



# 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.*

Oahu CoC Planning Committee Meeting Minutes  
 200 North Vineyard Boulevard, Suite A-210  
 February 23, 2022, 10-11:30AM

**Attendees:** Scott Morishige, Cheryl Bellisario, China Moreira, Ailina Laborte, Emma Grochowsky, Jillian Okamoto, Laura Thielen, and Sharon Baillie, Elliot Woods, Tanya Tehotu

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order at 10:31AM  Minutes from January 2022 were approved as written.	Sharon moved and Ailina seconded the approve of the Jan2022 Planning mtg Minutes.
Continuing Business	<ul style="list-style-type: none"> <li>I. Continuing Business               <ul style="list-style-type: none"> <li>a. PITC                   <ul style="list-style-type: none"> <li>i. 2022 PITC: 3/10, Volunteer sign ups close 2/25, email blast for last call of volunteers. Videos of volunteers this year for marketing purposes for PITC 2023</li> </ul> </li> <li>b. Housing First Training: process is on its way</li> <li>c. HUD FY21 CoC Competition: FY21 Awards not yet released. Laura to check with AUW regarding gaps in funding dates.</li> <li>d. Monitoring and Evaluation (M&amp;E)                   <ul style="list-style-type: none"> <li>i. Jillian/Wallace/Elliot/Laura to see what is in HMIS that we want to capture to pull program data for M&amp;E</li> </ul> </li> </ul> </li> </ul>	
New Business	<ul style="list-style-type: none"> <li>I. New Business               <ul style="list-style-type: none"> <li>a. City Action Plan for CDBG, HOME, ESG, and HOPWA – See link: <a href="#">MM-021(22)</a>.                   <ul style="list-style-type: none"> <li>i. Pages 25-28: Expected Resources (ESG funds are outlines on p27)</li> <li>ii. Pages 32-34: Annual Goals and Objectives</li> <li>iii. Pages 40-88: Project Summaries</li> <li>iv. Pages 92-94: Activities for Homeless and Other Special Needs Populations</li> </ul> </li> </ul> </li> </ul>	

-If CoC wanted more PSH, what facilities are available and how to pursue that.

- ESG can pay for shelter renovations and improvements- state contracts don't usually have that budgeted in – get input from providers where those types of investments are most needed and send as a CoC together.

- b. Draft HICH – ten-year plan – See link: <http://homelessness.hawaii.gov/wp-content/uploads/2021/12/HICH-Ten-Year-Plan-Draft-Document-For-PIG-Review-Rev-12-10-21.pdf>

Briefly reviewed draft of ten-year plan. Spotlight: 3 pillars: leadership, organizational drivers, and competency drivers. Measuring progress and key indicators. Plan to be evaluated and finalized 3<sup>rd</sup> Monday in March. Have it presented at planning for feedback quarterly.

- c. Current/Previous HICH Plan: [HICH-PLAN-ADOPTED-9-10-12-FINAL-JK.pdf](https://www.hawaii.gov/dhs/wp-content/uploads/2019/10/HICH-PLAN-ADOPTED-9-10-12-FINAL-JK.pdf) ([hawaii.gov](https://www.hawaii.gov))

## II. Announcements and Updates

### a. Priorities for NOFO:

- i. FY21 prioritized PSH, got very few applications. Prioritization listing and having conversations with CoC that there are people willing to submit PSH applications. Needs to be discussed before RFP released.
- ii. Can look at specific programs (ex. ASI didn't reapply for funding. RYSE took over program as lead, so they were recognized as a new program even they were essentially a renewal). Ex. AUW consolidated grant- they were providing services to more people, so they were serving more people than they had to, they can use that as an argument to request expansions to reach those people.
- iii. ESG Component, % Allocation, Award Amount Review.
  - 1. Note: Maybe **Street Outreach** may need less than 20% because of C.O.R.E.
    - a. Does IHS have enough outreach workers for

Laura to reach out to Tim

	<p>bandwidth for it – generally hard to maintain outreach workers at the pay they receive.</p> <ul style="list-style-type: none"> <li>iv. EHV – pathway for folks who have fixed income / unable to afford units on their own. Hard time with folks on PSH still not capable of maintaining their units to the point where they can go on Section 8 – may not pass inspection and can lose voucher.</li> <li>v. CMs not aware of how strict rules are for home visits, not being exact on home checks- can lose if transitioned to Section 8 because they are stricter.</li> <li>vi. If there is a way to see if EAD has funding to address hoarding for seniors, and if this could potentially be leveraged to assist PSH clients who may also be seniors. We are leveraging resources from the aging system to meet the needs of our overlapping population.</li> <li>vii. Address the cleaning and working on the counseling on a long-term basis</li> </ul>	<p>Meeting Ended at 11:05 AM</p>
<p>Next Meeting</p>	<p>March 22<sup>nd</sup> via TEAMS – from 11:30 a.m. to 1:00 p.m.</p> <ul style="list-style-type: none"> <li>- Dig into sources of funding. Broad overview of where the gaps are and what to prioritize for ESG, CoC, Funders Hui. How we are changing things on what’s going on right now.</li> <li>- Review examples of M&amp;E for reports</li> <li>-Scott going over HIC 10-year plan</li> <li>-Where is City at with 5-year plan? -- Ailina to find information</li> <li>-ESG allocations – brought up to CoC Advisory Board, in a form of a survey of paid members? Discuss</li> </ul>	