

# PARTNERS IN CARE

## *Oahu's Continuum of Care*

*Our mission is to eliminate homelessness through open and inclusive participation and the coordination of integrated responses.*

PIC CoC General Meeting, Tuesday, January 18<sup>th</sup>, 2022

12:00pm-1:30pm, Video Conference Meeting

### Agenda

- I. Call to Order
- II. Roll Call & Introductions of Members and Special Participants
- III. VOTING Items
  - a. June, July and August, September, October, December Minutes
  - b. Meeting group agreements
- IV. Special Topic
- V. CORE Presentation
- VI. Continuing Business –
  - a. CoC Partners
    - i. Executive Director Report – Laura
    - ii. Governor's Office – Scott Morishige
    - iii. State Homeless Program Office – Harold Brackeen III
    - iv. Mayors Office on Housing – Anton Krucky
    - v. City Department of Community Services – Darrell Young
    - vi. HUD Local Field Office – Mark Chandler
  - b. Committee Reports -
    - OYAB – Brandy Gouveia
    - Organizational Development – Greg Payton
    - Awareness – Jere Kalima
    - Advocacy – Bob Wardlaw
    - Communications – Kimo Carvalho – on pause
    - Data – Claire Fujita
    - Planning – Jillian Okamoto
      - NOFO - waiting to hear about award announcement
      - PITC - PIC will be sending a letter to HUD regarding our concerns with the rising COVID19 cases and keeping everyone safe
      - Housing First - "Realities of Housing First" training is being discussed
    - CES Oversight – Tom McDonald
- VII. Presentation (s):
  - a. CoC Program Spotlight
- VIII. Program success stories
- IX. Announcements and Updates
- X. NEXT MEETING:, Tuesday, February 15<sup>th</sup>, noon, via TEAMS

### **Committee Bullet Points:**

- Advocacy – Connie Mitchell
- Awareness – Jere Kalima
- Coordinated Entry System Oversight – Tom McDonald
- Communications – Kimo Carvalho
- Data – Claire Fujita
- Planning – Jillian Okamoto
- M&E Tool
  - Adding in HMIS performance
- 2021 NOFO
  - Review of presentation
  - About 20 questions came in. Answers are located on the PIC website for FY'21 Competition page
- 2022 PIT Count
  - PIC count to be held on 1/27/2022 between 6a to 11a
    - Folks will be asked where they slept the night before on the 26th
  - BTG will be conducting their PIT over several days
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  - Organizational Development – Greg Payton
  - Oahu Youth Advisory Board – Brandy Gouveia

**Partners In Care Mission:** Partners In Care's mission is to eliminate homelessness through open and inclusive participation, and the coordination of integrated responses.

### **Our Objectives:**

- Build and maintain a community-based process that supports Oahu's Continuum of Care for homeless persons.
- Develop a full continuum of services.
- Ensure that homeless persons are treated with dignity and care.
- Engage in planning and evaluation to maximize the use of existing resources.
- Advocate for policies that promote a comprehensive, long-term approach to solving homelessness.
- Work collaboratively with other agencies and groups throughout the state of Hawaii.

### **Group Agreements**

1. **Inclusivity:** Everyone should participate, we will create space for all meeting participants to contribute with one person speaking at a time.

2. **Step up, step back:** If you are a person who normally talks a lot, then please try to 'step up' listening and 'step back' talking. If you are a person who normally stays quiet, then try to 'step up' speaking, and 'step back' listening.

3. **Stay on track:** The agenda will be utilized to keep the meeting targeted. When conversations linger on/tangents come up, participants will be redirected to the most appropriate place to continue to conversation (via committees, email correspondences, one-on-one conversations, or alternative meetings, etc.). The Chair will serve as a moderator to keep the meeting on track.

4. **Come prepared:** Anything that needs to get voted on will be provided a few days ahead of the meeting, members should come to the meeting prepared by pre-reading meeting materials.

5. **Stay engaged:** When possible, have your camera turned on and limit multi-tasking to honor everyone's time.