



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
 July 26th, 2022, 11:30AM-1:00PM

Attendees: Jillian Okamoto, Sharon Baillie, Emma Grochowsky, Cheryl Bellisario, Scott Morishige,

Staff: Elliot Woods, Laura Thielen, Michael Kleiber, Brynn Miranda, China Moreira, Wallace Engberg, Morgan Esarey

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order at 11:30am Minutes from June 2022 were approved as written. Ray moved to accept minutes as reported. Jillian seconded.	June 2022 Planning meeting minutes approved.
Continuing Business	<p>Continuing Business</p> <p>PITC Discussion on whether or not to recommend conducting an annual PITC or work on it annually. We will take this question to the Advisory Board and the full CoC.</p> <p>Housing First Training Jillian is working on Housing First Training</p> <p>ESG Priorities Recommended percentages for the ESG breakdown were sent to the Department of Community Services.</p> <p>Monitoring and evaluation. Wallace reviewed the dashboards on the Monitoring and Evaluation program. These dashboards will be sent quarterly for all CoC and ESG grants.</p> <p>HMIS input: We have received 3 proposals from HMIS vendors. We will continue to review proposals and share with CoC Members.</p>	
New Business	Review of Special NOFO on unsheltered homelessness. RFP will be sent out asap. Regular RFP is expected very soon.	
Next Meeting	August 23 rd 2022, 11:30AM	Meeting Ended at 12:57 PM