAB (Laura) – met yesterday, had some training. Meeting with Katy Miller next week.</p> <p>Org Dev (Greg) – Meetings with Sharon Simms regarding Strategic Alignment. Will be issuing another survey. Looking to identify stakeholders that have not been active and why not, putting list together.</p> <p>Awareness (Laura) – Only 150 registered at \$10/person. 14 sessions. Laura to follow up with Jere regarding keynote speaker, possible Senator Schatz and possibly a panel comprised of those with lived experience. Possibly target schools of social work like HPU (Heather) and UH (Sam).</p> <p>Advocacy – Bob is interested in being nominated as Chair.</p> <p>Communications – meetings on hold</p>	<p>Awareness - Laura to follow up with Jere regarding Senator Schatz as a keynote and a panel of those with lived experience.</p> <p>Advocacy – Marya and Heather to talk to Bob.</p>

	<p>Data (Claire) – idea was approved by HMIS team to take PITC app and use data to assist outreach workers in finding clients to engage. No confidential info will be released. Only a pilot program at this time. Engagement date vs. enrollment date, email from Wallace went out regarding this. HMIS forms updated and effective as of 10/1 to meet 2022 data standards. New idea about how to update income for clients without redoing assessments. Team will work on updating parts of an assessment only like with income.</p> <p>CES Oversight – Tom is considering resignation. He will discuss with Morgan. Team has been working hard on EHV. Has additional staff that is not covered under CES grant because of the scale of duties.</p> <p>Planning (Laura) – PITC planning is moving along and set to happen as of right now. Full count. BTG is doing the count the same week, but not the same night of homeless status.</p>	<p>CES Oversight – Laura to obtain official resignation from Tom.</p>
Meeting Adjourn	Meeting adjourned at 11:36am. Advisory Board enters into Executive Session.	Meeting ends
Next Meeting	Next meeting is on Thursday, November 4 th at 10am.	