



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 Advisory Board Meeting Minutes
 Thursday, October 6, 2022
 Time: 10:00-11:30AM
 Location: MS Teams

Attendees: Ailina Laborte, Alex Dale, Aura Reyes, Cheryl Bellisario, Bob Wardlaw, Claire Fujita, Dawne (DCS), Elliot Woods, Greg Payton, Heather Nakao, Jaylen Murakami, Jere Kalima, Jillian Okamoto, Lindsay Kaumeheiwa, Kim Nabarro, Laura Thielen, Lindsay Pacheco, Marya Grambs, Melissa Waiters, Morgan Barrett, Scott Morishige, Sharon Baillie, Tanya Tehotu,

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	<p>Opening ice breaker: Show us the 9th picture from the last picture on your camera roll.</p> <p>Review and Approval of September Minutes</p>	<p>Meeting began: 10:02AM</p> <p>Scott motioned to approve; Morgan seconded and Claire third</p>
Continuing Business	<ul style="list-style-type: none"> • Special NOFO: All applications submitted to PIC, evaluated, and priority listing available. Final due date to HUD is October 20, 2022. • Continuing US Housing Hub creation. • Reviewing Conflict of Interest policy. • Continuing Membership discussion, requirements, and definitions of memberships. <ul style="list-style-type: none"> ○ OLEC does not want to be a part of any committees of boards at this time ○ Future discussions on benefits and the opportunity will be brought up • Regular NOFO – consolidated application submitted to HUD on September 29th <ul style="list-style-type: none"> ○ Esnaps training in the future • Reached out to HPHA re: stability vouchers to pair with Special NOFO • HMIS Vendors: <ul style="list-style-type: none"> ○ Clarity/Bitfocus, Ecovia, CaseWorthy ○ Contracts: Ecovia 3-year, Clarity 5-year ○ Vote to move forward for a recommendation of a new HMIS system? ○ Clarity/Bitfocus: Bob Wardlaw, Claire Fujita, Sharon Baillie, Jere Kalima, Morgan Barrett, Greg Payton ○ Abstain: Lindsay Pacheco, Scott Morishige, Aura Reyes, Lindsay Kaumeheiwa • Ko'olau Ballroom: <ul style="list-style-type: none"> ○ Approval of down payment: tomorrow 10/7 pay half, \$15,000 from registrations and 	<p>Majority voted to bring the recommendation of Clarity/Bitfocus to the General Membership Meeting</p>

	<p>sponsorships. Second half will be paid first week of November.</p> <ul style="list-style-type: none"> ○ Vote to approve payment: Scott motioned, Sharon seconded, Lindsay Pacheco third ○ 379 registrations as of 10/6/22 ○ AARP to sponsor \$5,000 	<p>Approved to pay down payment to Ko'olau Ballroom</p>
<p>New Business</p>	<ul style="list-style-type: none"> ● Communications & Awareness Updates: <ul style="list-style-type: none"> ○ Host for Saturday ○ Star Advertiser column: possibly use the editorial to promote more awareness through PIC. ● Advocacy Committee Updates <ul style="list-style-type: none"> ○ Met with councilmen Kia'aina and she gave ideas on how to support the empty homes tax. Draft on support letter in the works. Will send that support to the city council and Nikos (H3RC) will right an op-ed supporting an affordable housing initiative. ● OYAB <ul style="list-style-type: none"> ○ Brandi absent ○ Next OYAB meeting at RYSE or HHHRC in November ○ Other youth will take the lead for now ● CES Oversight <ul style="list-style-type: none"> ○ Dr. Danny absent ○ Updating standards that are required by HUD for all CoC Programs ○ Draft will be out in the next few weeks ○ All agencies have to abide by those matters ● Data <ul style="list-style-type: none"> ○ HMIS discussion ○ More trainings available on PIC's website ● Planning & Housing <ul style="list-style-type: none"> ○ NOFO process that Laura ○ Special NOFO will be submitted the ○ Had first 2023 PIT Count meeting last week with Region Leads <ul style="list-style-type: none"> ▪ Additional meeting towards the end of October including outreach workers ▪ Considering a different methodology for timeframe – late one night and early the next day ● Member Relations <ul style="list-style-type: none"> ○ September meeting: new members, membership waiver rules, standardizing membership fees across the board, Member Relations will come up with a recommendations for the Advisory Board ○ Next meeting: member recruitment, meeting responsibilities, goals for 2023, follow up items with those who have not been attending consistently ● Chair – absent ● Vice chair: no updates ● Secretary: absent ● Treasurer: no updates ● Lindsay/Kim: 	

	<ul style="list-style-type: none"> ○ Want clarity on what their responsibilities on this committee – will meet with Laura to discuss in-depth ○ OLEC will stay separate ● State Government: <ul style="list-style-type: none"> ○ Nontraditional housing projects report: lessons learned and best practices (link included in chat): https://homelessness.hawaii.gov/main/non-traditional-housing-report/ ○ Need for sustainable funding for these projects ● City Government: Help cards now available. PDF version coming soon. 	
Meeting Adjourn		Meeting ended at 11:50AM
Next Meeting	Thursday, November 3, 2022. 10-11:30AM	