

PARTNERS IN 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 Meeting

Wednesday, February 23, 2022 Via TEAMS 10:00 AM – 11:30 AM

AGENDA

- I. Call to Order
- II. Roll Call & Introductions of Members and Special Participants
- III. Approval of Minutes January 2022
- IV. Continuing Business
 - a. PITC
 - i. 2022 PITC
 - b. Housing First Training
 - c. HUD FY21 CoC Competition
 - i. Update
 - d. Monitoring and Evaluation (M&E)
 - i. Update
- V. New Business
 - a. City Action Plan for CDBG, HOME, ESG, and HOPWA See link: <u>MM-021(22)</u>.
 - i. Pages 25-28: Expected Resources (ESG funds are outlines on p27)
 - ii. Pages 32-34: Annual Goals and Objectives
 - iii. Pages 40-88: Project Summaries
 - iv. Pages 92-94: Activities for Homeless and Other Special Needs Populations
 - b. Draft HICH ten-year plan See link: <u>http://homelessness.hawaii.gov/wp-content/uploads/2021/12/HICH-Ten-Year-Plan-Draft-Document-For-PIG-Review-Rev-12-10-21.pdf</u>
 - i. Current/Previous HICH Plan: <u>HICH-PLAN-ADOPTED-9-10-12-FINAL-JK.pdf (hawaii.gov)</u>
- VI. Announcements and Updates
- VII. NEXT MEETING: March 22nd, 11:30 AM