



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 Data Committee Meeting Minutes
Tuesday, January 25, 2022 10:00AM
Location: MS Teams

Attendees: Ailina Laborte, Alex Dale, Charisse Soloman, Claire Fujita, Darrell Edelhoff, Doug (guest), Elizabeth Anderson, Emma Grochowsky, Jasmin Rodriguez, Josh Fuentes, Josh Roach, Julia Wolfson, Kara (The Radical Hale), Laura Thielen, Lindsey Kaumeheiwa, Mary Richardi, Michael Kleiber, Morgan Esarey, Richard Kaai, Scott Morishige, Tana Tehotu, Wallace Enberg, Zoe Lewis,

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	<ul style="list-style-type: none">10:02 AM, meeting called to order by Claire Fujita. Mary Richardi taking minutes.10:08 AM, Elizabeth Anderson moved to approve December minutes. Claire Fujita seconded the motion.	December minutes approved
HMIS Updates	<ul style="list-style-type: none">No new user access requests for January. Ho'omana Center expected to join in FebruaryHMIS presented to board yesterday. HMIS team is working to clean data in preparation for LSA2021 Data Monitoring reports sent out to providers. Feedback on monitoring has been positiveCES Oversight Dashboard has been launched. Available on the PIC website. Wallace Enberg gave a tour of the dashboardJosh Fuentes is Working with CES on expanding EHV workflow in HMIS. Will be ready for testing this week.	
Continuing Business	<ul style="list-style-type: none">Date of Engagement field requirements presented to funders, concerning impact of auto-exit.Two Factor Authentication: security of data, at the expense of an additional hurdle for providersCOC Applications due end of month. Sharon is monitoring applications so existing providers do not fall between cracksPoint in Time Count still in need of a couple hundred volunteers, especially in regions 3, 5, and 6.	<ul style="list-style-type: none">Updates will not be implemented until there is buy-in from providers2FA discussion tabled until it can be brought before providersProviders who have not re-upped will be contacted by PICContinue to reach out to community

		organizations within those areas
New Business	<ul style="list-style-type: none"> • Sharon Baillie and Julia Wolfson are moving on from the PIC team. • Scott Morishige is putting together a list of special needs housing for those coming out of homelessness • Discussion of Senate bill #SB2371 on a statewide data clearinghouse. PIC open to having reviews on data, but the bill needs to take in account existing databases. • Discussion in progress on creating a statewide report with BTG. PIC has signed an MOU. 	<ul style="list-style-type: none"> • Laura Thielen and Scott Morishige meeting with Senator Moriwake later this week.
Meeting Adjourn	<ul style="list-style-type: none"> • Meeting adjourned at 10:56 AM • Next meeting: February 22, 2022 at 10:00 AM 	