



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 Member Relations Committee Meeting Minutes
 200 North Vineyard Boulevard, Suite A-210
 October 13, 2022

Attendees: Greg Payton (MHK), Kimo Carvalho (AUW), Marya Grambs, Heather Lusk, Scott Morishige, Cheryl Bellisario, Lindsay K., Emma Grochowsky
PIC Staff: Laura Thielen, Elliot Woods

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order 2:04pm	September Minutes approved
Continuing Business	<p>A. Review of fees Recommendation to Advisory Board: Increase membership fees to be one rate for all type of membership of \$175. 80 paid members x \$175 = \$14,000.</p> <p>B. Review Attendance standards – for PIC as a CoC member and as a voting member of a committee.</p> <p>C. CoC Membership Update: i. CARE Hawaii has joined and paid</p> <p>D. Pitch to get new members? It is for networking, access to HMIS and CES, Inclusion on voting regarding the future of the homeless service system.</p> <p>E. Membership Waiver – Waivers will continue to be sent to Laura and then the Member Relations Committee and then Advisory Board.</p> <p>F. Attendance standards- a. In the bylaws it states that a Voting agency must attend the “majority” of PIC General Membership meetings and at least 2 committee meetings per year. Community memberships are required to attend at least two PIC General Membership meetings per year. b. How can we make alternative ways of participation for those organizations who can't attend as much? c. Maybe if they participate in other CoC meetings such as CES Case conferencing etc. that will count for attendance committee. We will continue this discussion.</p>	<p>A: Recommendation to Advisory Board: Establish membership fees to be one rate for all type of membership. of \$175</p> <p>E: Waivers will continue to be sent to Laura and then the Member Relations Committee and then Advisory Board.</p> <p>F: Same agency but different attendees is allowable.</p>
New Business		
Adjournment	Meeting was adjourned at 3:07 p.m.	
Next Meeting	November 10 th from 2:00 p.m. to 3:00 p.m. via TEAMS	